

**VILLAGE OF CARROLLTON, OHIO
RESOLUTION NO. 2020-26**

**A RESOLUTION UNDER OHIO HOUSE BILL 481 TO RECEIVE AND EXPEND FUNDS
UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT, AND
DECLARING IT AN EMERGENCY**

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in H.B. 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS, H.B. 481 requires subdivisions receiving funds under Section 1 of the CARES Act to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of Section 5001 of the CARES Act as described in 42 U.S.C. 601(d) and any applicable regulations before receiving said funds; and

WHEREAS, the Village of Carrollton is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW, THEREFORE, BE IT RESOLVED by the Council of Village of Carrollton, Ohio that said Council affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 be expended only to cover costs of the subdivision consistent with the requirements of Section 5001 of the CARES Act as described in 42 U.S.C. 601(d) and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in the Village of Carrollton's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

FURTHERMORE, BE IT RESOLVED by the Council of the Village of Carrollton Ohio that, in compliance with H.B. 481, the Clerk/Treasurer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the Village of Carrollton's local coronavirus relief fund to the Carroll County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the Village of Carrollton's local coronavirus relief fund to the Ohio State Treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

FURTHERMORE, BE IT RESOLVED by the Council of the Village of Carrollton, Ohio that the Clerk-Treasurer is authorized to establish as a separate fund account designated as account J01, Local Coronavirus Relief Fund, to receipt and expend CARES Act funds in compliance with the CARES Act and HB 481.

FURTHERMORE, BE IT RESOLVED that the Clerk-Treasurer is hereby authorized and instructed to transmit a certified copy of this resolution to the Carroll County Auditor and to the Director of the Ohio Office of Budget and Management.

FURTHERMORE, this Resolution is declared an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to comply with the time deadlines within the CARES Act and HB 481 to be eligible to receive CARES Act funds, and shall become effective at the earliest date allowed by law.

Passed this 22nd day of June, 2020.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark Battista, Village Solicitor
Village of Carrollton, Ohio

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2020 -27**

AN ORDINANCE APPROVING THE VILLAGE OF CARROLLTON SIDEWALK REPAIR ASSISTANCE PROGRAM, APPLICATION FORM AND APPROVED CONTRACTOR LIST, AND DECLARING IT AN EMERGENCY

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to financially assist residents of the Village in a program to repair sidewalks deemed unsafe under the criteria set forth in Village of Carrollton Codified Ordinance Section 907.01.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO THAT:

1. The Village of Carrollton Sidewalk Repair Assistance Program, in which the Village will contribute 50% of the project cost in financial assistance not to exceed \$2,500.00 per sidewalk project, previously funded in an amount not to exceed \$15,000, the 50/50 Sidewalk Replacement Program Application Form and the Sidewalk Repair Assistance Program Approved Contractor List are hereby approved as set forth in Exhibit A attached hereto.
2. This Ordinance is declared an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure an expedited approval of the program and repair of unsafe sidewalks in the Village that create a risk of injury or death, and shall become effective of the earliest date allowed by law.

Passed the 22th day of June, 2020.

Attest:



Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio



William J. Stoneman, Mayor
Village of Carrollton, Ohio

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
Village of Carrollton, Ohio

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2020 -29**

AN ORDINANCE ENTERING INTO A CONTRACT FOR FIRE PROTECTION SERVICES WITH THE BOARD OF TRUSTEES OF ORANGE TOWNSHIP, AND DECLARING IT AN EMERGENCY

WHEREAS, Council of the Village of Carrollton, Ohio has determined a need to enter into a Fire Protection Agreement between the Carrollton Village Fire Department (hereinafter "Village") and the Board of Trustees of Orange Township of Carroll County, Ohio (hereinafter "Trustees"), for the Village to furnish fire protection to the Trustees on the east side of Leesville Lake.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO THAT:

1. The Village of Carrollton, Ohio shall enter into a fire protection agreement between the Carrollton Village Fire Department and the Board of Trustees of Orange Township, of Carroll County, Ohio, for the Village to furnish fire protection to the Trustees on the east side of Leesville Lake in accordance with the attached contract, Exhibit A.

2. This Ordinance is hereby declared an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton and the surrounding portion of Orange Township east of Leesville Lake to ensure the expedited approval of the contract for fire protection services, and shall become effective at the earliest date allowed by law.

Passed the 22nd day of June, 2020.

Attest:



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

This Instrument Prepared by:
Clark E. Battista, Village Solicitor
Village of Carrollton, Ohio