VILLAGE OF CARROLLTON, OHIO ORDINANCE NO. 2024-36

AN ORDINANCE ESTABLISHING THE REVENUE ACCOUNT FOR THE VAC TRUCK REPLACEMENT FUND

WHEREAS, Council of the Village of Carrollton has established a Vac Truck Replacement Fund to make an annual appropriation of funds from the general fund and service department funds to set aside monies for replacement of the vac truck;

WHEREAS, the Ohio Auditor of State recommends that the Village of Carrollton establish a separate fund for the vac truck replacement; and

WHEREAS, an expense account for the Vac Truck Replacement fund has been established for expenditures, but a revenue account has not been established to receipt the appropriation of funds.

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

- 1. There is hereby established a Revenue Account for the Vac Truck Replacement Fund to separately account for the appropriation of funds to replace the vac truck, as follows: Revenue Account No.: 411-0090-4-1920
- 2. Darla Tipton, Clerk-Treasurer, is hereby authorized to establish said fund within the Village of Carrollton Fund Accounting System to separately account for such funds.
- 3. This Ordinance shall become effective at the earliest date allowed by law.

Passed this 13th day of November, 2024,

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio

_/s/ William J. Stoneman
William J. Stoneman, Mayor
Village of Carrollton, Ohio

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

!st Reading: Nov. 13, 2024

2nd Reading: Waived 3rd Reading: Waived

VILLAGE OF CARROLLTON, OHIO ORDINANCE NO. 2024-37

AN ORDINANCE APPROVING LICENSE AGREEMENT FOR UNDERGROUND SEWER PIPE CROSSING NO. 084338 AND APPROVING SETTLEMENT AGREEMENT (UNDERGROUND STORM SEWER PIPE CROSSINGS) WITH WHEELING AND LAKE ERIE RAILWAY COMPANY, AND DECLARING IT AN EMERGENCY

WHEREAS, Council of the Village of Carrollton, Ohio has deemed it necessary to enter into a license agreement and a related settlement agreement with Wheeling and Lake Erie Railway Company to complete the Village of Carrollton Third Street, SW Storm Sewer Improvements (2023) project.

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

- 1. The License Agreement For Underground Sewer Pipe Crossing No. 084338 with Wheeling and Lake Erie Railway Company to install a sewer pipe crossing under the track of Railway is hereby approved, as set forth in attached Exhibit A.
- 2. The Settlement Agreement (Underground Storm Sewer Pipe Crossings) with Wheeling and Lake Erie Railway Company, as additional consideration for entering License Agreement No. 084338, is hereby approved, as set forth in attached Exhibit B.
- 3. The Village Administrator, Mark Wells, is authorized to execute both the License Agreement and the Settlement Agreement on behalf of the Village of Carrollton.
- 4. This Ordinance is declared an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure the expedited authority to install the sewer pipe to complete the Village of Carrollton 3rd Street, SW Storm Sewer 2023 project to prevent the possibility of further sanitary sewer back-ups in the Village to be addressed by the said project, and shall become effective at the earliest date allowed by law.

Passed the 13th day of November, 2024.

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio

/s/ William J. Stoneman
William J. Stoneman, Mayor
Village of Carrollton, Ohio

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

Published on the Village of Carrollton website