VILLAGE OF CARROLLTON, OHIO RESOLUTION NUMBER 2022-07

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022, AND DECLARING IT AN EMERGENCY

WHEREAS, the Village of Carrollton, Carroll County, Ohio (hereinafter referred to as the "Political Subdivision"), hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation in the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request no later than Friday, April 29 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it resolved by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been

authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation in the ODOT salt contract:

| <u>/s/ Dan Locke</u> Dan Locke | (Authorized Signature) <u>3-28-22</u> | Approved Date |
|---|---------------------------------------|---------------|
| /s/ Brittany Tangler Brittany Tangler | (Authorized Signature) <u>3-28-22</u> | Approved Date |
| /s/ Corey Yeager Corey Yeager | (Authorized Signature) <u>3-28-22</u> | Approved Date |
| /s/ Chris Barto Chris Barto | (Authorized Signature) <u>3-28-22</u> | Approved Date |
| /s/ Thomas Parker Thomas Parker | (Authorized Signature) <u>3-28-22</u> | Approved Date |
| <u>/s/ Wilma Lambert</u> Wilma Lambert | (Authorized Signature) 3-28-22 | Approved Date |

THIS RESOLUTION MUST BE UPLOADED TO THE WINTER SALT PARTICIPATION WEBSITE BY NO LATER THAN APRIL 29, 2022.

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALD AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

This Resolution is declared to be 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 of the Ohio Department of Transportation to participate in the annual road salt contract and to ensure an adequate supply of road salt for the Village at a reasonable price for the 2021-2022 winter season, and shall become effective at the earliest date allowed by law.

Passed the 28th day of March 2022.

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 Battista, Solicitor Village of Carrollton, Ohio

VILLAGE OF CARROLLTON, OHIO RESOLUTION NO. 2022-08

A RESOLUTION AMENDING THE ORIGINAL APPROPRIATIONS ORDINANCE FOR 2022 AND DECLARING IT AN EMERGENCY.

WHEREAS, the Clerk-Treasurer has notified the Council of the Village of Carrollton that it is necessary to amend the appropriations within certain funds to anticipate necessary expenditures approved by council.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO that the Clerk-Treasurer of the Village of Carrollton be authorized to make the following amendments and or/additions to the appropriations for 2022 as follows:

| 104-0090-4-1910 | Refunds & Reimbursements K-9 | (\$4000) |
|-----------------|-------------------------------------|---------------|
| 104-1414-5-2400 | Supplies & Materials K-9 | \$4000 |
| 104-0090-4-1910 | Refunds & Reimburse. K-9 | (\$9000) |
| 104-0090-4-2400 | Supplies & Materials K-9 | \$9000 |
| 101-0090-4-1951 | American Rescue Act | (\$632.72) |
| 101-1190-5-2401 | American Rescue Act | \$632.72 |
| 208-0080-4-1840 | Fire Dept Misc. | (\$10,853.38) |
| 208-2812-5-2140 | Fire Dept. Uniform Act. | \$5000 |
| 208-2812-5-2210 | Fire Dept. Education | \$5853.38 |
| 208-2812-4-1840 | Fire Dept. Misc. | (\$1909.23) |
| 208-2812-5-2390 | Fire Dept. Misc. Contract. Services | \$1909.23 |

This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton and the reason for the necessity being there exists an imperative need to add and/or amend the current appropriations between accounts to cover necessary expenses approved by council.

| /s/ Darla Tipton | /s/ William J. Stoneman |
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| Darla Tipton, Clerk-Treasurer | William J. Stoneman, Mayor |
| Published on the Village of Carrollton website | |