

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-30**

**AN ORDINANCE ACCEPTING THE OHIO DEPARTMENT OF DEVELOPMENT WATER
AND WASTEWATER INFRASTRUCTURE PROGRAM GRANT AND APPROVING THE
GRANT AGREEMENT, AND DECLARING IT AN EMERGENCY**

WHEREAS, a grant application of the Village of Carrollton through the Ohio Department of Development Water and Wastewater Infrastructure Program for a construction grant for public drinking water treatment plant improvements has been approved; and

WHEREAS, Council for the Village of Carrollton deems it necessary to accept the Ohio Department of Development grant and to approve the grant agreement.

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

1. The Ohio Department of Development Water and Wastewater Infrastructure Program Grant for construction of public drinking water treatment plant improvements in the amount of \$212,063.00 is hereby accepted.
2. The Ohio Department of Development Water and Wastewater Infrastructure Program Grant Agreement is hereby approved as set forth in attached Exhibit A.
3. Mark Wells, Village Administrator, is hereby authorized to execute the grant agreement or any other documents necessary to procure the grant funding on behalf of the Village of Carrollton.
4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure expedited approval of the grant agreement within the time deadlines of the Ohio Department of Development to receive the grant funding for uninterrupted provision of safe drinking water, and shall become effective at the earliest date allowed by law.

Passed the 14th day of August, 2023.

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, Village Solicitor
Village of Carrollton, Ohio

Published on the Village of Carrollton website

**VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-31**

**AN ORDINANCE ACCEPTING THE OHIO DEPARTMENT OF DEVELOPMENT WATER
AND WASTEWATER INFRASTRUCTURE PROGRAM GRANT AND APPROVING THE
GRANT AGREEMENT, AND DECLARING IT AN EMERGENCY**

WHEREAS, a grant application of the Village of Carrollton through the Ohio Department of Development Water and Wastewater Infrastructure Program for sewer and wastewater infrastructure improvements has been approved; and

WHEREAS, Council for the Village of Carrollton deems it necessary to accept the Ohio Department of Development grant and to approve the grant agreement.

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

1. The Ohio Department of Development Water and Wastewater Infrastructure Program Grant for sewer and wastewater infrastructure improvements in the amount of \$57,610.00 is hereby accepted.
2. The Ohio Department of Development Water and Wastewater Infrastructure Program Grant Agreement is hereby approved as set forth in attached Exhibit A.
3. Mark Wells, Village Administrator, is hereby authorized to execute the grant agreement or any other documents necessary to procure the grant funding on behalf of the Village of Carrollton.
4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton to ensure expedited approval of the grant agreement within the time deadlines of the Ohio Department of Development to receive the grant funding for uninterrupted provision of sewer and wastewater services, and shall become effective at the earliest date allowed by law.

Passed the 14th day of August, 2023.

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer
Village of Carrollton, Ohio
This Instrument Prepared by:
Clark Battista, Village Solicitor
Village of Carrollton, Ohio
Published on the Village of Carrollton website

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

VILLAGE OF CARROLLTON
RESOLUTON NO. 2023-32

A RESOLUTION AMENDING THE ORIGINAL APPROPRIATIONS ORDINANCE FOR 2023 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 2023 as follows:

101-1171-5-2360	Insurance & Bonding	(100.00)
101-1171-5-2320	Communications	100.00
208-0008-4-1840	Misc. Fire Dept.	(\$1000.00)
208-2812-5-2500	Fire Dept. Capital Outlay	\$1000.00
219-0080-4-1840	Opioid Fund	(561.89)
219-2170-5-2500	Opioid Capital Outlay	\$561.89
203-2323-5-2500	Storm Sewer Capital Outlay	(\$10,000)
203-2323-5-2400	Storm Sewer Supplies	\$10,000

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.

Passed this 14th day of August 2023.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. 2023-33

AN ORDINANCE APPROVING AN EASEMENT FOR STORM SEWER IMPROVEMENTS IN THE
VILLAGE OF CARROLLTON, AND DECLARING IT AN EMERGENCY

WHEREAS, it is necessary to install a storm sewer off of South High Street in the Village of Carrollton as part of the 3rd Street, SW Storm Sewer Improvement Project.

WHEREAS, Council of the Village of Carrollton deems it necessary to enter into an easement for the installation and maintenance of the storm sewer off of South High Street.

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

1. The Easement For Storm Sewer Purposes between the Village of Carrollton, Ohio and Susan D. Pallaye, married, and Karen M. Ledford, married, is hereby approved, in substantially the same form attached hereto as Exhibit A.
2. Mark Wells, Village Administrator, is hereby authorized to execute the easement on behalf of the Village of Carrollton, and shall cause the easement to be recorded in the Carroll County, Ohio Recorder's Office.
3. 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 for expedited approval of the storm sewer easement to ensure access to the easement premises within the time deadlines established for expenditure of grant funds to maintain qualification for said funding, and shall become effective at the earliest date allowed by law.

Passed this 14th day of August, 2023.

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
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