VILLAGE OF CARROLLTON, OHIO ORDINANCE NO. 2023-45

AN ORDINANCE AUTHORIZING THE ENTERING OF A CONTRACT WITH ENGINEERING ASSOCIATES, INC. FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to enter into a contract with Engineering Associates, Inc. of Wooster, Ohio for field work, detailed design, construction administration and construction observation for replacement of the existing PVC piping to ductile iron piping at the Water Treatment Plant

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

- 1. Village Administrator, Mark Wells, is hereby authorized to enter into a contract with Engineering Associates, Inc. of Wooster, Ohio for field work, detailed design, construction administration and construction observation for replacement of the existing PVC piping to ductile iron piping at the Water Treatment Plant, in an amount not to exceed \$52,000.00, as set forth in Exhibit A attached.
- 2. This Ordinance shall become effective at the earliest date allowed by law.

Attest:

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

Village of Carrollton, Ohio

This Instrument Prepared by: Clark E. Battista, Village Solicitor Village of Carrollton, Ohio /s/ William J. Stoneman

William J. Stoneman, Mayor Village of Carrollton, Ohio

1st Reading: Dec. 11, 2023

2nd Reading: waived 3rd Reading: waived

VILLAGE OF CARROLLTON, OHIO ORDINANCE NO. 2023-46

AN ORDINANCE AUTHORIZING THE ENTERING OF A CONTRACT WITH ENGINEERING ASSOCIATES, INC FOR THE SANITARY COLLECTION LINE IMPROVEMENTS PROJECT

WHEREAS, Council for the Village of Carrollton, Ohio deems it necessary to enter into a contract with Engineering Associates, Inc. of Wooster, Ohio for field work, detailed design, construction administration and construction observation for sanitary sewer lining on 5th Street NW and the Canton Road area.

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

- 1. Village Administrator, Mark Wells, is hereby authorized to enter into a contract with Engineering Associates, Inc. of Wooster, Ohio for field work, detailed design, construction administration and construction observation for sanitary sewer lining on 5th Street NW and the Canton Road area, in an amount not to exceed \$41,000.00, as set forth in Exhibit A attached.
- 2. This Ordinance shall become effective at the earliest date allowed by law.

Attest:

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer Village of Carrollton, Ohio

This Instrument Prepared by:

Clark E. Battista, Village Solicitor

Village of Carrollton, Ohio

/s/ William J. Stoneman

William J. Stoneman, Mayor Village of Carrollton, Ohio

1st Reading: Dec. 11, 2023

2nd Reading: waived 3rd Reading: waived

Published on the Village of Carrollton website

VILLAGE OF CARROLLTON RESOLUTION NO. 2023-47

A RESOLUTION AMENDING THE ORIGINAL APPROPRIATONS 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:

201-2162-5-2500	Capital Outlay Street Maint.	(\$35,000)
101-1162-5-2400	Supplies/Mat. Street Maint.	\$25,000
201-2162-5-2400	Supplies/Mat. Street Maint.	\$10,000
502-5253-5-2310	Pumping Utilities	(\$36,300)
502-5253-5-2340	Pumping Profes. Services	\$36,300
501-0090-4-1911	Refunds & Reimbu.	(\$3,599.03)
501-5159-5-2360	Insurance & Bonding	\$3,599.03

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 11th Day of Dec. 2023

_/s/ Darla Tipton	_/s/ William J. Stoneman
Darla Tipton, Clerk-Treasurer	William J. Stoneman, Mayor

Published on the Village of Carrollton website