

**CITY OF MIDDLEBURG HEIGHTS, OHIO**

Resolution No. 2022-**73**

Introduced By: Mr. Meany Co-Sponsors: Mr. Ali, Mr. McGregor

**A RESOLUTION**

**AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Middleburg Heights is planning to make capital improvements to 2022-2023 Newton/Belmeadow Sanitary Relief Sewer Improvement Project; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, STATE OF OHIO, AS FOLLOWS:

Section 1: That the Mayor and/or Director of Public Service is/are hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Middleburg Heights Code and Section 121.22 of the Ohio Revised Code.

Passed: 9/13/22

David Bortolotto  
President of Council

Attest: M. Meola  
Clerk of Council

Approved On: 9-14-22

Presented to Mayor: 9/14/22

Matthew Castelli  
Mayor

	Yea	Nay
Bortolotto	<u>X</u>	_____
Ali	<u>X</u>	_____
Sage	<u>X</u>	_____
Meany	<u>X</u>	_____
McGregor	<u>X</u>	_____
Ference	<u>X</u>	_____
Grech	<u>X</u>	_____

I, Mary Ann Meola Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2022-13 adopted by the Council of the City of Middleburg Hts., on 9/13/22 was posted for a period of fifteen days, beginning 9/14/22 and remained so posted for fifteen days at the two posting places as designated by Charter.

Mary Ann Meola  
Clerk

**CERTIFICATE**

I, Mary Ann Meola Clerk of Council of the City of Middleburg Heights, Ohio, do hereby certify that the foregoing is a true and accurate copy of Res. 2022-13 passed on the 13<sup>th</sup> day of September 20 22 by said Council.

Mary Ann Meola  
Clerk of Council