

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 25-R-32

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE OHIO EPA'S H2OHIO CHLORIDE REDUCTION GRANT TO THE CITY FOR THE PURCHASE OF FIVE SNOW AND ICE CONTROLLERS AND THE MATERIALS TO INSTALL A BRINE MAKER FOR THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the City has submitted an application to the Ohio EPA for the purchase of five snow and ice controllers for the Service Department's plow trucks along with the request for the materials to install a brine maker at the Service Department; and

WHEREAS, the Ohio EPA has informed the City that its grant application has been approved, and grant funds in the amount of Seventy-Five Thousand Dollars (\$75,000.00) are available and will be provided to the City for the purchase of the above-described equipment; and

WHEREAS, it is necessary to accept said grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: This Council hereby authorizes the Mayor or his designee to accept a grant from the Ohio EPA's H2Ohio Chloride Reduction Grant totaling Seventy-Five Thousand Dollars (\$75,000.00) to purchase five snow and ice controllers for the City's plow trucks and the materials to install a brine maker at the Service Department.

SECTION II: The Mayor or his designee is hereby authorized to execute all documents necessary to accept said grant, and all actions taken by the Mayor or his designee to accept said grant prior to the effective date of this Resolution are hereby ratified and approved.

SECTION III:

(a) It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

(b) This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that the grant must be accepted immediately in order to provide continuing assistance to the City's Fire Department; wherefore, this Resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____
Second Reading: _____
Third Reading: _____

DATE PASSED: _____

President of Council

Submitted to the Mayor for his
Approval on this _____ day of
_____, 2025.

ATTEST:

Approved by the Mayor, this _____
day of _____, 2025.

Clerk of Council

Accepting Ohio EPA's H2Ohio Chloride Reduction Grant – 2025

Mayor Kevin F. Potter