ORDINANCE NO. 45-21

AN ORDINANCE AUTHORIZING THE FINAL RESOLUTION AND EXECUTION OF ALL DOCUMENTATION BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION AND THE CITY OF MEDINA FOR THE SR 18 CORRIDOR IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

- WHEREAS: Ordinance No. 166-20, passed September 28, 2020, authorized Preliminary Legislation between the City of Medina and the Ohio Department of Transportation for the City's portion of the SR 18 Corridor Improvement Project, PID No. 92953; and
- **WHEREAS:** The Director of Transportation has approved said legislation and the City of Medina desires the Director of Transportation to proceed with the aforesaid highway improvements.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- **SEC. 1:** That the Medina City Council hereby authorizes the Final Resolution for the US 42 Corridor Improvement Project, PID No. 92953, and authorizes the Mayor and Clerk of Council to execute said Final Resolution. A copy of the Final Resolution is marked Exhibit A, attached hereto and incorporated herein.
- **SEC. 2:** That the sum of \$70,210.00 is available in Account No. 108-0610-54414 and the Director of Finance is hereby authorized to execute the Fiscal Officer's Certificate, marked Exhibit B, attached hereto and incorporated herein, and issue said check.
- **SEC. 3:** That the Mayor is hereby authorized to execute the Contract for said project. A copy of said Contract is marked Exhibit C, attached hereto and incorporated herein.
- **SEC. 4:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- **SEC. 5:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 action, were in meetings open to the public, in compliance with the law.

SEC. 6: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that the project is anticipated to start shortly; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED:	March 22, 2021	SIGNED: Pr	SIGNED: James A. Shields President of Council Pro-Tem	
ATTEST:	Kathy Patton Clerk of Council	APPROVED:	March 24, 2021	
		SIGNED:	John M. Coyne, III	

Acting Mayor