

**ORDINANCE NO. 53-23**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE TO KLEINFELDER, INC. FOR THE ADMINISTRATION OF THE PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT PROGRAM, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the expenditure in the amount of \$62,000.00 to Kleinfelder, Inc. for the Administration of the PY22 CHIP grant is hereby authorized.

**SEC. 2:** 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. 3:** That the funds to cover this expenditure, in the amount of \$62,000.00 are available as follows: \$36,000.00 in an Account No. 138-0462-52215 (AC-22-01), \$19,500.00 in Account No. 139-0462-52215 (AC-22-05), and \$6,500.00 in Account No. 139-0462-52215 (AC-22-05).

**SEC. 4:** 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. 5:** 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 the consultant is currently performing services; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** March 13, 2023

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** March 13, 2023

**SIGNED:** Dennis Hanwell  
Mayor