

**ORDINANCE NO. 190-25**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A RESOLUTION OF INTENT PERTAINING TO JOB #1140, WEST LIBERTY-SOUTH ELMWOOD-WEST WASHINGTON WATER LINE IMPROVEMENTS.**

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

- SEC. 1:** That the Mayor is hereby authorized to execute the Resolution of Intent pertaining to Job #1140, West Liberty-South Elmwood-West Washington Water line improvements.
- SEC. 2:** That a copy of the Resolution of Intent is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3:** 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. 4:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

**PASSED:** November 10, 2025

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

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** November 12, 2025

**SIGNED:** Dennis Hanwell  
Mayor

# RESOLUTION OF INTENT

ORD #0 25 - Exh-A

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF MEDINA ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS W<sub>u</sub>t p (513) FUND FOR THE CI17AA, W. WASHINGTON & S. ELMWOOD WATER LINE IMPROVEMENTS WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

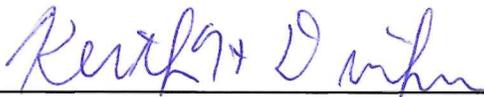
BE IT RESOLVED by the City of Medina on behalf of the State of Ohio that:

- Section 1. The City of Medina reasonably expects to receive a reimbursement for the Project named W. Washington & S. Elmwood Water Line Improvements as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.
- Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$510,000.00.
- Section 3. The Fiscal Officer of the City of Medina is hereby directed to file a copy of this Resolution with the City of Medina for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission
- Section 4. The City of Medina finds and determines that all formal actions of this City concerning and relating to the adoption of this Resolution were taken in an open meeting of the City of Medina and that all deliberations of this City and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements
- Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

Resolution adopted: November 10, 2025

The foregoing is a true and correct excerpt from the minutes of the meeting on November 10, 2025 of the City of Medina showing the adoption of the resolution herein above set forth.



Keith H. Dirham