

**AN ORDINANCE AUTHORIZING AND DIRECTING THE
DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE
FOR BIDS AND ENTER INTO CONTRACTS FOR THE
CONSTRUCTION AND IMPROVEMENT OF SANITARY SEWER AND WATER
LINES ON MADISON STREET FROM THIRD STREET NORTHERLY TO PERRY
STREET AND DECLARING AN EMERGENCY**

Whereas, a portion of infrastructure in Madison Street, from Third Street northerly to Perry Street (water and sanitary sewer lines) are in need of improvement, repair and replacement; and

Whereas, the City has prepared engineering plans and specifications for the infrastructure improvements which include the replacement of water and sanitary sewer lines in Madison Street (the "Project") ; and

Whereas, the City previously authorized engineering services for the design of the Project; and

Whereas, City Council previously authorized by Ordinance an application to the Ohio Water Development Authority for funding assistance to construct the infrastructure improvements in Madison Street and has also authorized and obtained an Ohio Public Works Commission grant/loan to assist in the financing of the Project, and

Whereas, this Council finds and determines that the City should proceed with this Project at the earliest possible time.

Now, therefore, be it Ordained by the Council of the City of Port Clinton, Ottawa County, Ohio:

Section 1. That the Director of Safety and Service is hereby authorized and directed to advertise for bids and enter into contracts for the installation of water and sanitary sewer lines on Madison Street beginning at Third Street and proceeding northerly to Perry Street all in accordance with the plans and specifications on file in his office.

Section 2. That the funds necessary to complete this Project are hereby appropriated from the City's Water and Sanitary Sewer Funds, through a loan from the Ohio Water Development Authority and a grant/loan from the Ohio Public Works Commission.

Section 3. This Council finds and determines that all formal actions of this Council and any of its Committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or Committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further

reason that this Ordinance is required to be immediately effective in order to allow the City to advertise for bids for this project for construction at the earliest possible time and to take advantage of lower costs of construction and be completed prior to the end of calendar year 2016.

Wherefore, this ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: _____, 2016

President of Council

Attest: _____
Clerk of Council

Approved _____ 2016

Mayor