

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
ORDINANCE NO: <u> 2015-10-26 </u>	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> RON ANT </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

**AN ORDINANCE ACCEPTING VARIOUS EASEMENTS ALONG SHOLLE DRIVE
IN CONNECTION WITH THE NORTHWEST QUADRANT WATER PROGRAM
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Boston Heights has undertaken to provide the installation of water mainlines and connections in conjunction with the Northwest Water Quadrant Water Program; and,

WHEREAS, as a part of the administration of the aforesaid water program, it has been discovered that the utility easements along Sholle Drive need to be expanded to allow for the installation of waterlines along that roadway; and,

WHEREAS, the residents along Sholle Drive have executed such easements; and,

WHEREAS, and the City of Cleveland, Water Division also requires the execution and approval by the Village of the same.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Boston Heights, Summit County, Ohio, as follows:


Section 1. That this Council, does hereby approve and accept the various easements attached hereto as Exhibit A, subject to conditions and modifications contained in this Ordinance.

Section 2. That the Mayor, Fiscal Officer, Village Engineer and Solicitor are hereby authorized to sign and do all things necessary to approve and accept the aforesaid easements, as described in Section 1 and the recitals, which are incorporated herein.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 of Section 121.22 of the Ohio Revised Code.

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, for the timely consideration and evaluation of this right of way easement such that construction can begin to allow for economic development purposes within the Village, and provided this Ordinance receives the affirmative vote of the members elected or appointed to Council, it shall take effect and be enforced immediately upon its passage and approval by the Mayor.

PASSED:



BILL GONCY, MAYOR

ATTEST:



BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance **2015-10-26** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **13th day of October, 2015.**