

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
ORDINANCE NO: 2018-4-3	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY <u>J. Miller</u>	No <u>X</u>	Third Reading <u>X</u>	No <u>X</u>

AN ORDINANCE ADOPTING THE 2018-2022 FIVE YEAR CAPITAL IMPROVEMENT PLAN AND DECLARING AN EMERGENCY

WHEREAS, the Village Engineer of the Village of Boston Heights has prepared 2018-2022 5 Year Capital Improvement Plan that sets forth intended projects for various infrastructure and capital improvements within the Village; and,

WHEREAS, the Village Council’s Roads Committee has reviewed and recommended approval of the 2018-2022 Five Year Capital Improvement Plan.

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

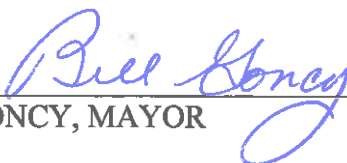
Section 1: That the 2018-2022 Five Year Capital Improvement Plan, which is attached hereto as Exhibit “A” and incorporated herein, be approved and accepted.

Section 2: That the Mayor and Village Engineer are hereby authorized to update the Five Year Capital Improvement Plan as they deem necessary and proper.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including 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 of the Village residents, and, to allow for the timely implementation of the Capital Improvement Plan and to begin the solicitation of statement for qualifications for professional services and bid administration so that the planned improvements can be commenced and completed during seasonable weather. As such, this legislation shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise; at the earliest opportunity provided for by law.

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 **2017-4-3** 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 **22th day of May, 2018.**