

# RECORD OF RESOLUTION

Resolution No. 2024-R-12 Passed May 7, 2024  
YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO  
RESOLUTION NO.: 2024-R-12

OHIO EPA  
H2Ohio Fund Grant  
ORC 126.60

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN OHIO ENVIRONMENTAL PROTECTION AGENCY - H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANTS - STATE GRANT AWARD AGREEMENT WITH THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY (Ohio EPA), AND THE DIVISION OF SURFACE WATER, FOR THE COST REIMBURSEMENT OF VILLAGE BRINE SPRAYER EQUIPMENT, AND DECLARING AN EMERGENCY

WHEREAS, as part of a comprehensive strategy to improve water quality in Ohio, the State of Ohio through the Ohio Environmental Protection Agency (Ohio EPA), and Ohio Revised Code Section 126.60, enacted the H2Ohio initiative which invested \$1 million in mini grants for drinking water system equipment needs in communities across the state; and

WHEREAS, The H2Ohio Fund in Section 126.60(A)(3) of the Ohio Revised Code provides for nature water projects and reads in part:

Section 126.60 H2Ohio fund

(A) As used in this section:

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(3) "Nature water project" means a project involving a natural water system that will improve water quality by reducing or aiding in the reduction of levels of phosphorus, nitrogen, or sediment in the waters of the state. "Nature water project" includes a project involving research, technology, design, construction, best management practices, conservation, or maintenance. "Nature water project" also includes the creation, maintenance, or restoration of wetlands, flood plains, flood control systems, and buffers throughout the state, including the western basin of Lake Erie.

WHEREAS, on January 1, 2024, the Village Administrator submitted a H2Ohio Rivers Initiative Chloride Reduction Grant Application to the Ohio Environmental Protection Agency (Ohio EPA) and its Division of Surface Water; and

WHEREAS, the Grant Application was seeking a Snowex Salt/Brine Sprayer-300-gallon capacity, valued at approximately \$8,579.35 with intentions of the application of brine instead of salt and decrease the salt usage in the Village every winter; and

WHEREAS, Director of the Ohio EPA has determined that the Grant Application conforms to the requirements of uses for the H2Ohio Fund and meets the eligibility criteria set forth in ORC 126.60 and has authorized the award of the Grant; and

WHEREAS, the "Eligible Project Costs" may be REIMBURSED in an amount not to exceed the amount of the award grant.

WHEREAS, the Village Administrator is seeking authorization from Council to enter into the OHIO ENVIRONMENTAL PROTECTION AGENCY H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANTS STATE GRANT AWARD AGREEMENT.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GREENWICH, STATE OF OHIO: (RC 731.18)

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**SECTION 1. AUTHORIZATION.** That the Village Administrator is hereby authorized to enter into the OHIO ENVIRONMENTAL PROTECTION AGENCY H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANTS STATE GRANT AWARD AGREEMENT with the Director of the Ohio EPA for the reimbursement the "eligible project costs" of a Snowex Salt/Brine Sprayer-300-gallon capacity not to exceed \$8,579.35. (AWARD SUMMARY TO BE ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE)

**SECTION 2.** That the Village agrees to obligate the funds required to satisfactorily complete the proposed project/equipment purchase and become eligible for REIMBURSEMENT under the terms of the H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANTS STATE GRANT AWARD AGREEMENT.

**SECTION 3. DISPENSE WITH THREE READINGS.** That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

**SECTION 4. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT.** That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

*The Ohio EPA reports a Project State Date of June 1, 2024.*

**SECTION 5. PUBLIC MEETING.** That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 7 day of May, 2024.

### ATTESTATION (RC 731.20)

We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes required for passage by R.C. 731.17.

[Signature]  
MAYOR

[Signature]  
FISCAL OFFICER

### LEGISLATION READINGS ORC 731.17(A)

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.
- (2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: 5/7/24 Second Reading: Dispensed Third Reading: Dispensed

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Passed May 4, 2024  
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## ROLL CALL VOTE

ORC 731.17(A)(3)

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

yes  
Mike King

yes  
Randy Wilson

yes  
Lynne Phillips

yes  
Jason Hunter

yes  
Regina Beck

yes  
Dorene Beverly

PREPARED BY AND APPROVED AS TO FORM [See also RC 731.21(B)]:

[Signature]  
VILLAGE SOLICITOR, Steve Palmer

## CERTIFICATE OF PUBLICATION

ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**

The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.

Shellie Cherry  
FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW