

**CITY OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2023-04**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR AN OHIO ENVIRONMENTAL AGENCY EQUIPMENT GRANT APPLICATION AND FURTHER AUTHORIZING THE CITY ADMINISTRATOR TO PROCESS THE APPLICATION WITHOUT DELAY TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY, AND DECLARING AN EMERGENCY**

**WHEREAS**, the deadline for applying for the Ohio Environmental Equipment Grant is January 25, 2023; and,

**WHEREAS**, the maximum amount for this grant is \$10,000 and there is no matching funding required,

**WHEREAS**, City Staff has determined that a water valve exercising trailer will help make sure our water department stays in compliance with the Environmental Protection Agency and keep our water valves in working order; and

**WHEREAS**, the estimated cost of the equipment and training is as follows:

Wheeler Rex Valve Exerciser	\$9,500.00
Training for this equipment	\$500.00

**WHEREAS**, immediate action is required for the City to timely submit this grant application which is due no later than Wednesday, January 25, 2023, and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** That the Council approves and authorizes the Mayor and Fiscal Officer to apply for the Ohio Environmental Protection Agency Equipment Grant, a copy of which is attached hereto.

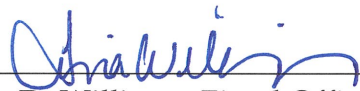
**Section 2.** That the City Administrator shall process the executed Application to the Ohio Environmental Agency without further delay.

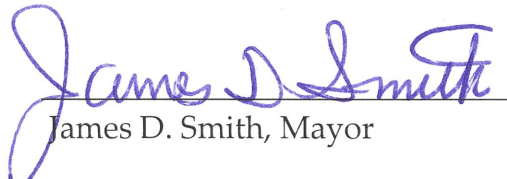
**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 4.** That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

**Section 5.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 19th day of January, 2023.

Attest:   
Petrina D. Williams, Fiscal Officer/Clerk

  
James D. Smith, Mayor

Rules Suspended: 1 / 19/2023 (if applicable)

Effective Date - 1 / 19/2023

Vote - 6 Yeas  
             Nays

First Reading - / /2023  
Second Reading - / /2023  
Third Reading- / /2023

Effective Date - / /2023

Vote -        Yeas  
             Nays

**CERTIFICATE OF POSTING**

Prepared by and approved as to form:

ANDREW P. MEIER  
CITY SOLICITOR  
SOUTH LEBANON, OHIO

I, Tina Williams, CPA, Fiscal Officer of the City of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report, at five public places within the City as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of the City of South Lebanon, Ohio

By:   
Date: 1 / 19 / 2023

1/20/23   
Date Tina Williams, CPA  
Fiscal Officer  
City of South Lebanon, Ohio