

Sponsor: Downey

Resolution No. 2026-39

A RESOLUTION AUTHORIZING ANTHONY BRENNER, MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the *City of Wellston* is planning to make capital improvements to *Wellston Cherrington Hill Tank* and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

WHEREAS, the Council has determined that is in the best interest of the health, safety, and welfare of the inhabitants of the City to adopt the proposed Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wellston, State of Ohio:

SECTION 1: *DLZ Ohio, Inc., Tracy Shoults, Project Manager* is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: *Anthony Brenner, Mayor* is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed 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 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, and safety of said City of Wellston for the reason of the immediate construction of the Water Treatment Plant Phase 3 Cherrington Hill project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing safe and reliable public drinking water; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

SECTION 4: In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, this Resolution shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

PASSED AND ADOPTED by the Legislative Authority of the City of Wellston this
16th day of July, 2026.



Council President

ATTEST:



Clerk of Council

Approved this 16th day of July, 2026.



Mayor