RESOLUTION NO. 132-15

A RESOLUTION OF INTENT TO INSTALL A STORM WATER INLET BASIN AT 711 W. SMITH ROAD, AND DECLARING AN EMERGENCY.

- WHEREAS: In order for the City to install new storm water lines association with the upcoming W. Smith Road Reconstruction Project, the City will be required to remove a portion of the concrete pavement in front of the property at 711 W. Smith Rd., and;
- **WHEREAS:** The City must acquire an easement from the property owner in order to gain permission to complete the work and the property owner has requested that the City install a new inlet basin within this area during roadway construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- **SEC. 1:** That Council hereby approves the intent to install a Storm Water Inlet Basin at 711 W. Smith Road.
- SEC. 2: That the estimated cost of the project, in the amount of \$1,000.00 is available in Account No. 108-0610-54414.
- SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- **SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED:	October 26, 2015	SIGNED: <u>John M. Coyne, III</u>
		President of Council
ATTEST:	Kathy Patton Clerk of Council	APPROVED: October 27, 2015
		SIGNED:Dennis Hanwell
		Mayor