

**PRELIMINARY POLAND VILLAGE COUNCIL AGENDA
FOR DECEMBER 01, 2015**

caucus at 7:00 P.M., meeting at 7:30 P.M.

NO SUBMISSIONS

Poland Village Council will hold its regular Council meeting on Tuesday, December 01, 2015, caucus at 7:00 P.M., meeting at 7:30 P.M., at Poland Village Town Hall, 308 S. Main Street, Poland Ohio.

VILLAGE OF POLAND

RESOLUTION NUMBER _____

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS, AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2016, OPWC FUNDED PROJECT; NAMELY THE YEAR 2016 INFRASTRUCTURE REPAIR PROJECT, AND TO DESIGNATE THE VILLAGE FISCAL OFFICER AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Poland hereby requests a grant in the amount of \$28,860.00 from the Ohio Public Works Commission for the Year 2016 Infrastructure Repair Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Poland, Mahoning County, Ohio:

Section 1: That the Mayor is hereby authorized and directed to make application, enter into an agreement and execute appropriate documents and contracts with the Ohio Public Works Commission for the Year 2016 Infrastructure Repair Project.

Section 2: That the Village Fiscal Officer is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the Year 2016 Infrastructure Repair Project.

Section 3: That ms consultants, inc. is hereby designated as Project Manager for the Year 2016 Infrastructure Repair Project.

Section 4: That this Resolution is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety, and welfare of the citizens of the Village of Poland. Said emergency exists by reason of the fact that it is necessary to submit a passed copy of this Resolution with the Project application to the Ohio Public Works Commission in order to secure appropriate funding for the Year 2016 Infrastructure Repair Project.

PASSED this 1st day of December, 2015.

Mayor Timothy D. Sicafuse

Approved as to form:

Anthony M. D'Apolito, Solicitor

ATTEST

Nicholas J. Srnec
Fiscal Officer

I, Mark J. Mrofchak, as Deputy Clerk of the Village of Poland, Mahoning County, Ohio, do hereby certify that the above Resolution was published in the Vindicator, an English newspaper of general circulation, on the following dates: _____ and _____.

Mark J. Mrofchak
Deputy Clerk