

Ordinance No. 08 - 38 - 2021

AN ORDINANCE AUTORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR. ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE CONSTRUCTION OF WELL NO. 6, AN ADVANCED METERING INFRASTRUCTURE (AMI), AND A SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROJECT BETWEEN THE CITY OF CIRCLEVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the City of Circleville is currently in need of a new groundwater production well as well as an advanced metering infrastructure, and supervisory control and data acquisition system for the city; and

WHEREAS, the City of Circleville (hereinafter referred to as the "LGA" desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance the costs of the planning of such facilities upon the terms set forth in the Cooperative Agreement thereafter set forth; and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose in accordance with the terms of such Cooperative Agreement;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Circleville, Pickaway County, Ohio, as follows:

**SECTION I:** That the LGA hereby approves the planning of the aforesaid Well No. 6, AMI, and SCADA project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in the attached Exhibit "A" and hereby authorizes the Mayor and the City Auditor of the LGA to execute the Cooperative Agreement with the OWDA to finance the costs of the planning of such facilities substantially in the form as set forth in such Exhibit "A".

SECTION II. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance 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 III: That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the City of Circleville, such emergency arising out of the immediate need for the construction of Well No. 6, AMI, and SCADA project at the earliest possible time to protect the health of the inhabitants of the City by providing additional water supply, upgrading water meters to an automated water metering system, and installing a data control system for public utilities supervisory management, so this Ordinance shall take effect and be in full force immediately from after its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

APPROVED:\_ 8-/7-2/

DATE

Deleas R. Milling

APPROVED AS TO FORM:

Day D. Kemthy GARY D. KENWORTHY CITY LAW DIRECTOR

REVIEWED BY LAW DIRECTOR AND APPROVED AS TO FORM