

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 29 - 2025

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE
TASK ORDER NO. 4 WITH JONES & HENRY ENGINEERS, LTD. FOR
PROFESSIONAL ENGINEERING SERVICES FOR LEAD SERVICE LINE
REPLACEMENT, AND DECLARING AN EMERGENCY**

WHEREAS, the Village has identified eighty-four (84) lead service lines that must be replaced under Ohio EPA regulations and federal rule 40 C.F.R. §141.84(a); and

WHEREAS, Jones & Henry Engineers, Ltd. has submitted Task Order No. 4, dated September 25, 2025, to provide design, bidding, and construction-phase engineering services for a fee not to exceed Ninety-Four Thousand One Hundred Dollars (\$94,100.00); and

WHEREAS, timely execution of Task Order No. 4 is required for the Village to secure Water Supply Revolving Loan Account (WSRLA) financing, which provides fifty-three percent (53%) principal forgiveness with the balance at zero percent (0%) interest; and

WHEREAS, failure to proceed may cause the Village to lose this funding opportunity and delay compliance with Ohio EPA requirements;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Ohio, that:

Section 1. The Village Administrator is authorized to execute Task Order No. 4 with Jones & Henry Engineers, Ltd., consistent with the proposal dated September 25, 2025, for the Lead Service Line Replacement project, in an amount not to exceed \$94,100.00, and to take all actions necessary to carry out the intent of this Resolution.

Section 2. This Council finds and determines that this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health, and safety, to enable the Village to secure WSRLA financing (including 53% principal forgiveness and the remainder at 0% interest) and to maintain compliance with Ohio EPA requirements; therefore, this Resolution shall take effect immediately upon passage by a three-fourths ($\frac{3}{4}$) vote of the members elected to Council.

The motion to adopt the foregoing ordinance was moved by Member _____ and seconded by Member _____.

Vote on Emergency _____ Yeas _____ Nays _____ Abstentions

Vote on Measure: _____ Yeas _____ Nays _____ Abstentions

ADOPTED AND EFFECTIVE this _____ day of _____, 2025.

Dee Hefner, President of Council

Aaron Patterson, Mayor

Attest:

Becky Walter, Clerk-Treasurer

CERTIFICATE

State of Ohio, County of Wood

It is hereby certified that the amount required to meet the obligation in the foregoing Resolution No. 29 - 2025 has been lawfully appropriated and is in the Treasury, or in the process of collection to the credit of the proper fund, free from any previous encumbrances.

Date: _____

**Matthew Clouse
Financial Officer
Village of North Baltimore, Wood County, Ohio**