

**COUNCIL CHAMBER**

**VILLAGE OF KELLEYS ISLAND, OHIO**

**RESOLUTION NO. 2025 – R – 15**

**INTRODUCED BY: MAYOR RONALD E. EHRBAR**

**A RESOLUTION AUTHORIZING MICHAEL MILLER 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 Village of Kelley’s Island is planning to make capital improvements to the Raw Water Intake Emergency Repair Project, 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,

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, COUNTY OF ERIE AND STATE OF OHIO AS FOLLOWS:**

**SECTION 1:** Michael Miller is hereby authorized to apply to the OPWC for funds as described above.

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

**SECTION 3.** It is found and determined that all formal actions of the Council of the Village of Kelleys Island concerning and relating to the adoption of this Resolution were adopted in an open meeting of such body, and that all deliberations of the Council of the Village of Kelleys Island and 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 Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and welfare of the inhabitants of the Village of Kelleys Island, and for the further reason that the application needs to be submitted as soon as possible, therefore, this Resolution shall take effect immediately upon its passage.

**DATED THIS 17th OF SEPTEMBER, 2025.**

  
**MAYOR RONALD E. EHRBAR**

**ATTEST:**  
  
**LISA M. KLONARIS, CLERK-TREASURER**