

COUNCIL CHAMBER

VILLAGE OF KELLEYS ISLAND, OHIO

RESOLUTION NO. 2026 – R - 05

INTRODUCED BY: MAYOR RONALD E. EHRBAR

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE
AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS
COMMISSION (OPWC) SMALL GOVERNMENT CAPITAL IMPROVEMENTS
PROGRAM FY/2028 ROUND 41 AND TO EXECUTE CONTRACTS AS REQUIRED
AND DECLARING AN EMERGENCY**

WHEREAS, the OPWC Small Government Capital Improvements Program is currently taking applications for its FY/28 Round 41 program, and

WHEREAS, the Village of Kelley's Island is planning to make capital improvements by establishing a Municipal Sanitary Sewer Collection System and Waste Water Treatment Plant (WWTP), and

WHEREAS, the infrastructure improvement herein above is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

SECTION 1: Andy Federle, the Village Administrator is hereby authorized to apply to the OPWC Small Capital Improvements Program 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 by the September 11, 2026, deadline, therefore, this Resolution shall take effect immediately upon its passage.

DATED THIS 12TH DAY OF SEPTEMBER, 2026.



MAYOR RONALD E. EHRBAR

ATTEST:



LISA M. KLONARIS, CLERK-TREASURER