

RECORD OF ORDINANCE

Date Presented 08/10/2021

Sponsor Mayor Sandine Ordinance No. 22-21 Date Passed AUG 10, 2021

AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO EXECUTE SUCH DOCUMENTS NECESSARY FOR THE IMPLEMENTATION OF THE ADVANCED METER INFRASTRUCTURE (AMI) PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, the current meter system's ERTs are reaching the end of useful life; and

WHEREAS, the cost to replace them are comparable to implementing more current technology; and

WHEREAS, Council desires to replace the current 2002 technology with an updated system; and

WHEREAS, Ferguson Waterworks and Master Meter have quoted a proprietary, turn-key system that will meet the village's needs now and into the future; and

WHEREAS, Council desires to accept the quote and implement the new system; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF LITHOPOLIS, FAIRFIELD COUNTY, STATE OF OHIO;

Section 1. Council authorizes the Mayor and Village Administrator to execute the necessary agreements attached and incorporated herein by reference to begin the implementation of the AMI upgrade.

Section 2. Council authorizes the Mayor to secure the necessary funding through Government Capital on the terms attached and incorporated by reference. Actual approval of the funding will be done by separate ordinance.

Section 3. That this Ordinance is declared an emergency, necessary for the immediate preservation of the public peace, health, and safety, specifically that the current system is reaching the end of useful life and continued, accurate billing is essential to operate a successful utility. This ordinance shall be in full force and effect upon passage and signing by the Mayor.

Attest/Date: [Signature]
Clerk

Signed/Date [Signature]
Mayor

Approved as to form: [Signature]
Jon M. Browning

First Reading 8/10/21 Second Reading waived

Revised Second Reading _____ Third Reading waived

VOTE FOR 6 AGAINST 0