

RESOLUTION 25-9-1

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO DEVELOP
A PROPOSAL WITH RCAP-GREAT LAKE COMMUNITY ACTION PARTNERSHIP
(GLCAP) FOR A PROPOSAL FOR A WATER AND SEWER RATE STUDY TO BE
CONDUCTED IN 2026 WITH AND TO DECLARE AN EMERGENCY**

WHEREAS, the Village of Waynesfield operates municipal water and sewer services for the Village of Waynesfield, and

WHEREAS, the Finance Committee has recommended that the Village of Waynesfield conduct a water and sewer rate study;

WHEREAS, the water and sewer rate study is to be conducted in 2026, but it is necessary to develop a proposal for the scope and cost of said study prior to 2026; and

WHEREAS, RCAP-Great Lake Community Action Partnership (GLCAP) is a qualified partner for conducting a water and sewer rate study;

NOW THEREFORE, BE IT RESOLVED by the Council for the Village of Waynesfield, Auglaize County, State of Ohio as follows:

SECTION I: Council of the Village of Waynesfield hereby resolves to authorize the Village Administrator to develop a proposal with RCAP-Great Lake Community Action Partnership (GLCAP) for a water and sewer rate study to be conducted in 2026.

SECTION II: the Village Administrator is authorized to enter into an agreement with RCAP-Great Lake Community Action Partnership (GLCAP) develop a proposal and is the designated signatory thereon. The Village Administrator shall present said proposal for approval to the Village Council prior to entering into a binding water and sewer rate study.

SECTION III. It is found and determined that all formal actions concerning and relating to the adoption of this resolution were adopted 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 meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREFORE, this Resolution is hereby declared to be an emergency as the Village of Waynesfield must begin the process of a water and sewer rate study immediately in order to ensure its completion within the requisite time frame necessary to ensure continued funding of the Village of Waynesfield municipal water and sewer system in order to protect the health, safety, and wellbeing of the Village of Waynesfield and its citizens, and it shall take effect and be in force immediately after its passage.

PASSED: 9-22-25


Mayor

ATTEST: Sarah Montgomery
Fiscal Officer

Approved as to Form:


Daniel L. Eby, Village Solicitor