CITY OF HUBBARD, OHIO
RECORD OF ORDINANCES AND RESOLUTIONS

GOVERNMENT FORMS AND SUPPLIES E2202235KV

RESOLUTION NO. 7-25

ORDINANCE NO. .....

PASSED September 2 20 25

A RESOLUTION

AUTHORIZING MS CONSULTANTS, INC. AS AGENT AND PROJECT MANAGER FOR THE CITY OF HUBBARD, OHIO FOR THE PURPOSE OF SUBMITTING AN APPLICATION FOR ISSUE II MONIES AND TO EXECUTE ALL NECESSARY CONTRACTS AND ADMINISTRATE IMPLEMENTATION OF THE PROJECT WITH RESPECT TO THE WEST PARK DRAINAGE IMROVEMENT PROJECT.

WHEREAS, the City of Hubbard, Ohio is seeking Issue II funding from the Ohio Public Works Commission (OPWC) for the above mentioned project, and

WHEREAS, the City Council of Hubbard, Ohio realizes a need to undertake and implement these capital improvements, and

WHEREAS, it is necessary to designate a project manager, chief executive, and fiscal officers for such a project, and

WHEREAS, it is prudent to authorize a representative to act as agent and project manager for the City of Hubbard, Ohio in the administration of Issue II monies and ms consultants, inc. has demonstrated a desire to act as agent and project manager for the City of Hubbard, Ohio to apply for Issue II funds before the year 2026 program application deadline.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Hubbard, Trumbull County, Ohio:

Section 1. ms consultants, inc. is hereby authorized and directed to act as agent and project manager for the West Park Drainage Improvement project and further, for the administration and application of Issue II monies, including but not limited to, submission of all proper applications and execution of necessary contracts, according to provisions of law, for the issuance and participation of the City of Hubbard, Ohio in the Issue II Program for the West Park Drainage Improvement project.

Section 2. The Mayor and Service Director of the City of Hubbard, Ohio are hereby authorized and directed to enter into all necessary agreements and execute all necessary and appropriate documents and contracts with the Ohio Public Works Commission (OPWC), and other related contracts (excluding construction contracts which will require separate bidding and award legislation) for the West Park Drainage Improvement project. The Auditor of the City of Hubbard, Ohio is designated Chief Fiscal Officer of the City relative to all grant documents pertaining to said project.

Section 3. All prior Resolutions or parts thereof in conflict with this Resolution are hereby repealed.

Section 4. All formal actions of the City Council of Hubbard, Ohio relating to the adoption of this Resolution, and all deliberations of the City Council of Hubbard, Ohio and any of its committees leading to such action, were in meetings open to the public as required by law.

PASSED IN COUNCIL THIS 2nd DAY OF September, 2025.

William J. Williams
PRESIDENT OF COUNCIL

CITY OF HUBBARD, OHIO
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PASSED September 2 20 25

ATTEST:

Larrie Brown
CLERK OF COUNCIL

APPROVED:

MAYOR

APPROVAL DATE: 9-2-2025

FIRST READING: July 21, 25

SECOND READING: Sept 2, 25

THIRD READING: _____

I hereby certify that the foregoing Ordinance was published in The News of Hubbard on the dates hereinbelow set forth and was posted at the Hubbard City Municipal Building and the Hubbard Police Department on the day hereinbelow set forth.

DATES OF PUBLICATION:

_____day of_____, 2025

_____day of_____, 2025

_____day of_____, 2025

POSTED:

_____day of_____, 2025