

**A RESOLUTION IN SUPPORT OF THE USE OF NEIGHBORHOOD REVITALIZATION GRANT FUNDS TO IMPROVE INFRASTRUCTURE THROUGHOUT THE MAPLEGROVE PARK AREA, AUTHORIZING ACTION IN CONFORMITY WITH THE NEIGHBORHOOD STABILIZATION PROGRAM AND DECLARING AN EMERGENCY**

**WHEREAS**, a Neighborhood Development Services, Inc. is working the Portage County Commissioners for a 2011 Neighborhood Revitalization Grant for he the Maple Grove Park area: and

**WHEREAS**, the grant application is for \$300,000.00 and the Portage County Commissioners will be using \$100,000.00 of the Fiscal Year 2011 Formula Allocation as a match; and

**WHEREAS**, Neighborhood Development Services will be using \$150,000.00 of Neighborhood Stabilization Program 2 Funds to demolish seven (7) project properties located within the Village of Windham which are in a nuisance condition such that they are unsafe for human habitation; and

**WHEREAS**, lighting and/or sidewalk improvements will also be undertaken along sections of Maple Grove Road in the Village, although the actual extent of the improvements have not at this time been determined; and

**WHEREAS**, the Council of the Village of Windham supports the efforts of the Portage County Commissioners and Neighborhood Development Services Corporation in the use of Neighborhood Stabilization Funds to demolish the seven (7) project properties located within the Village of Windham, and to undertake lighting and/or sidewalk improvements along sections of Maple Grove Road in the Village.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Village of Windham, Portage County and State of Ohio, two thirds or more of the members elected thereto concurring that:

**SECTION 1.** The Council of the Village of Windham as well as the Mayor, Fiscal Officer, Housing Inspector and Village Administrator fully support the efforts the Portage County Commissioners and Neighborhood Development Services Corporation in undertaking much needed infrastructure improvements within the Maple Grove Park area of the Village of Windham.

**SECTION 2.** That the Mayor, Fiscal Officer, Housing Inspector and Village Administrator are all directed to cooperate with Neighborhood Development Services Corporation and the Portage County Commissioners with the demolition of the seven (7) properties located within the Village of Windham and the lighting and/or sidewalk improvements along sections of Maple Grove Road in the Village.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is declared to be an emergency measure, effective immediately upon its passage by the Council and approval by the Mayor, in order to advance the health, safety and welfare of the citizens of the Village of Windham, and for the further reason that it is necessary to authorize this action in a timely fashion.

PASSED IN COUNCIL ON FIRST READING AS AN EMERGENCY on June 28, 2011.

Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Miranda, Mrs. Rininger, Mr. Snyder. Nays: None.

ATTEST:

APPROVED:

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Lloyd Billman, Fiscal Officer

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Robert Donham, Mayor

I hereby certify that the above Ordinance was duly published by public posting at predesignated posting places.

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Lloyd Billman, Fiscal Officer

APPROVED AS TO FORM:

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Thomas Reitz, Solicitor