

# COUNCIL CHAMBER

City of Berea, Ohio

ORDINANCE No. 2016-29

By Jim Maxwell Sponsored By Mayor Cyril M. Kleem

## AN ORDINANCE

**ESTABLISHING THE METER IMPROVEMENT FUND, TO BE KNOWN AS FUND NO. 490, FOR THE PURPOSE OF FUNDING THE COSTS OF A WATER METER REPLACEMENT AND IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY.**

WHEREAS, Ordinance No. 2016-28 authorizes a \$2.00 monthly water meter replacement and maintenance fee to be charged to all customers using the City's water supply; and

WHEREAS, the City wishes to establish a special fund in which these monthly fees will be deposited; and

WHEREAS, all monies received pursuant to Ordinance No. 2016-28 will be used solely for the purchase, installation and maintenance of water meters, and for other costs associated with the Water Meter Replacement and Improvement Program.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Berea, State of Ohio:

**SECTION 1.** That a Meter Improvement Fund, to be known as Fund No. 490, is hereby established for the purpose of funding the costs of the Water Meter Replacement and Improvement Program.

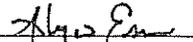
**SECTION 2:** That the funds collected pursuant to Ordinance No. 2016-28 may only be used for the purchase, installation and maintenance of water meters, and for other costs directly associated with the Water Meter Replacement and Improvement Program.

**SECTION 3.** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were approved 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

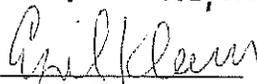
**SECTION 4.** That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, or providing for the usual daily operation of a municipal department, and for the further reason that it is immediately necessary to avoid delay to the Water Meter Replacement and Improvement Program, as this upgrade is an essential part of the upkeep and maintenance of the water distribution system that serves the residents of the City of Berea. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: March 21, 2016

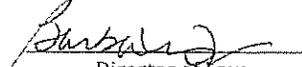
  
\_\_\_\_\_  
President of Council

ATTEST:   
Clerk of Council

APPROVED: March 23, 2016

  
\_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Director of Law