

RECORD OF ORDINANCES

Resolution
Ordinance No. 2020-26Passed April 8, 2020

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO PARTICPATE IN THE SUMMIT COUNTY AND THE GREATER AKRON CHAMBER OF COMMERCE SMALL BUSINESS EMERGENCY RELIEF GRANT PROGRAM, ADOPT THE PROGRAM GUIDELINES, EXECUTE A GRANT AGREEMENT WITH IN AN AMOUNT NOT TO EXCEED \$25,000, AND ALL OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO PARTICPATE IN SAID PROGRAM UPON TERMS SUBSTANTIALLY SIMILAR TO THOSE SET FORTH IN THESE EXHIBITS AND NOT BEING MATERIALLY ADVERSE TO THE VILLAGE, AND DECLARING AN EMERGENCY

WHEREAS, Summit County, the Greater Akron Chamber of Commerce and other communities have created a grant fund in excess of \$1,000,000.00 to assist Summit County small businesses who have been adversely affected by the COVID-19 pandemic with \$5,000.00 grants to assist with ordinary and necessary business expenses, which shall be known as the Summit County COVID-19 Small Business Emergency Relief Grant Program (“the Program”); and,

WHEREAS, the Village desires to partner with the Greater Akron Chamber of Commerce who will manage the Program on behalf of the County as defined in the Program Guidelines; and,

WHEREAS, the Village desires to provide funding to the Program totaling \$25,000.00, to be used by the Greater Akron Chamber of Commerce to provide \$5,000.00 grants to eligible small businesses within the Village of Mogadore who have demonstrated a financial need and desire to continue operations by applying for a U.S. Small Business Administration’s (“SBA”) Economic Injury Disaster Loan for economic injury specifically related to the COVID-19 pandemic and/or another SBA loan program established to support small businesses in response to the COVID-19 pandemic; and,

WHEREAS, the Village wishes to execute a grant agreement with the Greater Akron Chamber of Commerce in an amount not to exceed \$25,000.00 to paid from the Village General Fund, with the understanding and condition that these funds shall only be used to fund small business grants within the Village of Mogadore and any funds not so awarded shall be returned to the Village at the conclusion of the Program; and,

WHEREAS it is necessary to appropriate \$25,000.00 from the General Fund to fund a \$25,000.00 grant agreement with the Greater Akron Chamber of Commerce; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village of Mogadore to participate in the Summit County COVID-19 Small Business Emergency Relief Grant Program and adopt the Program Guidelines, as may be amended from time to time, and execute a grant agreement with the Greater Akron Chamber of Commerce in an amount not to exceed \$25,000.00 as set forth in Exhibit “A,” and to appropriate funds totaling \$25,000.00.

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NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

SECTION 1: This Council hereby authorizes the Village's participation in the Summit County COVID-19 Small Business Emergency Relief Grant Program ("the Program") and adopts the Program Guidelines, as may be amended from time to time, in a manner not materially adverse to the Village and hereby approves the Greater Akron Chamber of Commerce to manage the Program.

SECTION 2: This Council hereby authorizes the Mayor to execute a grant agreement with the Greater Akron Chamber of Commerce in an amount not to exceed \$25,000.00 to paid from the Village General Fund as set forth in Exhibit "A," attached to this Resolution and incorporated herein as if fully restated, with the understanding and condition that these funds shall only be used to fund small business grants within the Village of Mogadore and any funds not so awarded shall be returned to the Village from Summit County and/or Greater Akron Chamber of Commerce at the conclusion of the Program.

SECTION 3: This Council hereby authorizes the Mayor to execute all other agreements and documents necessary to participate in and administer the Program upon terms substantially similar to and not materially adverse to the Village, as may be necessary.

SECTION 4: The Mayor and Clerk-Treasurer are hereby authorized to effectuate the within appropriations.

SECTION 5: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

SECTION 6: It is found and determined that all formal actions of this Council 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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 7: This Resolution is declared to be an emergency measure necessary for the immediate preservation of and in the interest of the health, safety, and welfare of the residents of the Village of Mogadore and for the further reason to immediately authorize the Village's financial assistance to this community's small businesses who have been adversely affected by the COVID-19 pandemic so that the same can be commenced and completed as expeditiously as possible and, therefore, this Resolution shall take effect immediately upon its enactment and approval by the Mayor.

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Passed April 8, 2020

Michael Raddish 4-08-20

President of Council

Date

Rica H 4-8-20

Mayor

Date

Attest:

Sud KV
Clerk-Treasurer

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Ordinance No. 2020-27Passed April 8, 2020

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

NOW, THEREFORE BE IT ORDAINED, by the Council of the Village of Mogadore, counties of Summit and Portage, State of Ohio, that:

Section 1: This Council finds and determines the following matters:

- a) It is necessary to make annual appropriations to provide for current expenses and other expenditures of the Village for the fiscal year ending December 31, 2020.
- b) All formal actions of this Council relating to the enactment of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22, Ohio Revised Code.

Section 2: Amended Appropriations. This Council amends the following sums for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2020, from the various funds of the Village, as follows:

GENERAL FUND

ADMINISTRATIVE

PERSONAL SERVICES	(\$ 25,000.00)
OTHER	\$ 25,000.00

Section 3: Revised Total Appropriations. With Such amendments specified in Section 2 above, the total revised appropriations for the Village for the fiscal year ending December 31, 2020, is now contained in Exhibit A attached hereto and incorporated by reference herein.

Section 4: Statement of Emergency. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village, and for the further reason that the immediate effectiveness of this Ordinance is necessary to establish the Village's temporary annual appropriation and to set aside the necessary funds in order to ensure the timely performance of Village operations and the timely payment of Village current expenses and obligations during the period beginning January 1, 2019, through December 31, 2020.

Section 5: Effective Date. Provided that this Ordinance receives the affirmative vote of two-thirds of the members elected or appointed to Council, it will take effect and be in force immediately upon its passage, otherwise, it will take effect and be in full force at the earliest period allowed by law and shall take effect immediately upon its passage.

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Michael Paddish 4-08-20

President of Council

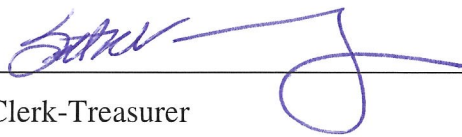
Date

Michael 4-8-20

Mayor

Date

Attest:



Clerk-Treasurer