

RESOLUTION NO. 4-44

Final Resolution

Adopting plans; proposing to co-operate; requesting Director to proceed;

Mr. Altmaier moved the adoption of the following resolution:

WHEREAS, At a meeting of the city council of Bexley, Ohio, held in the office of the council of said city, on the 2nd day of August, 1944, a quorum being present, the improvement of State Highways Nos. 1 and 49 and Temporary U. S. Route No. 40 (Main Street), under the provisions of section 1178 and related sections inclusive of the General Code of Ohio, came on for further consideration; said portion of road as described in the preliminary application of this council to the state highway director of Ohio, on the 2nd day of August, 1944, being as follows:

Beginning at the east end of the bridge over Alum Creek in the city of Bexley; thence East along East Main Street to the East corporation line of the city of Bexley and there terminate, being in all a distance of approximately 0.977 mile.

WHEREAS, The city council of Bexley, Ohio, in said preliminary application, proposes to co-operate with the state highway director of Ohio in the improvement of State Highways Nos. 1 and 49 and Temporary U. S. Route No. 40 (Main Street) by assuming and contributing the sum of Twenty Thousand Three Hundred Fifty-----00/100 Dollars (\$20,350.00), same being fifty per cent (50%) of the estimated cost of construction, which amount shall include the cost of resetting to grade all sewer manhole covers and valve boxes.

WHEREAS, The state highway director has approved said application and has caused a map of the above described section to be made in outline and profile.

WHEREAS, The state highway director has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway, and has transmitted the same to this council, with the certificate of his approval indorsed thereon; and

WHEREAS, Funds for the payment of the estimated cost of said improvement other than the proportion and share of said cost that is to be borne by the State have become available, as to which funds the city auditor has made a certificate, now on file with this council and here recorded as follows:

I hereby certify that the money, to-wit: \$20,350.00 required for the payment of the cost other than that part thereof assumed by the State for the improvement designated as:

Part 1 - Franklin - 1 - Bexley (Part)
49 - Bexley (Part)
Temporary U. S. Route 40 (Main Street) Type T-35 (1944)

is in the treasury to the credit of, or has been levied, placed on the duplicate and in process of collection for the state and city road improvement fund and not appropriated for any other purpose; or is being obtained by sale of bonds of said city issued on account of said improvement, which bonds are sold and in process of delivery.

I further certify that this certificate was made, sealed and filed with the city council of Bexley, Ohio, before said city council passed the final resolution in connection with the within described project; and that this certificate was forthwith recorded in the record of proceedings of said city council, namely: council's journal, volume M, at page 171.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as said city auditor, this 21st day of August, 1944.

(City Auditor's seal)

S. W. Roderick
City Auditor of Bexley, Ohio

WHEREAS, This council desires the state highway director to proceed with the aforesaid work; THEREFORE BE IT

RESOLVED, That the section of highway above described be improved under the provisions of aforesaid law. That said work be done under the charge, care and superintendence of the state highway director and that said maps, plans, specifications and estimates for this improvement as approved by the state highway director, are hereby approved and adopted by this council.

City is to share in any savings accruing from the reduction of the estimated cost of the construction of said proposed improvement as shown by the competitive bids to be received for said improvement.

BE IT FURTHER RESOLVED, That the clerk of this council be, and he is hereby directed to transmit to the state highway director a certified copy of these resolutions.

Thereupon, Mr. Kurtz seconded the said motion; and upon the roll being called the result of the vote was as follows:

Charles J. Kurtz, Jr.	Aye	
F. H. Bonnet	Aye	
S. J. Altmaier	Aye	
H. S. Stephan	Aye	City Council of Bexley,
Sam'l Betz	Aye	Ohio.
Otto F. Rehn	Aye	

IN WITNESS WHEREOF, we sign, in duplicate, and certify to be correct in duplicate the foregoing resolution, and the action of said city council thereon, this 21st day of August, 1944.

Charles J. Kurtz, Jr.

F. H. Bonnet

S. J. Altmaier

H. S. Stephan

Sam'l Betz

Otto F. Rehn

City Council of Bexley, Ohio

F. H. Bonnet

F. H. Bonnet
President of Council

S. W. Roderick
Attest S. W. Roderick
Clerk

Approved August 21, 1944

W. A. Schneider
W. A. Schneider
Mayor

The State of Ohio,
City of Bexley

Office of the City Council

This is to certify that we have compared the foregoing copy of resolution with the original record thereof, found in the record of the proceedings of the city council of said Bexley, Ohio, and which resolution was duly passed by the city council of said Bexley, Ohio, on the 21st day of August, 1944, and that the same is a true

RESOLVED, That this council is still of the opinion the proposed work on the above described section should be constructed; and that the city should co-operate upon the basis set forth in their proposal;

RESOLVED, That the sum of Twenty Thousand Three Hundred Fifty ----- 00/100 Dollars (\$20,350.00), being \$23,650.00 less than the total estimated cost and expense of the construction of said improvement which total estimated cost and expense is Forty Four Thousand ----- 00/100 Dollars (\$44,000.00), be and the same is hereby appropriated, of which sum \$10,350.00 is appropriated from the Street Maintenance and Repair Gasoline Tax Fund, and \$10,000.00 from the Street Maintenance and Repair Motor Vehicle License Fund, for improving under the provisions of said law, the highway described above; and the city auditor is hereby authorized and directed to issue his order on the city treasurer for said sum or part thereof upon the requisition of the state highway director, to pay the cost and expense of said improvement, as the same may become due under provisions of said law. We hereby agree to assume in the first instance the share of the cost and expense over and above the amount to be paid by the State, and guarantee the state highway director that such money shall be available at such time or times as it may be needed in the construction of said highway.

RESOLVED, That this council hereby requests the state highway director to proceed with the aforesaid proposed work.

RESOLVED, That this city council of Bexley, Ohio, enter into a contract with the state highway director of Ohio providing for the payment by said city council of Bexley, Ohio, the sum of twenty thousand Three Hundred fifty ----- 00/100 Dollars (\$20,350.00), the agreed proportion of the cost and expense to be borne by the City of Bexley, Ohio, for improving part of Section Bexley of the National Road, State Highway No. 1, part of Section Bexley of the Columbus-Lancaster Road, State Highway No. 49 and Temporary U. S. Route No. 40(Main Street) in Franklin County, Ohio, providing said

and correct copy of the record of said resolution and the action of said city council thereon.

We further certify that said resolution and the action of said city council thereon is recorded in the journal of said city council in volume I, at page 305, and under date of August 21st, 1944.

IN WITNESS WHEREOF, we have hereunto set our hands, this 21st day of August, 1944.

F. H. Bonnet
President

SEAL

Attest: S. W. Roderick
Clerk (Secretary Ex-officio)

City Council of Bexley, Ohio

I, S. W. Roderick, Auditor of the City of Bexley, Ohio, do hereby certify that there is no newspaper published in said municipality and that publication of the foregoing resolution was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by the Council as follows: Main Street and Parkview Avenue, Main Street and College Avenue, Main Street and Drexel Avenue, Parkview Avenue and Clifton Avenue and Broad Street and Drexel Avenue, each for a period of fifteen days commencing on the 23rd day of August, 1944.

S. W. Roderick
Auditor of the City of Bexley

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