

RESOLUTION 09-2011

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ADVERTISE, ACCEPT THE LOWEST AND BEST BID, AND TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR STREET REPAIRS AND DECLARE AN EMERGENCY.

WHEREAS, The Village Council has determined it is necessary to make repairs and improvements to the streets within the Village of Commercial Point; and

WHEREAS, The Mayor and Village Administrator are authorized to enter into contracts and agreements on behalf of the Village.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. The Council of the Village of Commercial Point hereby authorizes and directs the Mayor or Village Administrator to advertise, accept bids and enter into a contract with the lowest and best bidder to make repairs and improvements to the streets within the Village of Commercial Point as recommended by the Street Committee and attached hereto as Exhibit "A".

Section 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, peace, safety and general welfare of the citizens of the Village of Commercial Point. Emergency passage is necessary so that the repairs and improvements to the streets may begin immediately. Accordingly, this Resolution shall become effective upon passage.

Vote on Suspension of Readings:

Motion by: Jim Kuzelka 2nd: Don Benedik

Roll Call:

<u>Yes</u> Jim Kuzelka	<u>Yes</u> Janet Hutchins	<u>Yes</u> Margie Weaver
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden-Kinney	<u>Yes</u> Don Benedik

Vote on Amendment to Resolution

Motion by: Vidal Cruz 2nd: Jim Kuzelka

Roll Call:

<u>Yes</u> Jim Kuzelka	<u>Yes</u> Janet Hutchins	<u>Yes</u> Margie Weaver
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden-Kinney	<u>Yes</u> Don Benedik

Vote on Passage of Resolution and Declaring an Emergency:

Motion by: Vidal Cruz 2nd: Janet Hutchins

Roll Call:

<u>Yes</u> Jim Kuzelka	<u>Yes</u> Janet Hutchins	<u>Yes</u> Margie Weaver
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden-Kinney	<u>Yes</u> Don Benedik

Adopted this 11th day of April, 2011.

Allan D. Goldhardt, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

D. Michael Crites, Law Director

**Resolution 09-2011
Exhibit A**

Present : Jim Kuzelka
Vidal Cruz
John Grosse
Denny Hutchins

A discussion was held on which streets in the village should be paved, slurry sealed and crack sealed. The street committee decided to make the following recommendations to council. The recommendations are listed in order of priority.

Paving

1. West Scioto Street (to be completed before June 8 or started after June 11)
2. West Alley
3. Brown St.
4. Carmel Court
5. Third Street
6. Second Street
7. Harsh Alley (between Second & Third streets)

Slurry Seal

1. Walnut Creek Drive
2. Peters Run Court
3. Plum Run Court

Crack Seal

Fox Fire Estates Subdivision
Any remaining streets as needed

The Committee recommends that Council adopt a resolution at the April 11 meeting to put the paving portion out to bid with a projected bid opening date of May 9, 2011. The Village has already appropriated approximately \$280,000.00 for street repairs. The estimated cost of the paving recommendation is \$145,000.00. The committee also suggests that the council keep a reserve in the street repair fund of \$40,000.00 for emergencies. This should leave \$95,000.00 for the slurry seal and crack seal recommendations outlined above. The committee feels that these recommendations should get the village streets back in good order. The final recommendation from the committee is that the council follow-up in 2012 with an extensive slurry sealing of the streets. The hope is that this would be the beginning of a preservation program to maintain the streets within the Village for many years to come.

Minutes submitted by Jim Kuzelka.