

RESOLUTION 15-2013

A RESLOTUION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO ENTER INTO AN AGREEMENT WITH DL SMITH CONCRETE & DESIGN IN THE AMOUNT OF \$ 34,621.50 FOR THE ADDITION TO THE 2013 SIDEWALK PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village has received bids from contractors to complete the 2013 Sidewalk Project; and

WHEREAS, Council and Staff recommend DL Smith Concrete & Design as the lowest and best bid for the above-mentioned project.

WHEREAS, Council has discovered additional areas in need of sidewalks and funds currently exist for their completion.

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

SECTION 1. Council hereby authorizes the Village Administrator and/or Mayor to enter into a contract with DL Smith Concrete & Design and execute any other documents on behalf of the Village for the purpose of completing the above-mentioned project pursuant to the contract documents.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of this Council and any of its committees which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the Village of Commercial Point, Pickaway County, Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Village and its inhabitants for the reason that there exists an imperative necessity to begin this project during the summer construction period. Additionally, the sidewalks are needed for the safety of pedestrian traffic in the Village; wherefore, this Resolution shall take effect and be in force from and after its passage.

Vote on Suspension of the Three Readings:

Motion by: Mr. Cruz 2nd: Mr. Thompson

Roll Call:

<u>Yes</u> Nicole Evans	<u>Yes</u> Jason Thompson	<u>Yes</u> Clarence Wissinger
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden Kinney	<u>Yes</u> Randy Shelton

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Vote on Passage of the Resolution:

Motion by: Mr. Shelton 2nd: Mr. Wissinger

Roll Call:

<u>Yes</u> Nicole Evans	<u>Yes</u> Jason Thompson	<u>Yes</u> Clarence Wissinger
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden Kinney	<u>Yes</u> Randy Shelton

Adopted this 19th day of August, 2013

Joe Hammond, Mayor

Wendy L. Hastings, Fiscal Officer

Approved as to Form:

Michael Hess, Law Director