

RESOLUTION 14-2017

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT FOR BULK WATER CONDITIONING SOFTENING SALT, AND DECLARE AN EMERGENCY.

WHEREAS, the Council of the Village of Commercial Point has chosen Cargill Salt to supply the Village with necessary bulk water conditioning softening salt.

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 Village Administrator to enter into a one (1) year contract with Cargill Salt for necessary bulk water conditioning softening salt thru April 1, 2018 .

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 in order for the Village to accept the bid proposed by Cargill Salt, which expires if not accepted within thirty (30) days of the bid opening.

Section 3. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Commercial Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 4. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Suspension of Readings:

Motion by: Scott O'Neil 2nd: Brad Laxton
Roll Call:

<u>Yes</u> David Sadler	<u>Yes</u> Becky Blevins	<u>Yes</u> Ben Townsend
<u>Yes</u> Mark Geiger	<u>Yes</u> Brad Laxton	<u>Yes</u> Scott O'Neil

Vote on Passage of the Resolution:

Motion by: Scott O'Neil 2nd: Ben Townsend

Roll Call:

<u>Yes</u> David Sadler	<u>Yes</u> Becky Blevins	<u>Yes</u> Ben Townsend
<u>Yes</u> Mark Geiger	<u>Yes</u> Brad Laxton	<u>Yes</u> Scott O'Neil

Adopted this 3th day of April, 2017



Gary Joiner, Mayor



Wendy L. Hastings, Fiscal Officer

Approved as to Form:



Michael Hess, Law Director