

RESOLUTION 08-2017

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO AWARD A BID TO MOODY'S OF DAYTON IN THE AMOUNT OF \$ 88,000.00 FOR THE 2017 PRODUCTION WELL #8 PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village has received bids from contractors to complete the 2017 Production Well #8 Project; and

WHEREAS, Council and Staff recommend Moody's of Dayton as the lowest and best bid for the above-mentioned project.

NOW THEREFORE BE IT ORDAINED 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 awards the bid for the 2017 Production Well #8 Project to Moody's of Dayton and authorizes the Village Administrator and/or Mayor to enter into a contract 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 the Village has a limited right of entry time period for the proposed property where the well is located. Immediate action is necessary to preserve the health and safety of 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: Ben Townsend 2nd: Scott O'Neil

Roll Call:

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

Vote on Passage of the Resolution:

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

Roll Call:

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

Adopted this 20th day of February, 2017

Gary Joiner, Mayor

Wendy L. Hastings, Fiscal Officer

Approved as to Form:

RESOLUTION 08-2017

Michael Hess, Law Director