

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO AN AGREEMENT FOR THE EMPLOYMENT OF THE VILLAGE ENGINEER FOR THE VILLAGE OF MINERVA PARK, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park deems it necessary to employ a professional engineer to provide planning, advise, and supervision to engineering projects and related activities for the construction, maintenance, repair of roads, bridges, streets, storms and sanitary sewers, waterlines, and other activities that require a person with engineering qualifications;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are authorized to enter into an agreement for the employment of the Village Engineer of the Village of Minerva Park, namely Ch2MHill, to provide planning advice and supervision to engineering projects and related activities for the construction, maintenance, and/or repair of roads, bridges, streets, storm and sanitary sewers, waterlines, and other activities that require a person with engineering qualifications.
- Section 2. The employment period shall be from January 1, 2008 to December 31, 2008.
- Section 3. The compensation is addressed in the attached contract Exhibit A and is made a part hereof as if it were fully written herein.
- Section 4. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 5. Council declares this to be an emergency measure necessary for the peace, public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising out of the need to have a contract in place for engineering services by December 31, 2007. Wherefore, this resolution shall take effect and be in full force and effect from and after its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 10, 2007
 Second Reading: October 8, 2007
 Third Reading: Tabled November 12, 2007
 Third Reading: Waived December 10, 2007
 Passed: December 10, 2007

Attest Suzanne Coulter, Clerk-Treasurer,
 Village of Minerva Park

Reviewed by Counsel