WHEREAS, the current contract with Local Waste expires August 31, 2013 and is due for bidding; and

WHEREAS, Local Waste bills customers on a quarterly basis and billing for two months is not practical without undue hardship; and

WHEREAS, Council for the Village of Minerva Park determines it is necessary to Amend Resolution No. 2010-18 to extend the contract with Local Waste for one additional month to complete the quarterly billing cycle and allow additional time for obtaining bids for a new contract;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

SECTION 1: The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized to amend Section 4 “Period of Service” of the Contract with Local Waste Services dated August 11, 2010 in a form substantially similar to the contract attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to meet the financial obligations of the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: June 24, 2013
Second Reading:
Third Reading:
Passed: