

RESOLUTION 2015- 39

A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH AMERICAN PAVEMENTS, INC. FOR THE 2015 STREET SEALING PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park solicited proposals for the 2015 Street Sealing Project; and,

WHEREAS, the Village received one proposal from American Pavements, Inc. in response to the proposal for the 2015 project; and,

WHEREAS, the engineers estimate of Asphalt Emulsion Slurry Seal was 8,384 square yards.

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

Section 1. The Mayor and Fiscal Officer are hereby authorized and directed to enter into the contract with American Pavements, Inc. for the sealing of specific streets within the Village, consisting of Wildwood Road and North Bay Drive.

Section 2. The cost of the 2015 Street Sealing Project shall not exceed \$26,000.

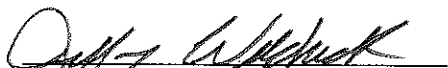
Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 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 have to project scheduled and completed in 2015. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

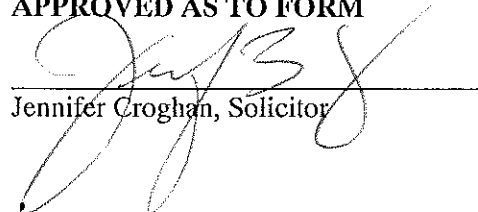

Lynn Eisentrout, Mayor

First Reading: September 21, 2015
Passed: September 21, 2015

ATTEST


Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM


Jennifer Croghan, Solicitor