

RESOLUTION 2016-01

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATION OF THE VILLAGE AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park annually enters into numerous contracts with various providers for services necessary for the continuous operations of the Village; and,

WHEREAS, the Village desires to enter contracts with the same agencies for continuing services;

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

Section 1. The Mayor and the Fiscal Officer are hereby authorized to enter into contracts, in a form acceptable to the Village Solicitor, with the vendors listed below:

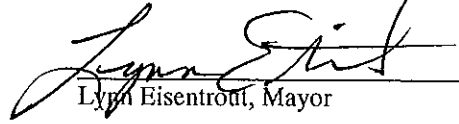
Contractor/Vendor	Services	Unit Price/ Not to Exceed Amount	Term/Period
CH2MHILL	Village Engineer	\$15,000	01/01/16 to 12/31/16
Frost Brown Todd	Solicitor Services/Law Director	60,000	01/01/16 to 12/31/17
Eric Nordman	Magistrate	3,600	01/01/16 to 12/31/16
Kelleen Roth	Legal Services - Prosecutor	10,800	01/01/16 to 12/31/16
Franklin County Public Defenders	Public Defender	\$80 per case	01/01/16 to 12/31/16
Kirsch Group Technology	Defined IT/Network Services	6,000	01/01/16 to 12/31/16
	Supplemental Services	Per Proposal	
Franklin County	Plumbing Inspections	60% of fees	01/01/16 to 12/31/16
FIREPROOF	Record Storage	4,500	06/08/16 to 06/07/17
Stat Integrated Technologies, Inc dba - AQUA DOC	Lake Water Maintenance	4,000	03/01/16 to 09/30/16
Cardinal Vending	Vending Machine Services at Pool	n/a	03/01/16 to 09/30/16
Ohio Dept of Administrative Services	Ohio Purchasing Program	100	01/01/16 to 12/31/16
E&E Towing, LLC	Towing Services	\$150 per Tow	01/01/16 to 12/31/16
	Miscellaneous Incidental Fees	\$60 per Item	
Public Entities Pool	Property and Liability Insurance	25,000	05/25/16 to 05/24/17

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.

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(Continued)

Section 3. That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the need to secure the timely and necessary services for continuous operations of the Village; WHEREFORE, this resolution shall take effect and be in force from and after its passage.



Lynn Eisentruff, Mayor

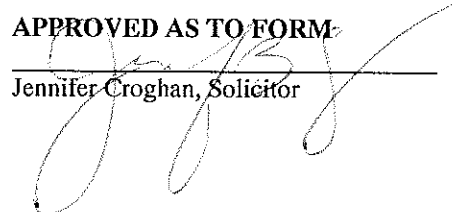
First Reading: January 11, 2016
Second Reading: Waived
Third Reading: Waived
Passed: January 11, 2016

ATTEST



Jeffrey Walcheck, Fiscal Officer

APPROVED AS TO FORM



Jennifer Croghan, Solicitor