

RESOLUTION 2016-34

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH EMH&T FOR DREDGING/EXCAVATION OF THE NORTH AND SOUTH LAKES AND DECLARING AN EMERGENCY

WHEREAS, M/I Homes has agreed to rebuild/replace the south lake dam as part of the Tax Increment Financing agreement; and,

WHEREAS, M/I Homes as contracted with EMH&T for the engineering work related to the project; and,

WHEREAS, the Village of Minerva Park (the Village) desires to coordinate the dredging/excavation of the north and south lakes with the rebuilding/replacement the south lake dam; and,

WHEREAS, the Village, in order to ensure both projects run concurrent, desires to contract with EMH&T for the engineering and related services.

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

Section 1. The Mayor and the Fiscal Officer of the Village are authorized to enter into a contract with EMH&T for engineering services related to the dredging or excavation of the north and south lakes. The cost of the services shall not exceed \$48,050, plus reimbursable expenses.

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 4. 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 coordinate the engineering and planning of the above stated projects; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: October 10, 2016
Second Reading: October 24, 2016
Third Reading: November 14, 2016
Passed: November 14, 2016

ATTEST

/S/ Jeffrey Wilcheck

Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor