

RESOLUTION 2016-35

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH AMERICAN LEGAL PUBLISHING CORPORATION

WHEREAS, the Village of Minerva Park (“Village”) desires to update its codified ordinances, secure services for the semi-annual updates and internet access to the Minerva Park Code of Ordinances upon the completion of the update services; and,

WHEREAS, the Village last updated the Code of Ordinances through 2002; and,

WHEREAS, the Village received a proposal from American Legal Publishing Corporation for the above services, which company provided the last version of the Code of Ordinances

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 American Legal Publishing Corporation for the update to its codified ordinances, semi-annual updates services, and internet access to the Code of Ordinances. The cost of the services shall not exceed \$14,675, plus any additional per page charges beyond those estimated in the Codification Cost and Services Summary.

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. This resolution shall take effect and be in full force from the earliest period allowed by law.

/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