

# RESOLUTION 2017-06

## A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH PONTIA ARCHITECTURE TO PROVIDE CONCEPTUAL SPACE PLANNING SERVICES AND DECLARING AN EMERGENCY

**WHEREAS**, the Council of the Village of Minerva Park (“Village”) needs to secure the services of an architectural firm to assess the existing configuration and tenant needs and develop a conceptual plan for the office building at 2999 E. Dublin Granville Road; and

**WHEREAS**, the Village deems it necessary to utilize the services of Pontia Architecture to provide conceptual space planning;

**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 authorized to enter into a contract with Pontia Architecture to develop a conceptual space plan for the office building located at 2999 Dublin Granville Road.

**Section 2.** The cost of the services of Pontia Architecture shall not exceed \$8,240.

**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 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.** 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 have to a conceptual plan in place to assess the renovation needs of the aforementioned office building during the due diligence period; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

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**/S/ Lynn Eisentrout**

Lynn Eisentrout, Mayor

First Reading: February 27, 2017  
Second Reading: March 13, 2017  
Third Reading: Waive  
Passed: March 13, 2017

**ATTEST**

**APPROVED AS TO FORM**

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**/S/ Kimberly Pulley**

Kimberly Pulley, Fiscal Officer

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**/S/ Eugene Hollins**

Solicitor