

RESOLUTION 2017-15

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH DISALVO DEVELOPMENT ADVISORS, LLC FOR A REDEVELOPMENT OPORTUNITIES ASSESSMENT OF THE VILLAGE

WHEREAS, the Village of Minerva Park seeks an assessment of the economic development opportunities and assessment of the Village in order to create and prioritize development opportunities; and,

WHEREAS, the Village Council, with the assistance of the Village Planner, received a proposal from DiSalvo Development Advisors, LLC outlining the project.

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

Section 1. The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement for an economic redevelopment assessment of the Village.

Section 2. The cost of the project shall not exceed \$15,000 without further approval of Council.

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. 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: March 27, 2017
Second Reading: April 10, 2017
Third Reading: April 24, 2017
Passed: April 24, 2017

ATTEST

/S/ Kimberly Pulley

Kimberly Pulley, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor