

## RESOLUTION 2018-06

### A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH FLOWLINE, LLC FOR INSPECTION, CLEANING AND VIDEO RECORDING OF CERTAIN SANITARY SEWERS AND DECLARING AN EMERGENCY

**WHEREAS**, the Village was issued Ohio EPA Director's Findings and Orders with all "Satellite communities" receiving the same Findings and Orders; and,

**WHEREAS**, one of the Orders required the Village to perform a Sewer System Evaluation Study (SSES); and,

**WHEREAS**, the Village Engineer has recommended the Village begin a program to inspect and document the current condition of the Village's sanitary sewer system; and,

**WHEREAS**, the Village has received a quote for the inspection, cleaning, and recording of Alder Vista Drive, Briar Rose Avenue, Carleton Court, Elmhurst Avenue, Kerrwood Drive, Lakeland Court, Lakewood Drive, Maplewood Drive, Minerva Lake Road, North Bay Drive, Ponderosa Drive, Westbridge Road, Wildwood Road, and Woodley Road from Flowline, LLC, to be started on or about April 14, 2018.

**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 the inspection, cleaning, and recording of sanitary sewers with Flowline, LLC.

**Section 2.** The cost of the project shall not exceed \$75,000 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.** 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 have a contract in place and to start the project within the proposed time; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

**/S/ Lynn Eisentrout**

Lynn Eisentrout, Mayor

## RESOLUTION 2018-06

First Reading: March 26, 2018  
Second Reading: Waived  
Third Reading: Waived  
Passed: March 26, 2018

**ATTEST**

**/S/ Kim Pulley**

Kim Pulley, Fiscal Officer

**APPROVED AS TO FORM**

**/S/ Eugene Hollins**

Solicitor