

RESOLUTION 2018-25

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH TRANS ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park seeks an experienced consultant to provide professional services related to a traffic study at the intersection of Ponderosa Drive and Kerrwood Drive; and,

WHEREAS, the Village Council received a proposal from Trans Associates 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 consulting services related to a traffic study at the intersection of Ponderosa Drive and Kerrwood Drive.
- Section 2.** The cost of the project shall not exceed \$1,200 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 complete the traffic study before replacing a stop sign at this intersection; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

Lynn Eisentrout, Mayor

First Reading: November 12, 2018
Second Reading: November 19, 2018
Third Reading: Waived
Passed: November 19, 2018

ATTEST

Kim Pulley, Fiscal Officer

APPROVED AS TO FORM

Solicitor