

RESOLUTION NO. R17-13

RESOLUTION RATIFYING THE CONTRACT WITH MARK HAYNES CONSTRUCTION, INC. FOR REMOVAL OF THE EAST GROIN IN THE VILLAGE'S HARBOR PREVIOUSLY AUTHORIZED BY THE MAYOR, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00) FOR THE SAME, AND DECLARING AN EMERGENCY.

WHEREAS, the Village Council seeks to reduce sand accumulation within the Village's harbor by removing the harbor's eastern groin;

WHEREAS, Mark Haynes Construction, Inc. has represented to the Village it has the expertise to remove sand groin;

WHEREAS, Mark Haynes Construction, Inc. has offered to perform the Village harbor's eastern groin removal at a cost not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00) if it can do so before removing its equipment currently located at the Village's harbor;

WHEREAS, the Village believes the sum of Seventeen Thousand Five Hundred Dollars (\$17,500.00) is reasonable for removal of the east groin in the harbor;

WHEREAS, the Mayor, anticipating the desire of Council to secure the aforementioned cost to remove the east groin in the Village's harbor, authorized Mark Haynes Construction, Inc. to proceed with removal of the groin; and

WHEREAS, the Council believes the action of the Mayor was in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

Section 1. The Mayor's previous act of contracting with Mark Haynes Construction, Inc. for removal of the east groin in the Village's harbor for an amount not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00) is hereby ratified.

Section 2. The Fiscal Officer is authorized to encumber and expend up to Seventeen Thousand Five Hundred Dollars (\$17,500.00) for the purpose identified herein.

Section 3. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is hereby declared to be and is passed as an emergency Resolution since it would be less costly to have work begin immediately since Mark Haynes Construction Inc.'s equipment is presently at the harbor. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of North Perry.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage.

MAYOR

ADOPTED: May 4, 2017

ATTEST: _____
FISCAL OFFICER

First Reading May 4, 2017

L. Klco motioned to suspend Council rule. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

Reichard motioned to adopt the Resolution. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.