

# RESOLUTION NO. R14-16

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CT CONSULTANTS FOR DRAINAGE IMPROVEMENT ON THE WEST SIDE OF ANTIOCH ROAD AND TO AUTHORIZE THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE SUM OF FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) FOR SAME AND DECLARING AN EMERGENCY**

**WHEREAS**, drainage improvement is needed on the west side of Antioch Road approximately 1,500 feet north of North Ridge Road (US Route 20); and

**WHEREAS**, CT Consultants has submitted a bid for the drainage improvement in the amount of Forty-Five Thousand Dollars (\$45,000.00), which is attached hereto and marked as Exhibit A.

**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 of the Village of North Perry is hereby authorized to enter into a contract with CT Consultants for drainage improvement on the west side of Antioch Road approximately 1,500 feet north of North Ridge Road (US Route 20) pursuant to the terms set forth in Exhibit A.

**Section 2.** The Fiscal Officer is hereby authorized to encumber and expend the sum of Forty-Five Thousand Dollars (\$45,000.00) for same.

**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 measure, the emergency being the necessity to have the drainage improvement done during the fall season. 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: October 2, 2014

ATTEST: \_\_\_\_\_  
FINANCE DIRECTOR

Motion to waive readings Callahan, second by L. Klco. Vote for waiver 5-0 “aye”.

Motion by Callahan, second by L. Klco to adopt.

Council members Callahan, Cutler, L. Klco, Reichard and Siegel voted in favor of the resolution.