

RESOLUTION NO. R14-17

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HALLMARK EXCAVATING, INC. AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO TWENTY-EIGHT THOUSAND SEVEN HUNDRED FIFTY SEVEN AND 26/100THS DOLLARS (\$28,757.26), FOR THE ANTIOCH ROAD DRAINAGE OUTLET-PHASE 2 PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, drainage improvement is needed on the west side of Antioch Road; and

WHEREAS, the Village believes the sum of Twenty-Eight Thousand Seven Hundred Fifty-Seven and 26/100ths Dollars (\$28,757.26) is appropriate for the Antioch Road Drainage Outlet – Phase 2 Project by Hallmark Excavating, Inc.

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 Hallmark Excavating, Inc. for the Antioch Road Drainage Outlet – Phase 2 Project, and the Fiscal Officer is hereby authorized to encumber and expend the amount of Twenty-Eight Thousand Seven Hundred Fifty-Seven and 26/100ths Dollars (\$28,757.26) for same.

Section 2. 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 3. This Resolution is hereby declared to be and is passed as an emergency Resolution, the emergency being the immediate necessity to begin the drainage project on Antioch Road. 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: December 4, 2014

ATTEST: 

FISCAL OFFICER

Motion to waive readings by Callahan, second by Reichard. Vote for waiver 6-0 “aye”.
Motion by L. Klco, second by Callahan to approve.
Council members Callahan, L. Klco, Reichard, Shreve and Siegel voted in favor of the resolution, Cutler voted against.