

RESOLUTION NO. R16 -19

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO REPAIR THE PAVILION CONCRETE FLOOR AT TOWNLINE PARK AT AN AMOUNT NOT TO EXCEED SIXTEEN THOUSAND DOLLARS (\$16,000.00) AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO SIXTEEN THOUSAND DOLLARS (\$16,000.00) FOR SAME, AND DECLARING AN EMERGENCY.

WHEREAS, there is a need to repair the pavilion concrete floor at Townline Park; and

WHEREAS, the Village believes the sum of Sixteen Thousand Dollars (\$16,000.00) is appropriate for said repair.

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 for the repairing of the concrete floor at Townline Park, and the Fiscal Officer is hereby authorized to encumber and expend up to the sum of Sixteen Thousand Dollars (\$16,000.00) for said repair.

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 necessity to timely complete the repairs. 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: ADOPTED: August 4, 2016

ATTEST: _____
FISCAL OFFICER

Motion to waive readings by Ken Siegel, second by Cutler. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.
Motion by L. Klco, second by Cutler to adopt.
Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of this motion.