

**RESOLUTION 2015- 29**

**A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH AMERICOAT ASPHALT AND CONCRETE FOR REPAIR AND MAINTENANCE TO THE COMMUNITY CENTER PARKING LOTS AND DECLARING AN EMERGENCY**

**WHEREAS,** The Village of Minerva Park's Community Center parking lots are in need of repairs and maintenance; and,

**WHEREAS,** The Village attempted to obtain three quotes for the repair and maintenance of the parking lots; and,

**WHEREAS,** The Village received a quote from Americoat Asphalt and Concrete for the maintenance and repairs to the lots.

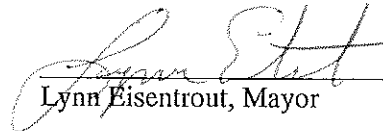
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:**

**Section 1.** The Mayor and Fiscal Officer are hereby authorized and directed to enter into the contract with Americoat Asphalt and Concrete for maintenance and repair of the Community Center parking lots.

**Section 2.** The cost of the repairs and maintenance shall not exceed \$8,000.

**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 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.** Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need repair the damaged sections of the parking lot and hold our place on the schedule for this year. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

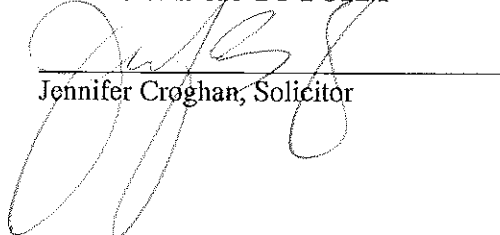
  
Lynn Eisentrout, Mayor

First Reading: July 27, 2015  
Second Reading: August 8, 2015  
Third Reading: August 10, 2015  
Passed: August 10, 2015

**ATTEST**

  
Jeffrey Wilcheck, Fiscal Officer

**APPROVED AS TO FORM**

  
Jennifer Croghan, Solicitor