

RESOLUTION 2015- 30

A RESOLUTION AUTHORIZING A CONTRACT WITH JOHN MCKINNEY FOR LEAF PICKUP AND DECLARING AN EMERGENCY

WHEREAS, The Village of Minerva Park desires to proceed with the 2015 Leaf Pickup Program;

WHEREAS, The Village requested a proposal from seven vendors of which two submitted replies as specified in the 2015 Curbside Leaf Removal Specifications mailed to each vendor; and,

WHEREAS, The Village Council finds the proposal received from John McKinney was received within the established timeframe and is the lowest proposal that met the specifications.

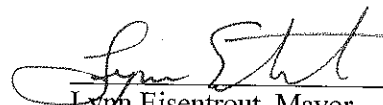
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

Section 1. The Mayor and Fiscal Officer are hereby authorized and directed to enter into a contract with John McKinney for leaf pickup from approximately October 1, 2015 through December 12, 2015.

Section 2. The cost of the leaf pickup program is \$15,500.

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 need to have the authority to enter into a contract before the start of the collection period. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

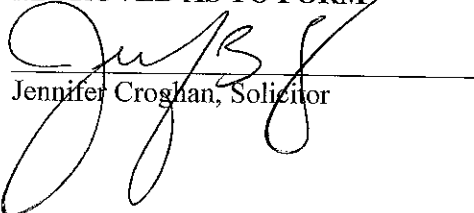

Lynn Eisentrout, Mayor

First Reading: August 10, 2015
Second Reading: August 24, 2015
Third Reading: September 14, 2015
Passed: September 14, 2015

ATTEST


Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM


Jennifer Croghan, Solicitor