

RESOLUTION 2016-05

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH RESOURCES INTERNATIONAL, INC. FOR A PAVEMENT CONDITION ASSESSMENT OF THE VILLAGE STREETS

WHEREAS, the Village of Minerva Park seeks an assessment of the pavement condition of its streets in order to create a prioritize maintenance and repair program for the Village streets; and,

WHEREAS, the Village Council, with the assistance of the Village Engineer, received a proposal from Resource International, Inc. outlining the project.

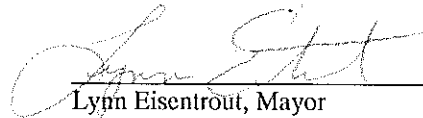
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

Section 1. The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement for a pavement condition assessment of the streets of the Village.

Section 2. The cost of the project shall not exceed \$12,000 without further approval of Council.

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 and any of its committees 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.

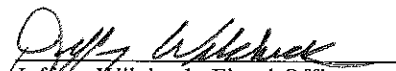
Section 4. This resolution shall take effect and be in full force from the earliest period allowed by law.



Lynn Eisentrout, Mayor

First Reading: February 22, 2016
Second Reading: March 14, 2016
Third Reading: Waived
Passed: March 14, 2016

ATTEST



Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM



Solicitor