

RESOLUTION 2016-25

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH ERIC FISCHER TO DEVELOP THE PERMITTING PROCESS AND DOCUMENTATION AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park (“Village”) needs to update, create appropriate forms, and document the permitting process for all building and zoning related permits; and

WHEREAS, the Village deems it necessary to utilize the services of Eric Fischer to develop the permitting process and related documentation for all building and zoning related permits issued by the Village.

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

- Section 1.** The Mayor and the Fiscal Officer are authorized to enter into a contract with Eric Fischer to develop the permitting process and related documentation for all building and zoning related permits issued by the Village.
- Section 2.** The cost of the services of Eric Fischer shall not exceed \$100 per hour and \$25,000 in the aggregate for 2016.
- 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.** That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the need to have a permitting process and documents in place to handle the new development; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: August 22, 2016
Second Reading September 12, 2016
Third Reading Waived
Passed: September 12, 2016

ATTEST

/S/ Jeffrey Wilcheck

Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor