

RESOLUTION 2016-40

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATION OF THE VILLAGE AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park annually enters into numerous contracts with various providers for services necessary for the continuous operations of the Village; and,

WHEREAS, the Village desires to enter contracts with the same agencies for continuing services;

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 hereby authorized to enter into contracts, in a form acceptable to the Village Solicitor, with the vendors listed below:

<u>Contractor/Vendor</u>	<u>Services</u>
CH2M Hill	Village Engineer
Eric Nordman	Magistrate
Kelleen Roth	Legal Services – Prosecutor
Franklin County Public Defenders	Public Defender
Franklin County Health Department	Plumbing Inspections
Fireproof	Record Storage
Stat Integrated Technologies, Inc (Aqua Doc)	Lake Water Maintenance
Cardinal Vending	Vending Machine Services at Pool
Ohio Department of Administrative Services	Ohio Purchasing Program
Public Entities Pool	Property and Liability Insurance
The Baldwin Group, Inc	Mayor’s Court Software/Support
Franklin County DUI Task Force	Target Law Enforcement

Section 2. 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 3. 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 secure the timely and necessary services for continuous operations of the Village; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: November 14, 2016

Second Reading: November 28, 2016

Third Reading: December 12, 2016

Passed: December 12, 2016

ATTEST

APPROVED AS TO FORM

/S/ Jeffrey Wilcheck

Jeffrey Wilcheck, Fiscal Officer

/S/ Eugene Hollins

Solicitor