

RESOLUTION 2017-29

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 2017 Leaf Pickup Program;

WHEREAS, The Village advertised a Request for Proposal for the 2017 Curbside Leaf Removal Program during July and August 2017; and,

WHEREAS, The Village received one proposal for the 2017 Curbside Leaf Removal Program; and,

WHEREAS, The Village Council finds the proposal received from John McKinney was received within the established timeframe and is the lowest and only 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 9, 2017 through December 11, 2017.

Section 2. The cost of the leaf pickup program is \$16,500.

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.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: August 28, 2017
Second Reading: September 11, 2017
Third Reading: September 25, 2017
Passed: September 25, 2017

ATTEST

/S/ Kimberly Pulley

Kimberly Pulley, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor