

## RESOLUTION 2017-35

### A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH PAUL PETERSON COMPANY FOR STRIPING OF THE PONDEROSA DRIVE AND KERRWOOD DRIVE INTERSECTION AND DECLARING AN EMERGENCY

WHEREAS, the Village desires to address the safety of the intersection of Ponderosa Drive and Kerrwood Drive; and,

WHEREAS, the Village Engineer has recommended the Village stripe the intersection to improve the safety of the intersection; and,

WHEREAS, the Village has received a quote for the striping of the intersection.

**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 the striping of the Ponderosa Drive and Kerrwood Drive intersection.

**Section 2.** The cost of the project shall not exceed \$7,000 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.** 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 contract in place and to start the project within the proposed time; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: November 13, 2017  
Second Reading: November 27, 2017  
Third Reading: December 11, 2017  
Passed: December 11, 2017

ATTEST

/S/ Kim Pulley

Kim Pulley, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor