

## RESOLUTION 2018-07

### A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH AMICK MUNICIPAL CONSULTING GROUP FOR OPWC CONSULTING SERVICES AND DECLARING AN EMERGENCY

**WHEREAS**, the Village of Minerva Park seeks an experienced consultant to provide professional services related to an application for financial assistance for Round 33 of the State Capital Improvements Program administered by the Ohio Public Works Commission; and,

**WHEREAS**, the Village Council received a proposal from Amick Municipal Consulting Services 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 consulting services related to an application for financial assistance for Round 33 of the State Capital Improvements Program.

**Section 2.** The cost of the project shall not exceed \$10,000 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: March 26, 2018  
Second Reading: April 9, 2018  
Third Reading: Waived  
Passed: April 9, 2018

**ATTEST**

/S/ Kim Pulley

Kim Pulley, Fiscal Officer

**APPROVED AS TO FORM**

/S/ Eugene Hollins

Solicitor