

RESOLUTION 2018-21

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

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/Jacobs Engineering	Village Engineer
Eric Nordman	Magistrate
Kelleen Roth	Legal Services – Prosecutor
Frost, Brown, Todd	Legal Services – Solicitor
Cardinal Vending	Pool Vending Machines
Franklin County Public Defenders	Public Defender
Franklin County Health Department	Plumbing Inspections
Stat Integrated Technologies, Inc (Aqua Doc)	Lake Water Maintenance
Public Entities Pool	Property and Liability Insurance
Franklin County DUI Task Force	Target Law Enforcement
KGT	IT Services

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. This resolution shall take effect and be in force from and after the earliest period allowed by law.

RESOLUTION 2018-21
(Continued)

First Reading: October 22, 2018
Second Reading: November 12, 2018
Third Reading: November 19, 2018
Passed: November 19, 2018

/S/ Lynn Eisentrout
Lynn Eisentrout, Mayor

ATTEST

/S/ Kim Pulley
Kim Pulley, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins
Solicitor