

RESOLUTION 2019-14

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH MOODY NOLAN, INC TO PROVIDE CONCEPTUAL PLANNING SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park (“Village”) needs to secure the services of an architectural firm to assess the existing configuration and tenant needs and develop a conceptual plan for the Village community and administrative building located at 2829 Minerva Lake Road; and

WHEREAS, the Village deems it necessary to utilize the services of Moody Nolan, Inc. to provide conceptual design planning;

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 authorized to enter into a contract with Moody Nolan, Inc. to develop a conceptual design plan for the Village community and administrative building located at 2829 Minerva Lake Road.

Section 2. The cost of the services of Moody Nolan, Inc. shall not exceed \$17,550.

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 have to a conceptual plan in place to assess the renovation needs of the aforementioned building; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: April 22, 2019
Second Reading: May 6, 2019
Third Reading: May 13, 2019
Passed: May 13, 2019

ATTEST

APPROVED AS TO FORM

/S/ Kimberly Pulley

Kimberly Pulley, Fiscal Officer

/S/ Eugene Hollins

Solicitor