

## RESOLUTION 2019-28

### 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
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 2019-28

(Continued)

First Reading: October 28, 2019  
Second Reading: November 11, 2019  
Third Reading: November 18, 2019  
Passed: November 18, 2019

/S/ Lynn Eisentrout  
Lynn Eisentrout, Mayor

**ATTEST**

/S/Kim Pulley  
Kim Pulley, Fiscal Officer

**APPROVED AS TO FORM**

/S/ Gene Hollins  
Solicitor