

RESOLUTION 2017-07
VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in ^{Special} ~~regular~~ session this 20th day of July, 2017 with the following members present:

Richard Feldkamp,
Rodney Henry,

Gary Skeene ,
~~Amanda Davidson,~~

Paul Vanderbosch,
Mary Allen

Councilperson Feldkamp moved for adoption of the following:

**A RESOLUTION AWARDING THE CONTRACT FOR ASPHALT REPAIRS
AND PAVING OF GRAYS LANE TO BROWN COUNTY CONSTRUCTION
AND DECLARING AN EMERGENCY**

Whereas: The Village of New Richmond desires to make asphalt repairs, and

Whereas: Brown County Construction was the lowest most responsive bidder with a bid in the amount of \$45,939.00.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of New Richmond, State of Ohio a majority of the members concurring:

1. Authorizes the Village Administrator to execute a contract with Brown County Construction, Inc. in the amount of \$45,939.00 to complete required repair and paving of Grays Lane within the Village limits.
2. That Council finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
3. This action is declared an emergency due to the need to complete a public improvement in a timely manner, considering the seasonal nature of paving and the poor condition of the roadway, thus preserving public health, safety and welfare and passed as such.

Councilperson Skeene seconded the motion to adopt the foregoing resolution and upon roll call the vote was as follows:

Richard Feldkamp yes
Mary Allen yes
Paul Vanderbosch yes
Rodney Henry yes
Amanda Davidson Absent
Gary Skeene yes

Adopted:

7-20-17

Date

ATTEST:

Kelley Painter

CLERK of COUNCIL, Kelly Painter

Ramona Carr

MAYOR, Ramona Carr

Approved as to form and content:

Matthew Faris

SOLICITOR, Matthew Faris