

RESOLUTION 2018-09
VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 14th day of August, 2018 with the following members present:

Richard Feldkamp,
Melanie Slade,

Gary Skeene ,
Amanda Davidson,

Paul Vanderbosch,
Mary Allen

Councilperson Ms. Allen moved for adoption of the following:

**A RESOLUTION AWARDING THE CONTRACT FOR ASPHALT REPAIRS
AND PAVING OF BETHEL-NEW RICHMOND ROAD TO BROWN
COUNTY CONSTRUCTION AND DECLARING AN EMERGENCY**

Whereas: The Village of New Richmond desires to make asphalt repairs and paving on the lower end of Bethel-New Richmond Road,

Whereas: Brown County Construction was the lowest most responsive bidder with a bid in the amount of \$70,365.00.

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 \$70,365.00 to complete required repair and paving of Bethel-New Richmond Road 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 Mr. Skeene seconded the motion to adopt the foregoing resolution and upon roll call the vote was as follows:

Paul Vanderbosch Yes

Melanie Slade Yes

Amanda Davidson Yes

Gary Skeene Yes

Richard Feldkamp Yes

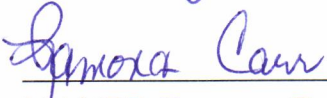
Mary Allen Yes

Adopted: Yes Date: August 14, 2018

ATTEST:

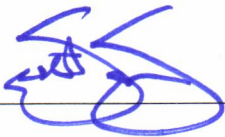


CLERK of COUNCIL, Kelly Painter



MAYOR, Ramona Carr

Approved as to form ~~and content~~:



SOLICITOR, Scott Sollmann