

VILLAGE COUNCIL OF WAKEMAN, OHIO  
RESOLUTION NO.: 2021-R-25

**A RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PAUL MILLER FOR THE DEMOLITION OF 35 W. MAIN ST. AND DECLARING AN EMERGENCY**

WHEREAS, the Village Administrator has requested proposals for the Demolition of 35 W. Main St.; and

WHEREAS, after a review of the submitted proposals, quotes and estimates, the Village Administrator believes that the following has provided the lowest and best proposal, and is a company qualified to furnish the labor, service and equipment necessary to satisfy needs of the village: **PAUL MILLER**; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WAKEMAN, STATE OF OHIO: (RC 731.18)

**SECTION 1.** That Council finds it is necessary to provide the following:  
**DEMOLITION OF 35 W. MAIN ST.**

**SECTION 2.** That Council finds that the following has submitted the lowest and best proposal and is a company/business/professional qualified to furnish the labor, service and equipment necessary to satisfy the requirements of the agreement:  
**PAUL MILLER dated 9/13/2021**

**SECTION 3.** That the Village Administrator is hereby authorized and directed to execute an Agreement consistent with the terms of the following proposal/quote/estimate ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE:  
**PAUL MILLER dated 9/13/2021 not to exceed \$6,800.00.**  
**Demolition shall include all general provisions contained in the R.F.P. (Request for Proposals) including, but not limited to, removal, disposal and fill.**

**SECTION 4.** That the contract shall be executed in the name of the village and signed on its behalf by the village administrator. [Section 731.141 of the Ohio Revised Code; See also Section 133.02 of the Wakeman Codified Municipal Code]

**SECTION 5. DISPENSE WITH THREE READINGS.** That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

**SECTION 6. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT.** That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): **Administrator would like to start the process immediately and the proposal expires 12/9/2021.**

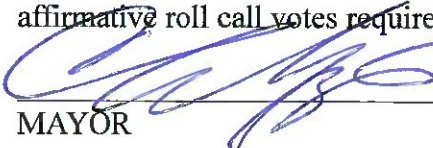
**SECTION 7. PUBLIC MEETING.** That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 13 day of September, 2021.

**AUTHENTICATION and ATTESTATION**  
(RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.

  
MAYOR

  
FISCAL OFFICER

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 6 NAYS: 0 ABSTAIN: 0

First Reading: September 13 2021  
Second Reading: dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))  
Third Reading: dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

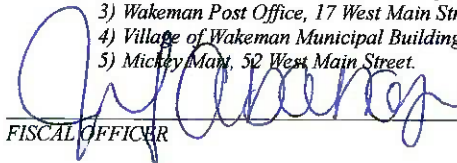
PREPARED BY AND APPROVED AS TO FORM [See also 731.21(B)]:

SP (Sun)  
VILLAGE SOLICITOR, Steve Palmer

**CERTIFICATE OF POSTING**  
(RC 731.25)

I hereby certify that pursuant to R.C. 731.25, a succinct summary of the above legislation was posted in not less than five of the most public places in the municipal corporation as determined by the legislative authority [see Wakeman Code 123.01] for a period of not less than fifteen days prior to the effective date at the following locations:

- 1) Wakeman Public Library, 18 East Abbott Street; and
- 2) Electronically online at official Village website; and
- 3) Wakeman Post Office, 17 West Main Street; and
- 4) Village of Wakeman Municipal Building, 59 Hyde Street; and
- 5) Mickey Mant, 52 West Main Street.

  
FISCAL OFFICER

ATTACHMENT