

VILLAGE COUNCIL OF WAKEMAN, OHIO
RESOLUTION NO.: 2020-R-12

A RESOLUTION ACCEPTING THE PROPOSAL AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH 7L CONSTRUCTION, LLC FOR THE 2020 WAKEMAN STREET PROJECT PROVIDING FOR PLEASANT STREET AND PARTIAL LIBRARY LOT ASPHALT REPAIR; AND DECLARING AN EMERGENCY

WHEREAS, the Village Administrator has requested quotes for the 2020 Street Project(s); and

WHEREAS, the Village Administrator reports that 7L Construction, LLC of Bellevue, Ohio has submitted the lowest and best quote totaling: Forty-Nine Thousand Eight Hundred Twenty-Five and 00/100 dollars (\$49,825.00); and

WHEREAS, in those villages that have established the position of village administrator, the village administrator shall make contracts, purchase supplies and materials, and provide labor for any work under the administrator's supervision involving not more than fifty thousand dollars.
[Section 731.141 of the Ohio Revised Code; See also Section 133.02 of the Wakeman Codified Municipal Code]

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

SECTION 1. That the Village hereby accepts the quote submitted by 7L Construction, LLC of Bellevue, Ohio, for the 2020 Street Project.

SECTION 2. That the Village Administrator is hereby authorized and directed to enter into an Agreement with 7L Construction, LLC of Bellevue, Ohio for the completion of the 2020 Street Project for Pleasant Street and Partial Library Lot Asphalt Repair ATTACHED HERETO and incorporated herein by reference.

SECTION 3. 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 4. That the amount of this Agreement shall not exceed Forty-Nine Thousand Eight Hundred Twenty-Five and 00/100 dollars (\$49,825.00).

SECTION 5. DISPENSE WITH THREE READINGS. [R.C. 731.17(A)(2)] 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.

SECTION 6. DECLARATION OF EMERGENCY. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance 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): *The Administrator would like to proceed with the 2020 Street Projects as*

soon as possible.

SECTION 7. PUBLIC MEETING. 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.

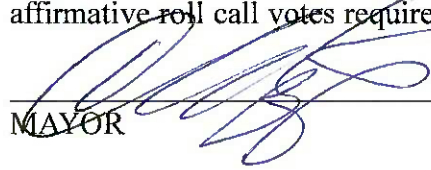
WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.


PASSED AND ADOPTED on this 11 day of May, 2020.

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: dispensed

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))

APPROVED AS TO FORM:

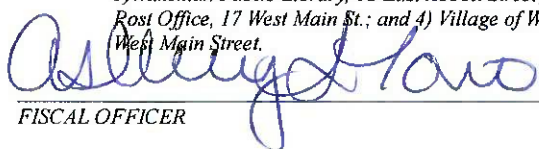
SP ALS
VILLAGE SOLICITOR, Steve Palmer

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 St.; and 4) Village of Wakeman Municipal Building, 59 Hyde Street; and 5) Mickey Mart, 52 West Main Street.


FISCAL OFFICER