RESOLUTION NO: 26-13

ADOPTED ON: 11-2-2026

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO EXECUTE THE FIRST AMENDMENT TO THE SOUTH MAIN STREET EASEMENTS AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP AND DECLARING AN EMERGENCY

WHEREAS, with Resolution 25-18, adopted on August 11, 2025, Council for the Village of Thornville authorized a 5-year agreement with Environmental Design Group ("EDG") to serve as the Village Engineer of Record; and

WHEREAS, on July 6, 2026, the Village of Thornville entered into an agreement with EDG whereby, among other things, EDG agreed to survey and acquire two sanitary sewer easements necessary for the ongoing wastewater improvements being constructed near South Main Street (the "South Main Street Easements Agreement"); and

WHERAS, the acquisition of two additional sanitary sewer easements is necessary to facilitate sewer line re-routing near South Main Street. Therefore, the original agreement with EDG must be amended to encompass services for such easements; and

WHEREAS, Council for the Village of Thornville now wants to authorize and direct the Village Administrator to execute the First Amendment to the South Main Street Easements Agreement with EDG to ensure the Village has proper wastewater services for the health, safety, and welfare of its residents.

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

SECTION 1: Council for the Village of Thornville hereby authorizes and directs the Village Administrator to execute the First Amendment to the South Main Street Easements Agreement with Environmental Design Group, in substantially the same form and content as the amendment attached hereto as Exhibit A and incorporated herein by reference, in an amount not to exceed $20,700.00.

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 is declared to be an emergency measure necessary for the health, safety, and welfare of the residents of Thornville and the further reason that the Village must execute this agreement immediately to ensure the Village can secure these additional easements and not delay proper wastewater services, as more fully explained in the whereas clauses which are incorporated here by reference. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 2nd day of November, 2026.

Amanda Lackey, Mayor

ATTEST:

Tonya Thurston, Clerk of Council

APPROVED:

Approved as to form this 2nd day of November 2026

Brian M. Zets, Esq.
Village Solicitor