

RESOLUTION NO. 25-21

ADOPTED ON: 9/11/25

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP TO COMPLETE PHASE 1 OF THE VILLAGE OF THORNVILLE REGIONAL WASTEWATER PLANT MODERNIZATION & CAPACITY EXPANSION PROJECT 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 to serve as the Village Engineer of Record; and

WHEREAS, the Village of Thornville is about to begin Phase 1 of the Village of Thornville Regional Wastewater Plant Modernization & Capacity Expansion Project; and

WHEREAS, Environmental Design Group agreed to complete Phase 1, which includes regional coordination meetings, topographical and utility surveying, subsurface investigation, and schematic plans (20%) for a total of \$111,250.00.

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 and Fiscal Officer to execute an agreement with Environmental Design Group to complete Phase 1 of the Village of Thornville Regional Wastewater Plant Modernization & Capacity Expansion Project at a cost not to exceed \$111,250.00.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 3: 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 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 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the Village and the further reason that the Village needs to enter into this Agreement as soon as possible so Environmental Design Group can begin work on Phase 1. 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 9th day of September, 2025.


Amanda Lackey, Mayor

ATTEST:

APPROVED:

Approved as to form this 9th day of September 2025:


Dale Brusee, Council President


Brian M. Zets, Esq.
Village Solicitor