

RESOLUTION: 12-007

ADOPTED: _____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT WITH GGC ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE REPAVING OF CERTAIN STREETS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

WHEREAS, the Village received a contract for professional engineering services from GGC Engineers in connection with the repaving of certain streets within the Village; and

WHEREAS, although the Village of Thornville has established the position of Village Administrator, GGC Engineers identified the Mayor as the project owner on paperwork submitted to the Ohio Public Works Commission, Small Government Commission, and

WHEREAS, because of this, the contract from GGC Engineers now requires the signature of the Mayor, not the Village Administrator; and

WHEREAS, Council of the Village of Thornville does hereby recognize the need to enter into an agreement with GGC engineers for professional and engineering services in connection with the repaving of certain streets within the Village.

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

SECTION 1: The Mayor and Fiscal Officer are hereby authorized and directed to execute a contract with GGC Engineers, Inc. for Professional Engineering Services, in substantially the same for an content as the contract attached hereto as Exhibit A and incorporated herein by reference, in connection with the repaving of certain streets within the Village,

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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

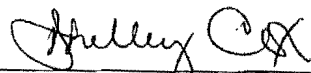
SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that the Village needs to enter into this contract immediately so that the work can commence as soon as possible. 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 13th day of August, 2012.



Gavin Renner, Mayor

ATTEST:



Shelley Cox, Clerk of Council

APPROVED:

Approved as to form this 23rd day of July 2012.



Brian M. Zets, Esq.
Village Solicitor