RESOLUTION 2019-17

AUTHORIZING THE VILLAGE ADMINISTRATOR TO PARTICIPATE IN THE FULTON COUNTY ENGINEER ROAD SALT CONTRACT FOR THE 2019-2020 WINTER SEASON; AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Swanton desires to purchase <u>240 tons</u> of sodium chloride for the <u>2019-2020</u> winter road salting season; and;

WHEREAS, the Fulton County Engineer's Office has a contract for road salt; and;

WHEREAS, the Village of Swanton desires to participate in the Fulton County Engineer Road Salt Contract for the <u>2019-2020</u> Winter Season; and

WHEREAS, the Village of Swanton desires to have the sodium chloride delivered to the Village of Swanton Public Service Division building located at 204 Bassett Avenue in Swanton;

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Swanton, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One. That the Village Administrator is hereby authorized to participate in the Fulton County Engineer Road Salt Contract.

Section Two. That the quantity needed is <u>240 tons</u> of sodium chloride road salt from the Fulton County Engineer for the <u>2019-2020</u> winter road salting season.

Section Three. That the deliveries of the sodium chloride be made to the Village of Swanton Public Service Division building located at 204 Bassett Avenue.

Section Four. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section Five. That this resolution shall be declared an emergency measure necessary for the immediate preservation of public health, safety and welfare of the Village of Swanton; wherefore this resolution shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules and adopt as an Emergency

Moved: Pilliod

Second: Rochelle

YEAS: 5

NAYS: 0

Vote on Passage

Moved: Rochelle

Second: Westhoven YEAS: 5

NAYS: 0

Date of Passage: May 13, 2019

Ann Roth, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2019-17, passed on May 13, 2019.

Jennifer Harkey, Fiscal Officer