

Ordinance 2019-18

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR ENGINEERING SERVICES FOR THE WEST POINTE RESURFACING PROJECT; AND DECLARING AN EMERGENCY

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

Section One. That the Mayor, and or Village Administrator, is hereby authorized and directed to enter into an agreement with Poggemeyer Design Group for the construction administration support services related to the West Pointe Resurfacing Project.

Section Two. That the sum, not to exceed \$15,000 is hereby appropriated from Permissive Fund for the West Pointe Resurfacing project to pay the cost thereof.

Section Three. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this ordinance 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 Four. That for the reason that the agreement is immediately necessary in order for said projects to be proceed in a timely fashion and be properly funded, this Ordinance is declared to be an emergency measure, immediately necessary for the preservation of the public peace, property, health, safety and welfare of said Village of Swanton.

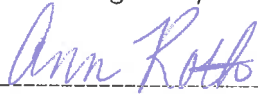
Motion to Suspend the Rules and Declare and Emergency

Moved: Rochelle                      Second: Westhoven                      YEAS: 5                      NAYS: 0

Vote on Passage

Moved: Westhoven                      Second: Rochelle                      YEAS: 5                      NAYS: 0

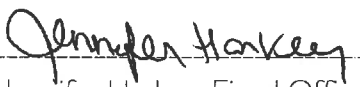
Date of Passage: May 13, 2019

  
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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 Ordinance 2019-18, passed on May 13, 2019

  
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Jennifer Harkey, Fiscal Officer