AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH <u>FISHBECK</u> FOR ENGINEERING SERVICES FOR <u>HEADWORKS IMPROVEMENTS</u>; 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 <u>Fishbeck</u> for the <u>preliminary engineering work including but not limited to preliminary investigation, design, and bidding documents</u> related to the <u>Headworks Improvements at the WRRF</u>.

Section Two. That the sum, not to exceed <u>$400,000</u> is hereby appropriated from <u>WRRF Capital Fund</u> for the <u>Headworks Improvements</u> 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.
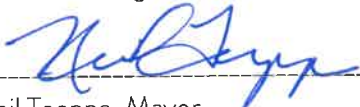
Motion to Suspend the Rules
Moved: Kreuz   Second: Westhoven   YEAS: 6   NAYS: 0

Vote on Passage
Moved: Rose   Second: Westhoven   YEAS: 6   NAYS: 0

Date of Passage: December 13, 2021

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Neil Toeppe, 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 2021-36, passed on December 13, 2021.

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Jennifer Harkey, Fiscal Officer