

RESOLUTION NO. 22-03
ADOPTED ON: May 23 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN ENGINEERING CONSULTING SERVICES CONTRACT WITH ADR & ASSOCIATES, LTD. AND DECLARING AN EMERGENCY

WHEREAS, ADR & Associates, Ltd. has been working with the Village on various projects in the Village; and

WHEREAS, recently ADR & Associates, Ltd. submitted a proposal to perform basic, general, day-to-day engineering services for the Village on an hourly basis, with a total cost not to exceed \$12,000.00; and

WHEREAS, Council for the Village of Thornville would like to enter into an engineering consulting service contract with ADR & Associates Ltd. to handle basic, general, day-to-day engineering services.

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

SECTION 1: The Village Administrator and Fiscal Officer are hereby authorized and directed to execute an engineering consulting services contract, in substantially the same form and content as the contract attached hereto as Exhibit A and incorporated herein by reference, with ADR & Associates, Ltd.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent part thereof.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 that any and all deliberations of this Council and any of its committees that resulted in such formal actions were in meeting 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 Council needs to execute this contract as soon as possible so that this work can begin post haste. 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 23 day of May, 2022


Dan Harmon, Mayor

ATTEST:


Stephanie Reyher-Traci Sturgill
Clerk of Council

APPROVED:

Approved as to form this 13th day of April 2022.



Brian M. Zets, Esq.
Village Solicitor