

RESOLUTION 04-2011

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ADVERTISE, ACCEPT THE LOWEST AND BEST BID, AND TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR INSTALLATION OF A BAR SCREEN FILTER AND DECLARE AN EMERGENCY.

WHEREAS, The Village Council has determined it is necessary to install a bar screen filter at the sewage treatment facility; and

WHEREAS, The Village Administrator is authorized to enter into contracts and agreements on behalf of the Village.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. The Council of the Village of Commercial Point hereby authorizes and directs the Village Administrator to advertise, accept bids and enter into a contract with the lowest and best bidder to install a bar screen filter at the sewage treatment facility.

Section 2. Council declares this Resolution to be an emergency so that the installation of a bar screen filter may be promptly installed and help eliminate the damage and costly repairs to the pumps and grinders at the sewage treatment facility. Accordingly, this Resolution shall become effective upon passage.

Vote on Suspension of Third Reading:

Motion by: Jim Kuzelka

2nd: Janet Hutchins

Roll Call:

Yes Jim Kuzelka

Yes Janet Hutchins

Yes Margie Weaver

Yes Vidal Cruz

N/A Kimberly Gooden-Kinney

Yes Don Benedik

Vote on Passage of Resolution and Declaring an Emergency:

Motion by: Margie Weaver

2nd: Janet Hutchins

Roll Call:

Yes Jim Kuzelka

Yes Janet Hutchins

Yes Margie Weaver

Yes Vidal Cruz

N/A Kimberly Gooden-Kinney

Yes Don Benedik

Adopted this 7th day of March, 2011.

Allan D. Goldhardt, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

D. Michael Crites, Law Director