

Resolution 04-2012

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO AN ANNUAL CONTRACT FOR 2012 WITH THE SCIOTO TOWNSHIP TRUSTEES FOR SNOW REMOVAL ON THE VILLAGE STREETS AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to O.R.C. §731.141 the Village Administrator is authorized to enter into contracts on behalf of the Village; and

WHEREAS, Council has determined that it desires to revise the existing contract with the Scioto Township Trustees for snow and ice removal for 2012, as the document attached hereto as Exhibit "A".

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

Section 1. The Village Administrator is hereby authorized and directed to enter into an annual contract for 2012 with the Scioto Township Trustees for snow and ice removal services, in substantially the same format and content, as the document attached hereto as Exhibit "A" and incorporated herein by reference, on behalf of the Village of Commercial Point.

Section 2. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Commercial Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, peace, safety and general welfare of the citizens of the Village of Commercial Point. The current contract for snow removal in the Village is out of date and immediate passage of this Resolution is necessary to ensure continued safety of the residents of the Village during the winter of 2012. Accordingly, this Resolution shall become effective upon passage.

Vote on Suspension of Readings:
Motion by: Kim Gooden-Kinney 2nd: Randy Shelton

Roll Call:
Yes Jim Kuzelka Yes Jason Thompson Yes Randy Shelton
Yes Vidal Cruz Yes Kimberly Gooden-Kinney Yes Clarence Wissinger

Vote on Passage of the Resolution and Declaring an Emergency Clause:
Motion by: Kim Gooden-Kinney 2nd: Randy Shelton

Roll Call:
Yes Jim Kuzelka Yes Jason Thompson Yes Randy Shelton
Yes Vidal Cruz Yes Kimberly Gooden-Kinney Yes Clarence Wissinger

Adopted this 9th day of January 2012

Joe Hammond, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

D. Michael Crites, Law Director

