

RESOLUTION 15-2019

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO CONTINUE OUR CONTRACT FOR BULK WATER CONDITIONING SOFTENING SALT, WITH CARGILL SALT

WHEREAS, the Council of the Village of Commercial Point has chosen Cargill Salt to supply the Village with necessary bulk water conditioning softening salt; and

WHEREAS, the current contract is due to expire on May 31, 2019; and

WHEREAS, the current contract allows for (2) one year extensions at a price not to exceed a 5% increase; and

WHEREAS, we received a quote of to continue our current contract at a price of \$ 203.00/ton which does not exceed the 5% increase.

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 enter into a one (1) year contract with Cargill Salt for necessary bulk water conditioning softening salt thru May 31, 2020 with the option to extend if necessary .

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 4. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Suspension of Readings:

Motion by: _____

2nd: _____

Roll Call:

____ Ben Townsend _____ Aaron Grassel
____ Laura Wolfe _____ Bruce Moore

____ Jason Thompson
____ Scott O'Neil

Vote on Passage of the Resolution:

Motion by: _____ Ben Townsend

2nd: _____ Laura Wolfe

Roll Call:

Yes Ben Townsend Yes Aaron Grassel
Yes Laura Wolfe Yes Bruce Moore

____ Jason Thompson
Yes Scott O'Neil

Adopted this 1st day of April, 2019



Gary Joiner, Mayor



Wendy L. Hastings, Fiscal Officer

Approved as to Form:

Law Director