

**RESOLUTION 21-2019**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO AWARD A BID TO ROESE BROTHERS PAVING IN THE AMOUNT OF \$ 243,111.50 FOR THE 2019 PAVING PROJECT TO TAKE PLACE IN THE FOXFIRE SUBDIVISION AND DECLARING AN EMERGENCY**

WHEREAS, the Village has received bids from contractors to complete the 2019 Paving Project; and

WHEREAS, Council and Staff recommend Roese Brothers Paving as the lowest and best bid for the above-mentioned project.

**NOW THEREFORE BE IT ORDAINED 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. Council hereby awards the bid for the 2019 Paving Project to Roese Brothers Paving and authorizes the Village Administrator and/or Mayor to enter into a contract and execute any other documents on behalf of the Village for the purpose of completing the above-mentioned project pursuant to the contract documents.

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

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Village and its inhabitants for the reason that there exists an imperative necessity to begin this project before it gets to cold; wherefore, this Resolution shall take effect and be in force from and after its passage.

Vote on Suspension of the Three Readings:

Motion by: Scott O'Neil 2<sup>nd</sup>: Bruce Moore

Roll Call:

Yes Ben Townsend                             Aaron Grassel                      Yes Bruce Moore  
Yes Laura Wolfe                         Yes Jason Thompson                      Yes Scott O'Neil

Vote on Passage of the Resolution:

Motion by: Scott O'Neil 2<sup>nd</sup>: Bruce Moore

Roll Call:

Yes Ben Townsend                             Aaron Grassel                      Yes Bruce Moore  
Yes Laura Wolfe                         Yes Jason Thompson                      Yes Scott O'Neil

Adopted this 6th day of May, 2019

  
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Gary Joiner, Mayor

  
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Wendy L. Hastings, Fiscal Officer

Approved as to Form:  
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