

RESOLUTION 13-2020

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, 2020; 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, 2021 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 3. 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: Bruce Moore

2nd : Tracy Joiner

Roll Call:

Yes Bruce Moore
Yes Aaron Grassel

Yes Ryan Mitchem
Yes Tracy Joiner

Yes Laura Wolfe
Yes Jason Thompson

Vote on Passage of the Ordinance:

Motion by: Bruce Moore

2nd : Jason Thompson

Roll Call:

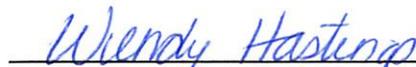
Yes Bruce Moore
Yes Aaron Grassel

Yes Ryan Mitchem
Yes Tracy Joiner

Yes Laura Wolfe
Yes Jason Thompson

Adopted this 4th day of May, 2020.


Allan D. Goldhardt, Mayor


Wendy Hastings, Fiscal Officer

Approved as to Form:


Josh Cartee, Law Director