

RESOLUTION 39-2020

A RESOLUTION AMENDING THE EXHIBIT ATTACHED TO RESOLUTION 16-2020 FOR PLAYGROUND EQUIPMENT TO BE PLACED IN WALKER POINTE SECTION 4, PART 1, AND DECLARING AN EMERGENCY.

WHEREAS, Maronda Homes, LLC of Ohio presented a final plat for Walker Pointe Section 4, Part 1, which was approved by this Council by Resolution 16-2020, adopted August 3, 2020; and

WHEREAS, The final plat for Walker Pointe Section 4, Part 1 includes a community park (Reserve C) which will include certain playground equipment; and

WHEREAS, An Exhibit A was included and attached to Resolution 16-2020 detailing the specific playground equipment to be installed within Reserve C of Walker Pointe Section 4, Part 1; and

WHEREAS, A revised Exhibit A is being presented to this Council detailing the total playground equipment to be installed within Reserve C of Walker Pointe Section 4, Part 1.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, OHIO THAT:

Section 1. That the attached Exhibit A is hereby accepted and replaces the Exhibit A attached to Resolution 16-2020 and constitutes the total playground equipment to be installed within Reserve C of Walker Pointe Section 4, Part 1.

Section 2. Nothing in this Resolution shall be construed to amend any other component of Resolution 16-2020 except the replacement of the attached Exhibit A to Resolution 16-2020. The Village Council hereby declares and otherwise reaffirms the recording of the final plat for Walker Pointe Section 4, Part 1, as approved and adopted August 3, 2020.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that result in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is hereby declared to be an emergency measure and shall take effect and be in full force immediately from and after its passage. This emergency measure is necessary for the health, safety and welfare of the residents of Commercial Point, as such emergency arises out of the need to secure the playground equipment before the contractor's offer is revoked.

Vote on Suspension of the Readings:

Motion by: Bruce Moore

2nd: Jason Thompson

Roll Call:

Yes Bruce Moore

Yes Ryan Mitchem

Yes Laura Wolfe

Yes Aaron Grassel

Yes Tracy Joiner

Yes Jason Thompson

Vote on Passage of the Resolution:

Motion by: Laura Wolfe

2nd: Ryan Mitchem

Roll Call:

Yes Bruce Moore

Yes Ryan Mitchem

Yes Laura Wolfe

Yes Aaron Grassel

Yes Tracy Joiner

Yes Jason Thompson

Adopted this 2nd day of November, 2020.

RESOLUTION 39-2020



Allan D. Goldhardt, Mayor



Wendy L. Hastings, Fiscal Officer

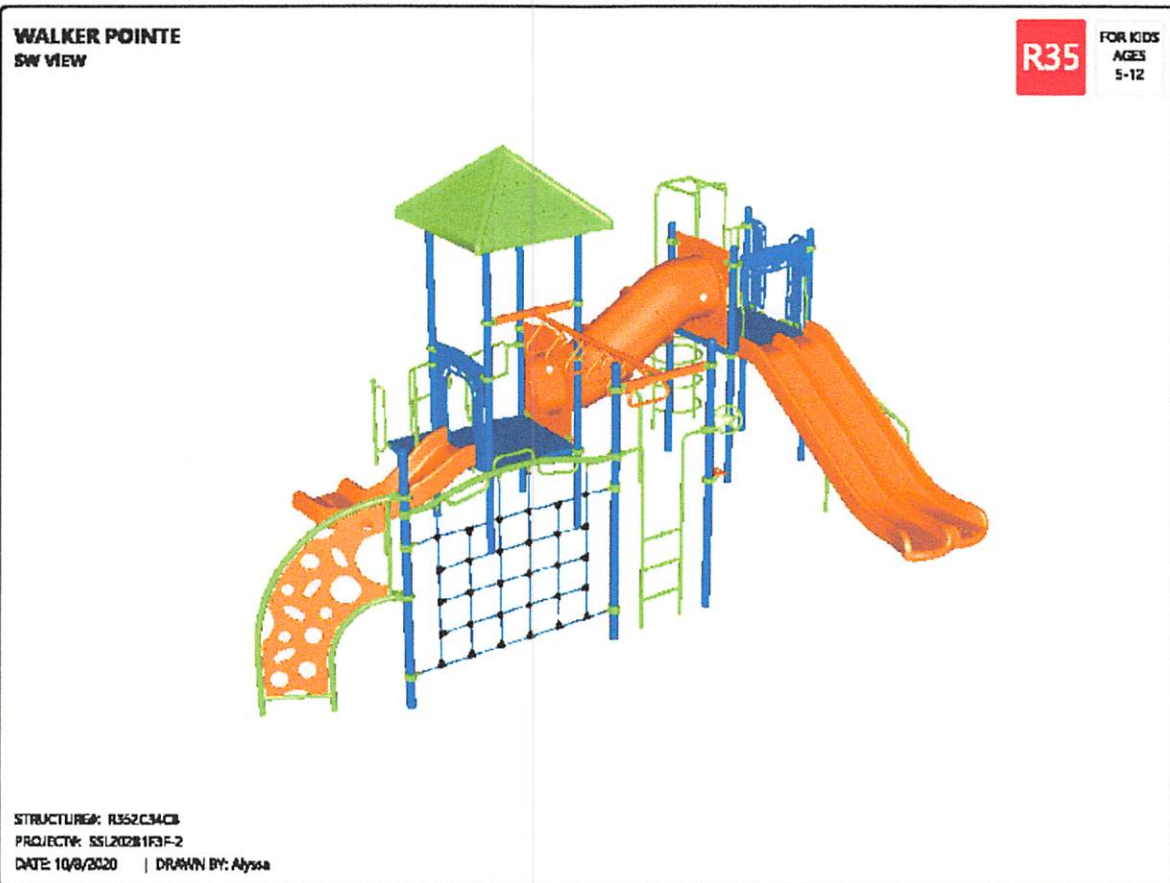
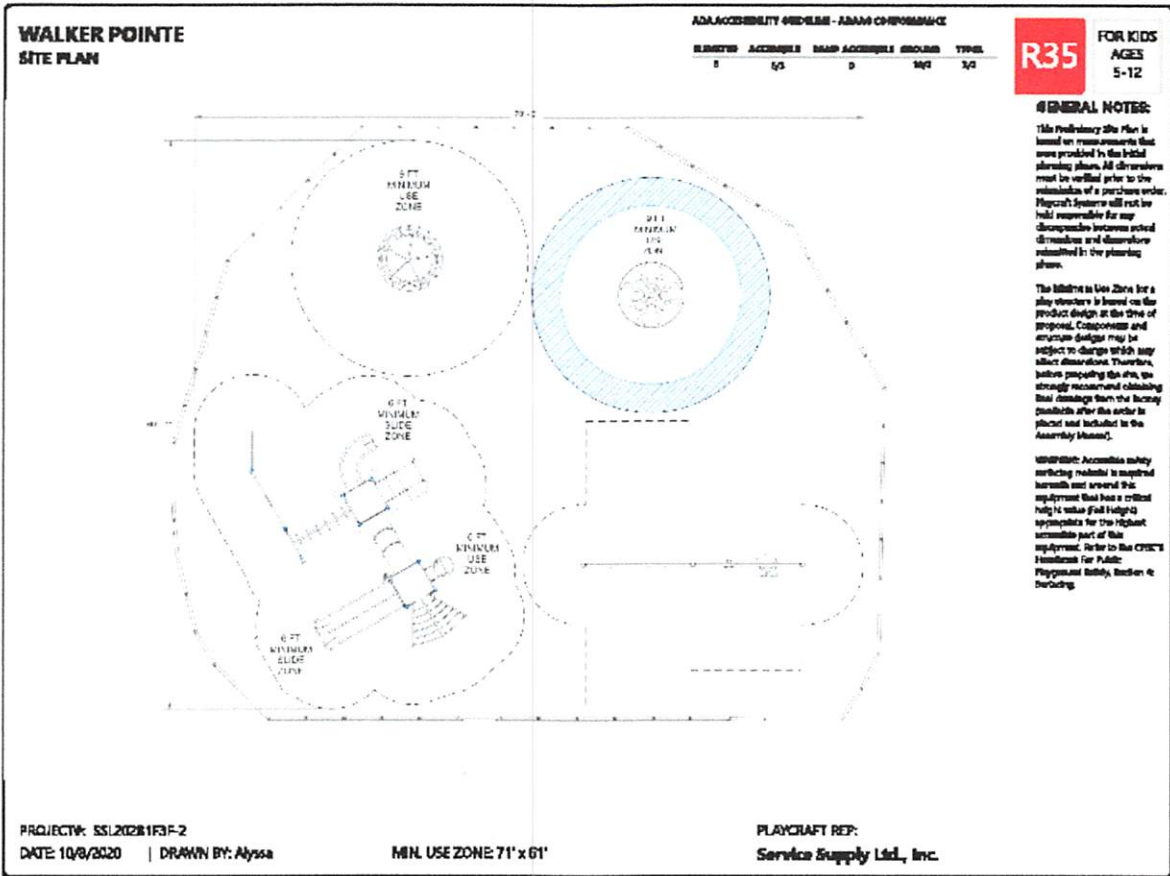
Approved as to Form:



Joshua Cartee, Village Solicitor

RESOLUTION 39-2020

Exhibit A



RESOLUTION 39-2020

Exhibit A (continued)

**WALKER POINTE
NE VIEW**

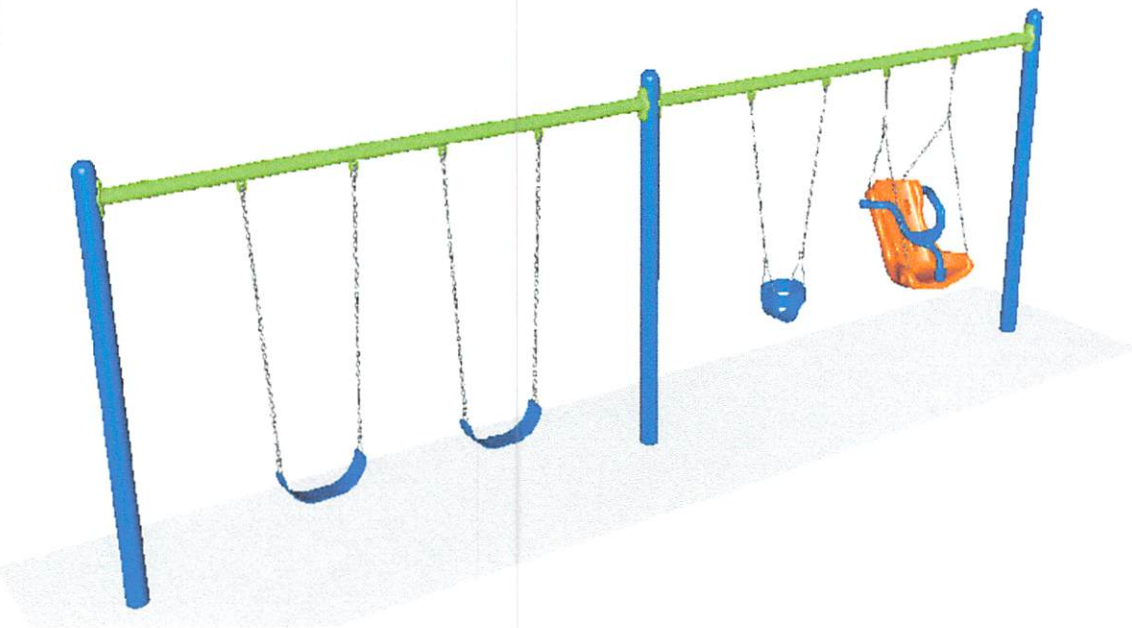
R35 FOR KIDS
AGES
5-12



STRUCTURE#: R35ZC34C3
PROJECT#: SS120281F3F-2
DATE: 10/8/2020 | DRAWN BY: Alyssa

**WALKER POINTE
SW VIEW**

FOR KIDS
AGES
5-12



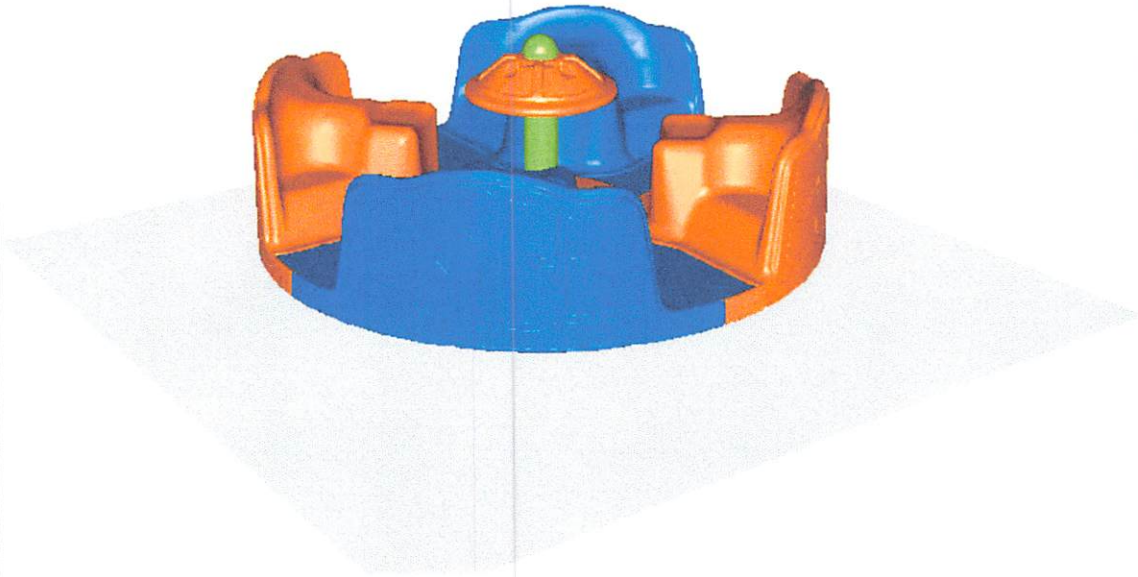
STRUCTURE#: FAEPC2181+M
PROJECT#: SS120281F3F-2
DATE: 10/8/2020 | DRAWN BY: Alyssa

RESOLUTION 39-2020

Exhibit A (continued)

**WALKER POINTE
SW VIEW**

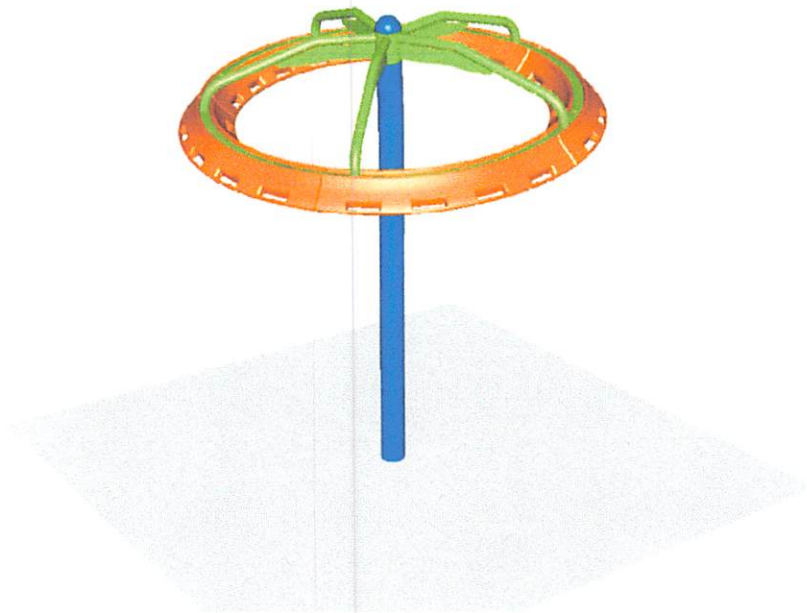
**FOR KIDS
AGES
5-12**



STRUCTURE# FREPC2406
PROJECT# SSL20201F3F-2
DATE: 10/8/2020 | DRAWN BY: Alyssa

**WALKER POINTE
SW VIEW**

**FOR KIDS
AGES
5-12**



STRUCTURE# FREPC2485
PROJECT# SSL20201F3F-2
DATE: 10/8/2020 | DRAWN BY: Alyssa