

RESOLUTION 19-2021

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT FOR BULK WATER CONDITIONING SOFTENING SALT WITH MID-AMERICAN SALT, LLC, AND DECLARING AN EMERGENCY.

WHEREAS, the Village Council is authorized to enter into contracts for the purchase of materials and supplies pursuant to Ohio Revised Code Section 731.14; and

WHEREAS, contracts exceeding fifty thousand dollars (\$50,000) must generally be placed for bid in accordance with the procedures described in Ohio Revised Code Section 731.14; and

WHEREAS, the Village's contract for bulk water conditioning softening salt was put out to bid in accordance with said procedures; and

WHEREAS, Mid-American Salt, LLC submitted the lowest and best bid to provide bulk water conditioning softening salt to the Village; and

WHEREAS, the Village Council of the Village of Commercial Point has chosen Mid-American Salt, LLC to supply the Village with necessary bulk water conditioning softening salt.

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

Section 1. The Council of the Village of Commercial Point hereby authorizes and directs the Village Administrator to enter into a one two-year contract with Mid-American Salt, LLC for necessary bulk water conditioning softening salt thru May 31, 2023 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 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. Emergency passage is necessary in order for the Village to accept the bid proposed by Mid-American Salt, LLC, due to the Village's current contract for bulk water conditioning softening salt has expired effective May 31, 2021. Therefore, this Resolution shall take immediate effect upon passage.

Vote on Suspension of Readings:

Motion by: Jason Thompson

Yes Jason Thompson

Yes Nancy Geiger

N/A Aaron Grassel

Yes Tracy Joiner

2nd: Laura Wolfe

Yes Ryan Mitchem

Yes Laura Wolfe

Vote on Passage of the Resolution:

Motion by: Jason Thompson

Yes Jason Thompson

Yes Nancy Geiger

N/A Aaron Grassel

Yes Tracy Joiner

2nd: Ryan Mitchem

Yes Ryan Mitchem


Yes Laura Wolfe

Adopted this 7th day of June, 2021


Allan D. Goldhardt, Mayor


Wendy L. Hastings, Fiscal Officer

Approved as to Form:


Joshua Cartee, Village Solicitor