

RESOLUTION NO. R-2007-15

A RESOLUTION APPROVING THE BID SUBMITTED BY TRIPLE DIAMOND EXCAVATING TO INSTALL A PARKING LOT BEHIND THE CURRENT MUNICIPAL BUILDINGS AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH TRIPLE DIAMOND EXCAVATING AT A COST NOT TO EXCEED \$20,095.00 AND AUTHORIZING PAYMENT FROM THE CDBG REVOLVING LOAN FUNDS (RLF) ACCOUNT AND DECLARING AN EMERGENCY..

WHEREAS, the Village has leased land from the Windham Board of Education to install a parking lot; and

WHEREAS, there has been a need for much more parking space for the Community Building functions and for the library; and

WHEREAS, more parking will help to increase the use of the Community Building thereby increasing the rental revenues and more improvements to increase it's use; and

WHEREAS, the additional parking space for School Sports activities and Carnivals held on School and Village Property will be advantageous; and

WHEREAS, the Service and Finance Committees recommend approval; and

WHEREAS, there are not funds available in the General Fund and Maintenance Fund; and

WHEREAS, there are funds available in the C.D.B.G. – RLF Account which funds are available to pay this amount not to exceed \$20,095.00; and

WHEREAS, this is an emergency affecting the health, safety and welfare of the residents of the Village of Windham

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham two-thirds or more of the members elected thereto concurring that:

Section One: Triple Diamond Excavating is approved by Council to install a Parking Lot located behind the Municipal Building.

Section Two: The Mayor and Fiscal Officer of the Village of Windham are authorized to enter into an agreement with Triple Diamond Excavating at a cost not to exceed \$20,095.00 from the C.D.B.G. – RLF Account.

Section Three: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Section Four: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect

immediately upon its passage by three-fourths (3/4's) of the members of Council.

Vote of Council: Ayes: Rachel Barrett, Sonya Edwards, Marian Garrett, Scott Garrett, Jodi Minotti, Phil Snyder. Nays: None.

Passed in Council this 15th day of May, 2007.

ATTEST:

APPROVED:

Village Fiscal Officer

Mayor, Village of Windham

I do hereby certify this to be a true and accurate copy according to the records in this Office.

Village Fiscal Officer