

RESOLUTION R-2006-14

A RESOLUTION AUTHORIZING THE MAYOR AND THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENTER INTO AN AGREEMENT WITH THE ROOFING COMPANY APPROVED BY COUNCIL TO TEAR OFF, REPAIR AND RE-ROOF THE ROOFS COVERING THE POLICE DEPARTMENT, ADMINISTRATION OFFICE, COUNCIL CHAMBERS, AND MAINTENANCE GARAGES AT A COST NOT TO EXCEED \$20,000.00 AND AUTHORIZING PAYMENT FROM THE REVOLVING LOAN FUNDS (RLF) AND DECLARING AN EMERGENCY.

WHEREAS, there is a serious safety need to re-roof these buildings; and

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

WHEREAS, there are funds available in the RLF which funds are available to pay the amount not to exceed \$20,000.00; and

WHEREAS, this matter has been reviewed and is recommended by the Council's Finance, Service, and SPR Committees; and

WHEREAS, this matter 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, three-fourths or more of its elected members concur that:

Section One: The Mayor and Village Fiscal Officer is hereby authorized to enter into an agreement with the roofing company approved by Council to tear off and re-roof the police department, administration offices, council chambers, and maintenance garages and to pay an amount not to exceed \$20,000.00 from the RLF account.

Section Two: 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 Three: 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.

Passed in Council this 18th day of December, 2006.

Ayes: R. Barrett, S. Edwards, M. Garrett, S. Garrett, J. Minotti Nays: none

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, C. James Moore