

RESOLUTION R-2007-8

A RESOLUTION APPROVING NECESSARY INTERIOR REPAIRS AND IMPROVEMENTS TO THE ADMINISTRATION OFFICES, POLICE DEPARTMENT, COUNCIL CHAMBERS AND MAINTENANCE BUILDING AT A COST NOT TO EXCEED \$8,000.00 AND AUTHORIZING THE PAYMENT OF THIS COST FROM THE PERMANENT IMPROVEMENT FUND AND DECLARING AN EMERGENCY.

WHEREAS, more space is needed for the Administration Offices and Police Department; and

WHEREAS, the providing of more space will require cost for interior repairs and improvements; and

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

WHEREAS, there are funds available in the Permanent Improvement Fund which funds are available to pay this amount not to exceed \$8,000.00; and

WHEREAS, the Village Administrator has reviewed these interior repairs and improvements with the Service and Finance Committees of Council; and

WHEREAS, THE Service and Finance Committees recommends approval; 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, two-thirds or more of its elected members concur that:

Section One: Council approves the improvements and repairs to the Village Offices, Police Department, Council Chambers, and Maintenance Garage at a cost of \$8,000.00 from the Permanent Improvement Fund..

Section Two: The mayor and fiscal officer of the Village of Windham are authorized to pay for the repairs and improvements from the Permanent Improvement Fund not to exceed \$8,000.00.

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 two thirds (2/3) of the members of Council.

Passed in Council this 20th day of March, 2007.

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

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, C. James Moore