

RESOLUTION NO. R-2008-36

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENTER INTO A CONTRACT WITH CIOFFI CONSTRUCTION COMPANY FOR REMEDIATION WORK FOR THE EAST CENTER STREET WASTE WATER IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$12,000.00 AND DECLARING AN EMERGENCY

WHEREAS, the Village of Windham Utilities Committee has reviewed the proposed a contract with Cioffi Construction Company and does recommend it to Council for approval; and

WHEREAS, this matter is an emergency affecting the health, safety and welfare of the residence of the Village of Windham;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham three-fourths or more of the members elected thereto concerning that:

Section One: That the Mayor and Village Fiscal Officer of the Village of Windham are hereby authorized to enter into a contract with Cioffi Construction Company for remediation work for the East Center Street Waste Water Improvement Project at a cost not to exceed \$12,000.00.

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 of the members of Council.

Passed in Council this 24th day of June, 2008.

Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, L. Rininger, R. Slusher, P. Snyder.
 Nays: None.

ATTEST:

APPROVED:

Lloyd Billman, Village Fiscal Officer

Robert Donham, Mayor

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

Lloyd Billman, Village Fiscal Officer