

RESOLUTION R-2007-7

A RESOLUTION APPROVING STIER HOME IMPROVEMENT CO. (THE LOWEST BIDDER) TO REPLACE THE SIDING, GUTTERS, DOWNSPOUTS ON THE VILLAGE OFFICES, POLICE DEPARTMENT, COUNCIL CHAMBERS AND MAINTENANCE GARAGE AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH STIER HOME IMPROVEMENT AT A COST NOT TO EXCEED \$17,800.00 AND AUTHORIZING PAYMENT FROM THE CDBG REVLOVING LOAN FUNDS (RLF) AND DECLARING AN EMERGENCY.

WHEREAS, there is a serious need to improve the deterioration and appearance of these buildings; and

WHEREAS, the Village Administrator has obtained bids for these needed improvements; and discussed them with the Council's Finance and Service Committees; and

WHEREAS, The Finance and Service committees recommend approval; and

WHEREAS, there are not funds appropriated or 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 \$17,800.00; 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: Stier Home Improvement is approved by Council to replace the siding, gutters, downspouts and other stipulated items in their bid on the Village Offices, Police Department, Council Chambers, and Maintenance Garage.

Section Two: The mayor and fiscal officer of the Village of Windham are authorized to enter into an agreement with Stier Home Improvement at a cost not to exceed \$17,800.00 from the C.D.B.G. – RLF Account.

Section Three: It is hereby found and determined that all format actions of this Council concerning and relating to the adoption of this resolution were adopted in and 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 requirement 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