

RESOLUTION NO. R-2023- 12

A RESOLUTION AUTHORIZING A CONTRACT WITH STIER HOME IMPROVEMENT FOR THE CONSTRUCTION OF A 20 X 32 FOOT STORAGE BUILDING AND DECLARING AN EMERGENCY.

WHEREAS, Ryan Wagner, Village Administrator of the Village of Windham has informed the Committee of the Village Council that there is a need for a salt storage shed for the Village to use in the winter of 2023-2024; and

WHEREAS, Council has determined that it is appropriate to enter into a contract for the construction of such a salt storage shed in advance of the upcoming snow season; and

WHEREAS, Village Administrator Ryan Wagner has recommended a contract with Stier Home Improvement for the construction of the needed shed; and

WHEREAS, Village Administrator Ryan Wagner has applied for or obtained a permit to construct the salt storage shed from the Portage County Building Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, Portage County, State of Ohio, two thirds (2/3) or more of the members thereto concurring that:

SECTION 1: The Council approves the proposal from Stier Home Improvement in substantial conformity that attached hereto as Exhibit "A" and incorporated herein by reference. The Mayor and the Fiscal Officer are authorized to execute the proposal on behalf of the Village.

SECTION 2: That in conformity with the provisions of Ohio Revised Code 731.14 that the total purchase price for the construction of the salt shed is less than \$50,000.00 and as a result competitive bidding is not required.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 4: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage in order to promote the health, safety and general welfare of the Village and for the further reason that it is essential that the Village of Windham have a suitable place for the storage of road salt in advance of the 2023-2024 winter season.

PASSED IN COUNCIL on first reading this 26th day of September 2023.

ATTEST: 0

Katrina Washington, Fiscal Officer

APPROVED: 5

Scott Garrett, Mayor

APPROVED AS TO FORM:

Thomas Reitz, Solicitor