

RESOLUTION R-2016-34

A RESOLUTION TO APPROVE A MARKET STUDY AGREEMENT WITH ALCA ASSOCIATES TO CONDUCT A MARKET STUDY AND ECONOMIC ANALYSIS OF THE VILLAGE OF WINDHAM, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham, has determined there is a need for a Market Study Analysis of the Village so as to entice developers to the Village and to apply for state and federal development incentives and assistance; and

WHEREAS, ALCA Associates has presented its credentials and has been determined by this Council to be an appropriate choice to undertake the Market Study Analysis.

NOW, THEREFORE BE IT ORDAINED by the Council of the Village of Windham, Portage County, Ohio at least two-thirds (2/3) of all members elected thereto concurring:

Section 1: The Village Council of Windham, Portage County, Ohio, hereby authorizes the Mayor and the Fiscal Officer to execute an agreement in substantial conformity with the attached the Market Study Agreement, marked for identification as Exhibit A and incorporated herein by reference.

Section 2: This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, necessary to protect the health, safety, morals and general welfare of the community, and for the further reason that the Village of Windham is presently in need of a Market Study to assist in the economic development of the Village.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Passed as an Emergency on September 27, 2016.

Vote of Council: Ayes: 5
 Nays: 0

Attest:

Approved:

Fiscal Officer, Cheree Taylor

Mayor, Deborah Blewitt

Approved as to Legal Form:

Solicitor, Thomas Reitz