

RESOLUTION R-2015-31

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH MDI STUDIO’S, LLC
AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Windham has decided to upgrade the Village website; and

WHEREAS, MDI Studios, LLC has proposed a contract to undertake the website upgrade; and

WHEREAS, a contract for web site design is a service contract and as such does not require a competitive bidding process..

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, Portage County, Ohio two thirds or more of its members elected thereto concurring that:

Section One: The Mayor and the Fiscal Officer are hereby authorized to execute an agreement with MDI Studios, LLC in substantial conformity with the contract attached hereto and marked for identification as Exhibit “A”.

Section Two: This Resolution is declared to be an emergency measure, effective immediately upon passage by Council and approval by the Mayor, necessary to preserve the public health, safety, morals and general welfare of the citizens of the Village of Windham, and for the further reason that the Village of Windham needs to have a website to provide the public with information about the activities of the Village so as to have a better informed citizenry.

Section Three: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance 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.

Passed in Council as an Emergency on this 16th day of November, 2015

Vote of Council: Ayes: 6
 Nays: 0

ATTEST:

APPROVED:

Fiscal Officer, Cheree M. Taylor

Robert Donham, Mayor

APPROVED AS TO FORM:

Village Solicitor, Thomas Reitz