

VILLAGE OF WINDHAM
OHIO
RESOLUTION R-2015-2

A RESOLUTION AUTHORIZING DESIGN PROFESSIONAL SERVICES AGREEMENT
WITH AM ARCHITECTURE, INC. RATIFYING PREVIOUS ACTIONS AND DECLARING
AN EMERGENCY

WHEREAS, the Village of Windham has previously purchased the building located 9083 North Main Street to be used as the Municipal Center of the Village; and

WHEREAS, 9083 North Main Street has previously been used for purposes other than a Municipal Center and in order to renovate the building and site for use by the Village the services of a design professional are required; and

WHEREAS, the architect firm of AM Architects, Inc. has submitted a proposal for design services for building renovation and for carport and stair addition for the Police Department which the Mayor and the Council have determined is should be accepted by the Village of Windham for the improvements of 9083 North Main Street; and

WHEREAS, at its regular meeting held on December 23, 2014, the Council of the Village of Windham passed a motion authorizing the Mayor and the Fiscal Officer to enter into a contract with AM Architects, Inc for design professional services for 9083 North Main Street; and

WHEREAS, the Council of the Village of Windham wishes to ratify the action taken by motion at the December 23, 2014 regular council meeting to approve the design professional contract with AM Architects, Inc.

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

Section 1: The actions taken by the Mayor, Fiscal Officer and other members of the administration and staff of the Village of Windham pursuant to the motion to approve the AM Architects, Inc. design professional contract for 9083 North Main Street are hereby approved and ratified.

Section 2: That the actions of the Mayor and the Fiscal Officer executing the contract between the Village of Windham and AM Architects, Inc., in substantial conformity with the Exhibit attached hereto and marked for identification as Exhibit "A" are hereby ratified, confirmed and approved.

Section 3: This Resolution is declared to be an emergency measure effective immediately upon its 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 the contract in place in order to pursue building renovation and for carport and stair addition for the Police Department for 9083 North Main Street as soon as possible.

Section 4: It is hereby found and determined that all actions of this Council concerning and relating to the passage 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, including Section 121.22 of the Ohio Revised Code.

Passed in Council as an emergency this 27th day of January, 2015

Vote of Council: Ayes: 4
 Nays: 2

Mayor, Robert Donham II

ATTEST:

Cheree M. Taylor, Fiscal Officer

Approved as to form:

Thomas Reitz, Solicitor