

VILLAGE OF OTTAWA HILLS, OHIO

RESOLUTION No. 2009-14

AUTHORIZING A CONTRACT FOR REPAIR TO THE ROOF OF THE JEAN W. YOUNGEN MUNICIPAL BUILDING AND DECLARING AN EMERGENCY.

WHEREAS, The Village of Ottawa Hills received on July 27, 2009 six bids for roof repairs to the municipal building, and

WHEREAS, The Village has reviewed the bids and wishes to proceed with the improvements as soon as possible.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OTTAWA HILLS, THAT:

SECTION 1. Authorization is hereby provided to enter into a contract with United Roofing & Sheet Metal roofing company consistent with the plans and specifications developed by the Village and consistent with the bid submitted on July 27, 2009.

SECTION 2. This contract shall be in an amount of \$26,800 as indicated in the bid submitted by the United Roofing & Sheet Metal roofing company.

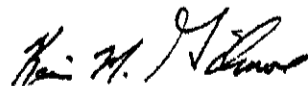
SECTION 3. It is hereby found and determined that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were adopted in open meetings, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 4. This legislation is hereby declared to be an emergency made necessary for the continued peace, health, safety and welfare of the community and for the further reason that the roof continues to deteriorate and roof leaks are becoming more prevalent. As an emergency it shall be in full force and effective immediately upon its passage.

Vote on emergency measure: Yeas 5 Nays 0

Passed as an emergency measure: Yeas 5 Nays 0

8/3/09
Date of passage



President of Council

Attest:



Katherine Rapp O'Connell
Clerk of Council