

RESOLUTION NO. 38-2015

**A RESOLUTION CONFIRMING, RATIFYING,
AUTHORIZING AND DIRECTING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH THE FRANK
ANGELORO COMPANY FOR
THE CONSTRUCTION OF AN ADDITION TO THE
VILLAGE ROAD GARAGE
AND DECLARING AN EMERGENCY**

WHEREAS, Council has, pursuant to the provisions of the Ohio Revised Code, previously authorized requests for proposals for the construction of an addition to the Village's Road Garage; and

WHEREAS, said proposals were, as noticed, recently opened, reviewed and examined; and

WHEREAS, Council has been advised that the lowest and best proposal received for said construction Project was from the Frank Angeloro Company in the amount not to exceed eighteen thousand and 00/100 Dollars (\$18,000.00); and

WHEREAS, Council did recently, by Motion, vote to accept said proposal; and

WHEREAS, Council determines it is in the best interests of the Village to ratify, confirm and authorize the Mayor to enter into an agreement with said company for the construction of an addition to the Village's Road Garage.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PERRY, COUNTY OF LAKE, AND STATE OF OHIO, AS FOLLOWS:

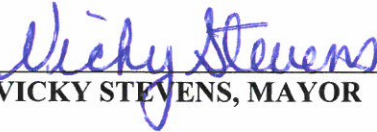
Section 1. That the proposal of the Frank Angeloro Company, for the performance of all work and services necessary to the construction of an addition to the Village's Road Garage, is hereby confirmed, ratified, acknowledged and declared to be the best, lowest, responsive and responsible proposal after notice in accordance with law.

Section 2. That the Mayor is hereby authorized and directed to enter into an agreement with the Frank Angeloro Company for the providing of all work and services that are necessary to, and constitute, the construction of an addition to the Village's Road Garage for the amount not to exceed eighteen thousand and 00/100 Dollars (\$ 18,000.00).

Section 3. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which 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.

Section 4. That this Resolution is hereby declared to be, and is, passed as an emergency measure, the emergency being the need to continually provide for the fair and prudent administration of Village affairs. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

Wherefore, this Resolution shall be in full force and effect immediately upon its passage.


VICKY STEVENS, MAYOR

ADOPTED: September 10, 2015

ATTEST: Joanne Clapp
JOANNE CLAPP, FISCAL OFFICER