

RESOLUTION 2016-24

A RESOLUTION AUTHORIZING A CONTRACT WITH THE FIRM AQUILA ARCHITECTURAL GROUP, LLC FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A PROPOSED GAZEBO AND ASSOCIATED PARK IMPROVEMENTS AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Hiram has previously determined that it is in the public interest to support the efforts of the Village Park Board to establish a park in the Village; and

WHEREAS, in order to pay for improvements to the park, the Village of Hiram Park Board has applied for and has been awarded various grants to pay for improvements to the park; and

WHEREAS, an architectural and engineering firm is needed in order to perform design professional services for the Village of Hiram, in order to install a gazebo at the park and perform associated improvements; and

WHEREAS, the Council of the Village of Hiram wishes to authorize the Mayor and the Fiscal Officer to enter into a contract with the architectural engineering firm of Aquila Architectural Group, LLC for design professional services for the gazebo at the park.

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

Section 1: The Mayor and the Fiscal Officer are hereby authorized to enter into an agreement with Aquila Architectural Group, LLC for design professional services for the gazebo at the park, in substantial conformity with the document attached hereto and marked for identification as Exhibit "A".

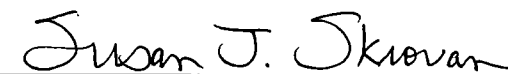
Section 2: This action is declared to be an emergency measure, to which Ohio Revised Code 153.71(B) applies. This is an emergency requiring immediate action for the reason that the contract with Aquila Architectural Group, LLC for design professional services for the gazebo at the park must be entered into now, so that the design can be completed and so that contracts to construct and install the gazebo can be completed prior to the end of summer 2016.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

First Reading: June 14, 2016

Passed as an Emergency on Second Reading: June 30, 2016

ATTEST:


Fiscal Officer Susan J. Skrovan

Approved as to form:


Village Solicitor Thomas Reitz



Mayor Lou Bertrand

I SUSAN SKROVAN Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2016-24 has been duly posted in the required 5 places.

7-14-16
Date


Fiscal Officer, Village of Hiram