

First Reading: October 11, 2005  
Second Reading: dispensed  
Third Reading: dispensed

**RESOLUTION 19 - 2005**

**A RESOLUTION AUTHORIZING A CONTRACT FOR A PAVING IMPROVEMENTS PROJECT, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY**

**WHEREAS**, the Council of the Village of Newtown is desirous of making paving improvements to Riverhills Drive in the Village (the "Riverhills Drive Paving Project"); and

**WHEREAS**, the Village caused plans and specifications for the Riverhills Drive Paving Project to be prepared by the Village Engineers; and

**WHEREAS**, the Village sought various bids on the project and the John R. Jurgensen Company submitted the lowest bid in the total amount of \$24,850.00 in accordance with the plans and specifications prepared by the Village Engineers; and

**WHEREAS**, Ohio Revised Code Section 731.14 allows contracts less than \$25,000.00 to be let without advertising for bids;

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Newtown, State of Ohio:

**SECTION 1.** That the Mayor and the Fiscal Officer of the Village are hereby authorized and directed to contract with the John R. Jurgensen Company to provide for the Riverhills Drive Paving Project as set forth in the plans and specification prepared by the Village Engineers for the project.

**SECTION 2.** Such contract shall provide that the John R. Jurgensen Company shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Village Engineers, which plans and specifications shall be made a part of such contract.

**SECTION 3.** Subject to additions and deletions contained therein, the contract of price shall not exceed \$24,850.00.

**SECTION 4.** Council of the Village of Newtown, by at least three-fourths vote of all of its members, dispenses with the requirement that this Resolution be read on three separate days and authorizes its passage upon one reading.

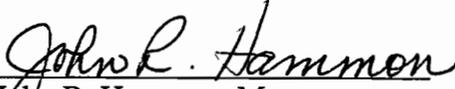
**SECTION 5.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the

Village of Newtown. The reason for the emergency is to immediately provide for safe roads and streets in the village.

**VOTE RECORD:**

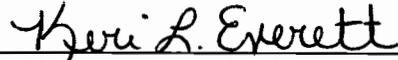
Mr. Evans	<u>YES</u>	Ms. Hueber	<u>YES</u>	Ms. McCarthy	<u>YES</u>
Mr. Pulskamp	<u>YES</u>	Mr. Thomas	<u>ABSENT</u>	Mr. Kobasuk	<u>YES</u>

**PASSED** this 11<sup>th</sup> day of October, 2005.

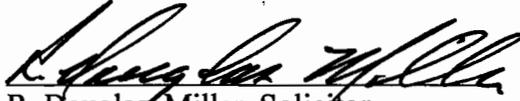
  
John R. Hammon, Mayor  
Village of Newtown, Ohio

**AUTHENTICATION**

This is to certify that this Resolution was duly passed, and filed with the Village of Newtown this 11<sup>th</sup> day of October, 2005.

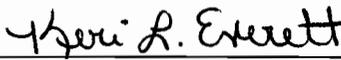
  
Keri Everett, Fiscal Officer  
Village of Newtown, Ohio

**APPROVED AS TO FORM**

  
R. Douglas Miller, Solicitor,  
Village of Newtown, Ohio

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on 10/14/2005 by posting in five public places as established by the Counsel of the Village of Newtown, Ohio.

  
Keri Everett, Fiscal Officer  
Village of Newtown, Ohio