

First Reading: September 11, 2007
Second Reading: Dispensed
Third Reading: Dispensed

RESOLUTION 24 - 2007

A RESOLUTION AUTHORIZING A CONTRACT FOR THE 2007 PAVING IMPROVEMENTS PROGRAM, 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 Moundview Park, Seabrook Drive, and Ivy Hills Boulevard (the "2007 Paving Improvements Project"); and

WHEREAS, the Village caused plans and specifications for the 2007 Paving Improvements Project to be prepared and advertised for bids as required by state law; and

WHEREAS, J.K. Meuer Corp. submitted a bid in the total amount of \$84,000.75 in accordance with the plans and specifications prepared by the Village; and

WHEREAS, the proposal submitted by J.K. Meuer Corp. was the lowest and best bid received;

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

- SECTION 1.** That the Mayor and Fiscal Officer are hereby authorized and directed to contract with J.K. Meuer Corp. to provide for the 2007 Paving Improvements Project as set forth in the plans and specifications prepared by the Village for the Project.
- SECTION 2.** Such contract shall provide that J.K. Meuer Corp. 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, 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 \$84,000.75.
- 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:

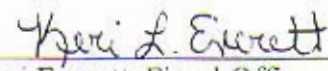
Mr. Cosby YES Mr. Evans YES Ms. Hueber YES
Ms. Kobasuk YES Ms. McCarthy YES Mr. Pulskamp YES

PASSED this 11th day of September, 2007.



John R. Hammon, Mayor
Village of Newtown, Ohio

AUTHENTICATION

This is to certify that this Ordinance was duly passed, and filed with the Village of Newtown this 11th day of September, 2007.


Keri Everett, Fiscal Officer
Village of Newtown, Ohio

APPROVED AS TO FORM


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