

First Reading: September 25, 2007  
Second Reading: Dispensed  
Third Reading: Dispensed

**RESOLUTION 29 - 2007**

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

**WHEREAS**, the Council of the Village of Newtown is desirous of making improvements to two porches at Moundview Park; and

**WHEREAS**, MC Schmidt Company submitted the lowest and best estimate in the total amount of \$24,850.00 in accordance with the plans and specifications prepared by the Village;

**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 MC Schmidt Company to provide for the Moundview Porch Improvements Project as set forth in the plans and specifications prepared by the Village for the Project.
- SECTION 2.** Such contract shall provide that MC Schmidt 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, 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 repairs to the Moundview Porches.

**VOTE RECORD:**

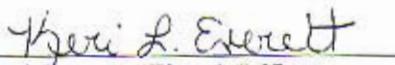
Mr. Cosby YES      Mr. Evans YES      Ms. Hueber YES  
Ms. Kobasuk YES      Ms. McCarthy YES      Mr. Pulskamp YES

PASSED this 25<sup>th</sup> 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 25<sup>th</sup> day of September, 2007.

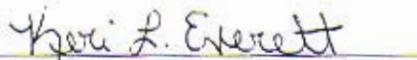
  
Keri Everett, Fiscal Officer  
Village of Newtown, Ohio

**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 10/12/2007 by posting in five public places as established by the Counsel of the Village of Newtown, Ohio.

  
Keri Everett, Fiscal Office  
Village of Newtown