

First Reading: April 22, 2008
Second Reading: Dispensed
Third Reading: Dispensed

RESOLUTION 14 - 2008

A RESOLUTION AUTHORIZING A CONTRACT FOR THE MAIN STREET PUBLIC PARKING FACILITY IMPROVEMENTS, DISPENSING WITH THE SECOND AND THIRD READINGS, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Newtown is desirous of making parking lot improvements on Main Street in the Village (the “Main Street Public Parking Facility Improvements Project”); and

WHEREAS, the Village caused plans and specifications for the Main Street Public Parking Facility Improvements Project to be prepared and advertised for bids as required by state law; and

WHEREAS, J.K. Meurer Corporation submitted the lowest and best bid in the total amount of \$126,934.50 in accordance with the plans and specifications prepared by the Village; and

WHEREAS, the proposal submitted by J.K. Meurer Corporation 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. Meurer Corporation to provide for the Main Street Public Parking Facility 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. Meurer Corporation 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 \$126,934.50.

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. Burns YES

Mr. Evans YES

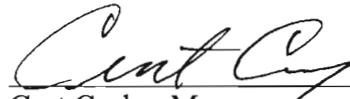
Ms. Hueber ABSENT

Ms. Kobasuk YES

Mr. Pulskamp YES

Mr. Zornes YES

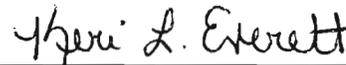
PASSED this 22nd day of April, 2008.



Curt Cosby, Mayor
Village of Newtown, Ohio

AUTHENTICATION

This is to certify that this Ordinance was duly passed, and filed with the Village of Newtown this 22nd day of April, 2008.



Keri Everett, Fiscal Officer
Village of Newtown, Ohio

APPROVED AS TO FORM



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