

RESOLUTION NO. 38-2020

OFFERED BY: Mr. Wiggins

A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH NERONE & SONS FOR THE PURCHASE OF A PUMP AND INSTALLATION OF A BYPASS SYSTEM ON COMMODORE COVE IN AN AMOUNT NOT TO EXCEED NINETY-ONE THOUSAND ONE HUNDRED DOLLARS AND 00/100 (\$91,100.00) AND DECLARING AN EMERGENCY.

WHEREAS, Council finds good cause to purchase a pump and install a bypass system on Commodore Cove and has determined that Nerone & Sons has submitted the best proposal for such project, and

NOW, BE IT RESOLVED by the Council of the Village of Reminderville, County of Summit, State of Ohio:

SECTION 1. That the Mayor is hereby authorized and directed to enter into an Agreement with Nerone & Sons for purchasing a pump and installing a bypass system at Commodore Cove in an amount not to exceed Ninety-One Thousand One Hundred Dollars and 00/100 (\$91,100.00).

SECTION 2. That a copy of such proposal is attached hereto and made a part hereof.

SECTION 3. The Council finds and determines that all formal action by this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the Village of Reminderville, to wit: to ensure commencement of the project at the earliest possible time, and if this Resolution receives the necessary number of votes, it shall take effect and be in force after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

Sam Alonso, Mayor

Attestation:

Stacey Task
Clerk of Council

I, Stacey Task, Clerk of Council of the Village of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION 38-2020** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the _____ day of _____, 2020.

Stacey Task
Clerk of Council