

RESOLUTION NO. 04-2024

OFFERED BY: Mr. DiCarlo

A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH M&G POOLS TO REPLACE AND INSTALL THE POOL HEATER IN THE REMINDERVILLE ATHLETIC CLUB POOL FOR AN AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND TWO HUNDRED NINETY-SIX AND 81/100 DOLLARS (\$31,296.81), AND DECLARING AN EMERGENCY.

WHEREAS, the Director of the Reminderville Athletic Club (“RAC”) has recommended to Council there is a need to replace and install a new pool heater at the RAC, and,

WHEREAS, the Director has recommended M&G Pools for that work, and

WHEREAS, Council has good cause to accept that recommendation, and therefore,

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

SECTION 1. That the Mayor is hereby authorized and directed to enter into an agreement with M&G Pools to replace and install the pool heater in the Reminderville Athletic Club pool for an amount not to exceed thirty-one thousand two hundred ninety-six and 81/100 dollars (\$31,296.81).

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

SECTION 3. Funds are available in account # 2041-730-431-0000.

SECTION 4. 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 5. 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 City of Reminderville, to wit: to ensure timely replacement, 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 City of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION 04-2024** was duly and regularly passed by the Council of the City of Reminderville at a regular meeting of Council on the _____ day of _____, 2024.

Stacey Task
Clerk of Council