

# RECORD OF RESOLUTIONS

Resolution No. 2022-R-12

April 11 2022

## City of Bellbrook State of Ohio

### Resolution No. 2022-R-12

#### **AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A SERVICES AGREEMENT FOR NEEDED REPAIRS AND RENOVATION OF THE HISTORICAL MUSEUM BUILDING**

WHEREAS, City Council recognizes the Historical Museum as an important amenity for Downtown Bellbrook and an important structure to preserve the history of the community; and

WHEREAS, the City has recently begun repairing and improving various parts of the Museum building; and

WHEREAS, during certain exterior repairs, significant damage was found to parts of the structure of the building needing immediate repair; and

WHEREAS, the Historical Museum Board of Trustees have reviewed the needs to repair and renovate the building and through formal motion have recommended the repairs be approved and funded

#### **NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:**

Section 1. The City Manager is authorized to negotiate and enter into a services agreement to perform repairs and renovation to the Historical Museum building at a cost not to exceed \$49,000

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this 11<sup>th</sup> day of April, 2022.

\_\_\_\_\_ Yeas; \_\_\_\_\_ Nays.

AUTHENTICATION:

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Michael W. Schweller, Mayor

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Robert Schommer, Clerk of Council