

RECORD OF RESOLUTIONS

Resolution No. 2022-R-9

February 28, 2022

City of Bellbrook State of Ohio

Resolution No. 2022-R-9

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CORE & MAIN FOR THE PURCHASE OF FIRE HYDRANTS

WHEREAS, it has been determined there are certain fire hydrants in the water system that need replacement; and

WHEREAS, City Council places a high priority on maintaining City infrastructure in top condition to provide safety within the community; and

WHEREAS, City Council has authorized the appropriation of monies in the Capital Improvement Fund of the 2022 budget for the fire hydrant replacement program; and

WHEREAS, proposals have been received and reviewed for the purchase of the hydrants

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is authorized to take all actions necessary to execute a service agreement and procure 13 hydrants from Core & Main for the fire hydrant replacement program within the City limits at a cost not to exceed \$35,000

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 28th day of February, 2022.

____ Yeas; ____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council