

RESOLUTION 2023-36

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A CONTRACT WITH CH2M HILL ENGINEERS FOR IMPROVEMENTS TO THE NORTH AND SOUTH LAKES AND DECLARING AN EMERGENCY

WHEREAS, the Village desires to move forward with the improvements to the north and south lakes;
and

WHEREAS, the improvements require permits under the Clean Water Act Section 404/401; and

WHEREAS, in order to file for the permits a certain amount of engineering must be completed and
accompany the permit application; and

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA
PARK, OHIO, THAT:**

Section 1. The Council of the Village of Minerva Park authorizes the Mayor to enter into a contract
with CH2M Hill Engineers, Inc. in an amount not to exceed \$180,000.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and
relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any
and 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 of the laws of the State of Ohio.

Section 3. Council declares this to be an emergency measure necessary for the health, safety and
welfare of the residents of Minerva Park, such emergency arising out of the immediate need to begin the
engineering work and permit process. Wherefore, this Resolution shall take effect and shall be in force
upon passage by council.

Tiffany Southard, Mayor

First Reading: December 12, 2024
Second Reading: Waived
Third Reading: Waived
Passed: December 12, 2024

ATTEST

Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM

Jesse Shamp, Solicitor