

RESOLUTION 2026-12

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE MINERVA PARK PATHWAYS ENGINEERING AND DECLARING AN EMERGENCY

WHEREAS, the Village requires design and engineering services for a Pathways Plan to move forward with the LinkUS project; and

WHEREAS, the Village has drafted and posted an RFP for these services and has received responsive bids; and

WHEREAS, Toole Design, the Engineering Firm being the highest and best respondent to the RFP for Pathways Engineering Services; and

WHEREAS, the Village desires to engage Toole Design to perform the services necessary to effectuate the Pathways Plan.

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

Section 1. Council hereby authorizes Mayor and Fiscal Officer to enter into contract, on behalf of the Village, for the design and engineering of the Village Pathways Plan with Toole Design.

Section 2. The cost for the Engineering Services shall not exceed \$300,000.00.

Section 3. The funds for the Village Pathways Plan are a reimbursable part of the grants the Village has received from both LinkUS and ODNR.

Section 4. 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 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 5. 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 need to move forward with design and engineering of the Village Pathways Plan due to a volatile construction pricing environment and to ensure completion of the Project in accordance with deadlines related to LinkUS funding. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council

First Reading: June 11, 2026
Second Reading: Waived
Third Reading: Waived
Passed: June 11th, 2026

Tiffany Southard, Mayor

ATTEST

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor