

RESOLUTION 2024-28

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATION OF THE VILLAGE AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of Minerva Park annually enters into numerous contracts with various providers for services necessary for the continuous operations of the Village; and,

WHEREAS, the Village desires to enter contracts with the same agencies for continuing services;

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

Section 1. The Mayor and the Fiscal Officer are hereby authorized to enter into contracts for 2025, in a form acceptable to the Village Solicitor with the vendors listed below:

<u>Contractor/Vendor</u>	<u>Services</u>
CH2M Hill/Jacobs Engineering	Village Engineer
Eric Nordman	Magistrate
Jwayyed Jwayyed Law, LLC	Legal Services-Prosecutor
Franklin County Public Defenders	Public Defender
Franklin County Public Health	Plumbing Inspections
Stat Integrated Technologies, Inc (Aqua Doc)	Lake Maintenance
Public Entities Pool	Property/Liability Insurance
Franklin County DUI Task Force	Target Law Enforcement
KGT	IT Services
Frost, Brown Todd	Solicitor Services
Janitorial Services	Cleaning Services
Franklin County Health Department	Mosquito Spraying
Paycor	Payroll
Zoning Guru	Code Enforcement
Amick Consulting	Grant Writing
Resource International	Streets/Surveys
Municode/CivicPlus	website/codification
MailChimp	Email service
Ohio Municipal League	Membership
SquareUp	Payment Collection
Clemand Nelson	HR Consultants
Groundmaster Landscaping	Landscape, hardscape and tree services
Visu-Sewer	Sewer CCTV Servies
Jotform	Permit forms
Textedly	Mass Communications

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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. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the health, safety and welfare; to wit: the mayor and fiscal officer may enter into the contracts as needed.

First Reading: September 26, 2024
Second Reading: October 10, 2024
Third Reading: November 14, 2024
Passed: November 14, 2024

Tiffany Southard, Mayor

ATTESTS

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor