

## RESOLUTION 2026-07

### A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE NORTH LAKE COURT WATERLINE IMPROVEMENTS AND DECLARING IT AN EMERGENCY

**WHEREAS**, there presently exists a need to replace the waterline on North Lake Court including the intersection of North Lake Court, East Shore Drive and Kerrwood Drive; and

**WHEREAS**, the Village has been notified of several water leaks over the last few years; and

**WHEREAS**, the engineering work has been authorized; and

**WHEREAS**, bids need to be advertised in June, contract awarded in August with construction to begin in September for an estimated completion of December 2026.

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

**Section 1.** The Council hereby authorizes the Mayor and Fiscal Officer to advertise for bids upon the completion of the engineering work.

**Section 2.** The Council hereby authorizes Mayor and Fiscal Officer to enter into contract with the lowest and best bidder, based on the recommendation of the Village Engineer.

**Section 3.** The mayor shall report the engineer's recommendation for the award of a contract.

**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 immediately begin the bid process and contract award for the project. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

\_\_\_\_\_  
Tiffany Southard, Mayor

First Reading: April 23, 2026  
Second Reading: May 14, 2026  
Third Reading: May 21, 2026  
Passed: May 21, 2026

**ATTEST**

**APPROVED AS TO FORM**

\_\_\_\_\_  
Jeffrey Wilcheck, Fiscal Officer

\_\_\_\_\_  
Jesse Shamp, Solicitor