

## RESOLUTION 2025-30

### A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPROVE CHANGE ORDERS FOR THE MAINTENANCE GARAGE PROJECT AND DECLARING IT AN EMERGENCY

**WHEREAS**, Village Council authorized a contract for the construction of a maintenance garage with Master Renovations, Inc. in Resolution 2024-29 at a cost not to exceed \$668,000; and

**WHEREAS**, required design changes have delayed obtaining final approval and permits; and

**WHEREAS**, due to the delays, construction costs and materials have increased.

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

**Section 1.** The Mayor and Fiscal Officer are authorized to approve change order up to \$100,000 for the construction of the Minerva Park Maintenance Garage Project with Master Renovations, Inc.

**Section 2.** The total of the project with Master Renovations, Inc. shall not exceed \$768,000.

**Section 3.** 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 4.** 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 construction of the facility for the health and safety of residents of the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

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Tiffany Southard, Mayor

First Reading: October 30, 2025  
Second Reading: Waived  
Third Reading: Waived  
Passed October 30, 2025

**ATTESTS:**

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Jeffrey Wilchek, Fiscal Officer

**APPROVED AS TO FORM:**

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Jesse Shamp, Solicitor