

## RESOLUTION 2025-21

### A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE VALLEY ROAD IMPROVEMENTS AND DECLARING IT AN EMERGENCY

**WHEREAS**, there presently exists a need for improvements to Valley Road and related utilities from Minerva Lake Road north to the pool parking lot; and

**WHEREAS**, based on the 2022 Pavement Condition Report, Valley Road has a Pavement Condition Index (PCI) rating of 22 and was placed in the PCI Category of 22; and

**WHEREAS**, a PCI rating from 0 (zero) to 40 indicates the pavement has major defects indicating the need for major rehabilitation or reconstruction and the pavement is structurally inadequate; and

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

**WHEREAS**, the reconstruction of Valley Road must be completed before the opening of the 2026 pool season and the beginning of pool improvements planned for the fall of 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 improvements to the road and related utilities in order to avoid conflicts planned pool improvements. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council

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Tiffany Hughes, Mayor

First Reading: September 18, 2025

Second Reading: September 25, 2025

Third Reading: October 9, 2025

Passed: October 9, 2025

**ATTEST**

**APPROVED AS TO FORM**

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Jeffrey Wilcheck, Fiscal Officer

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Jesse Champ, Solicitor