

**AMELIA VILLAGE, OHIO**  
**Ordinance O-2019-08**

**AN ORDINANCE RENEWING THE CONTRACT BETWEEN THE VILLAGE AND CHOICE ONE ENGINEERING CORPORATION REGARDING ITS SERVICES AS VILLAGE ENGINEER FOR ENGINEERING, PLANNING AND ZONING SERVICES, PROVIDING FOR PAYMENT OF FEES, AND DECLARING AN EMERGENCY.**

**WHEREAS,** Amelia Village requires periodic professional Engineering, Planning and Zoning Services to effectively perform its duties to the citizens of Amelia Village; and

**WHEREAS,** Amelia Village has an ongoing, renewable contract with Choice One Engineering Corporation for the provision of such services; and

**WHEREAS,** Choice One Engineering is willing and able to continue to provide these services to the Village, subject to its 2019 Rate Schedule;

**NOW, THEREFORE,** be it ordained by Council of Amelia Village, Ohio that:

**SECTION I** Village Council hereby approves the renewal of the existing contract with Choice One Engineering, originally dated May 4, 2016 and renewable on an annual basis, for the 2019 calendar year, pursuant to Choice One's 2019 Rate Schedule, attached hereto as Exhibit A and incorporated herein; and

**SECTION II** Village Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION III** That this Ordinance is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the Village. The reason for such necessity is to provide for the continued receipt of services for engineering, planning and zoning from Choice One, services which are needed on an ongoing basis by the Village in order to effectively perform its duties. Therefore, provided this emergency clause receives the affirmative vote of a supermajority of all members elected to Council, this ordinance shall take effect and be in force immediately upon its passage at the earliest period allowed by law.

MS. RUMKE moved to suspend the rules requiring two readings on two separate dates.

MR. FISCHER seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	_____	_____	_____✓
Clayton Fite .....	_____✓	_____	_____
Doug Fischer .....	_____✓	_____	_____
Steven Hacker .....	_____✓	_____	_____
Regina Rumke.....	_____✓	_____	_____
Andrew Sturm.....	_____✓	_____	_____

MR. FISCHER moved to adopt the emergency clause, and the ordinance for passage by emergency.

MR. FITE seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	_____	_____	_____
Clayton Fite .....	_____	_____	_____
Doug Fischer .....	_____	_____	_____
Steven Hacker .....	_____	_____	_____
Regina Rumke.....	_____	_____	_____
Andrew Sturm.....	_____	_____	_____

\_\_\_\_\_ moved for the adoption of the ordinance.

\_\_\_\_\_ seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	_____	_____	_____
Clayton Fite .....	_____	_____	_____
Doug Fischer .....	_____	_____	_____
Steven Hacker .....	_____	_____	_____
Regina Rumke.....	_____	_____	_____
Andrew Sturm.....	_____	_____	_____

**Adopted: Adopted: February 21, 2019.**

Regina Rumke  
Regina Rumke, Clerk Pro-Tempore

Todd J. Hart  
Todd J. Hart, Mayor

**INSERT COPY OF CHOICE ONE 2019 RATE SCHEDULE AS EXHIBIT A**

