ORDINANCE NO: 13 – 1088

AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AGREEMENT WITH COTTERMAN & COMPANY, INC. TO REPAIR A SECTION OF THE MUNICIPAL BUILDING ROOF AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

WHEREAS, the Village of Russells Point has deemed it necessary to repair a portion of the aging metal roof of the municipal building to repair leaks in the roof, and;

WHEREAS, Cotterman Company, Inc. of Minster, Ohio is a qualified contractor and has proposed the installation of a 50 mil Duro-Last roof system on a section measuring 65 feet by 145 feet at the proposed cost of \$37,875.00.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Russells Point, Ohio:

<u>SECTION I:</u> The Mayor is authorized to enter into the agreement with Cotterman & Company, Inc., upon approval by the Village Solicitor as to form.

SECTION II: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this council and that 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 Ohio Revised Code.

SECTION III: That this Ordinance is hereby declared to be an emergency measure necessary for the continued preservation of Village assets. This ordinance shall go into immediate effect provided that it receives a two thirds vote of all members of Village Council.

Steve Reid President Pro Tem of Council

Attested: _

Jeff Weidner Fiscal Officer Robin Reames Mayor

Approved as to Form: Robert N. Eshenbaugh Jr. Village Solicitor