

AMELIA VILLAGE, OHIO
Ordinance O-2019-25

**AN ORDINANCE AUTHORIZING THE MAYOR
TO ENTER INTO CONTRACT WITH
SHANNON EXCAVATING REGARDING
RETENTION POND AND PLUMBING WORK
AND DECLARING AN EMERGENCY**

WHEREAS, there is a need to construct a retention pond and final plumbing of bathroom at 3607 Burnham Woods Drive; and

WHEREAS, Shannon Excavating has provided a proposal to Amelia Village, dated April 5, 2019 and attached hereto ("Proposal"), which further describes the terms of the above-described services for a price of \$15,485; and

WHEREAS, Amelia Village Council finds and determines that this is an acceptable proposal for the described retention pond construction and final plumbing work; and

WHEREAS, per R.C. 731.141, the Mayor, acting as Village Manager pursuant to Amelia Village Charter Sec. 5.01(F), is authorized to make contracts and purchases without competitive bidding where the amount of the contract does not exceed \$50,000; and

NOW, THEREFORE, be it ordained by the Council of Amelia Village, Clermont County, Ohio, that;

SECTION I. Council hereby authorizes the Mayor to enter into a contract substantially in conformance with the attached Proposal, by and between Amelia Village, Ohio and Shannon Excavating for the construction of a retention pond and final plumbing of bathroom at 3607 Burnham Woods Drive, in the amount of \$15,485.00.

SECTION II. 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. 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 allow for the immediate commencement of construction of the project to get it completed in a timely manner. Therefore, provided this emergency clause receives the affirmative vote of two-thirds of all members elected to Council, this ordinance shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after 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 |
|-----------------------|-------------------------------------|--------------------------|--------------------------|
| Douglas Fischer..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clayton Fite..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Steven Hacker..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Regina Rumke..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andrew Sturm..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matthew Walriven..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

MS. RUMKE seconded the motion.

| | Yea | Nay | Absent |
|-----------------------|-------------------------------------|--------------------------|--------------------------|
| Douglas Fischer..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clayton Fite..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Steven Hacker..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Regina Rumke..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andrew Sturm..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matthew Walriven..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

_____ moved for the adoption of the ordinance.

_____ seconded the motion.

| | Yea | Nay | Absent |
|-----------------------|--------------------------|--------------------------|--------------------------|
| Douglas Fischer..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clayton Fite..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Steven Hacker..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Regina Rumke..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andrew Sturm..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matthew Walriven..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Adopted April 18, 2019

Regina Rumke
Regina Rumke, Clerk Pro-Tempore

Todd J. Hart
Todd J. Hart, Mayor