

AMELIA VILLAGE, OHIO
Ordinance O-2014-55

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH STRAND ASSOCIATES FOR
ENGINEERING SERVICES AND DECLARING AN EMERGENCY.

WHEREAS, Amelia Village has been awarded a 2015 Surface Water Improvement Fund (SWIF) grant from the Ohio Environmental Protection Agency (Ohio EPA) for the innovative detention basin retrofit demonstration project at Spencer Shank Memorial Park; and

WHEREAS, Strand Associates, is willing and able to provide the professional engineering services as needed and requested by the Village to complete to innovative detention basin retrofit demonstration project at Spencer Shank Memorial Park; and

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

SECTION II: Village Council accepts the recommendation of the Mayor that the Village contract with Strand Associates for professional engineering services and construction contract administration services at a cost of up to \$34,000.

SECTION III: The Mayor and the Fiscal Officer are hereby authorized and directed to execute the Agreement on behalf of the Village to secure the necessary services from Strand Associates, substantially in form attached hereto as Exhibit A.

SECTION IV: 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, and for the further reason that it is immediately necessary to approve this at the earliest possible time, in order to move forward with the innovative detention basin retrofit demonstration project most expeditiously to improve the storm water management at Spencer Shank Memorial Park. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it 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.

SECTION V: 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.

CD moved to suspend the rules requiring three readings on three separate dates.

RG seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafka.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Handwritten signature]

CD moved for the adoption of the ordinance.

RG seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CD moved for the adoption of the emergency clause.

RG seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted November 11, 2014

Katie Krafska
Katie Krafska, Clerk Pro-Tempore

Todd Hart
Todd Hart, Mayor

