

**AMELIA VILLAGE, OHIO**  
**Ordinance O-2019-29**

**AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO CONTRACT WITH  
KOEHLER & DAY BLACKTOPPING, INC. REGARDING  
ASPHALT PAVING**

**WHEREAS**, the side entrance to the parking lot of the Village Administration Building at 119 W. Main Street is in need of asphalt paving repair; and

**WHEREAS**, the right of way at Robin Way, Sparrow Lane, Deer Creek Drive, Canary Lane and Hummingbird Way is in need of asphalt paving repair; and

**WHEREAS**, Koehler & Day Blacktopping, Inc. has provided a proposal to Amelia Village, dated April 11, 2019 for the repair at the Administration Building and attached hereto ("Administration Proposal"), which further describes the terms of the repair service and a price of \$2,800.00; and

**WHEREAS**, Koehler & Day Blacktopping, Inc. has provided a proposal to Amelia Village, dated April 11, 2019 for the repair of the right of way at the above-mentioned streets and attached hereto ("Right of Way Repair Proposal"), which further describes the terms of the repair service and a price of \$39,900; and

**WHEREAS**, Amelia Village Council finds and determines that both the Administration Proposal and the Right of Way Repair Proposal are acceptable proposals for the described asphalt repair work described; 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 Administration Proposal, by and between Amelia Village, Ohio and Koehler & Day Blacktopping, Inc. for asphalt paving and repair at the Administration Building parking lot, in the amount of \$2,800.00.

**SECTION II.** Council hereby authorizes the Mayor to enter into a contract substantially in conformance with the attached Right of Way Repair Proposal, by and between Amelia Village, Ohio and Koehler & Day Blacktopping, Inc. for asphalt paving and repair at Robin Way, Sparrow Lane, Deer Creek Drive, Canary Lane and Hummingbird Way, in the amount of \$39,900.00.

**SECTION III.** 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.

MR. HACKER moved to suspend the rules requiring two readings on two separate dates.

MS. RIMKE seconded the motion.

Yea                      Nay                      Absent

Douglas Fischer.....	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Steven Hacker.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____
Andrew Sturm.....	<u>✓</u>	_____	_____
Matthew Walriven.....	<u>✓</u>	_____	_____

MR. FISCHER moved for the adoption of the ordinance.

MS. RUMKE seconded the motion.

	Yea	Nay	Absent
Douglas Fischer.....	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Steven Hacker.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____
Andrew Sturm.....	<u>✓</u>	_____	_____
Matthew Walriven.....	<u>✓</u>	_____	_____

**Adopted April 18, 2019**

Regina Rumke  
Regina Rumke, Clerk Pro-Tempore

Todd J. Hart  
Todd J. Hart, Mayor