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## RECORD OF ORDINANCES

Resolution No. 2024-35	Passed MAY 15	, 20 24
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SPONSOR: STREETS COMMITTEE

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR THE HERBERT STREET EXTENSION AND MEADOWRIDGE ROAD CONSTRUCTION PROJECT WITHIN THE VILLAGE OF MOGADORE, AND DECLARING AN EMERGENCY.

WHEREAS, Section 14.03 of the Village's Charter provides that all purchases exceeding one-half (1/2) of the statutory threshold of \$75,000.00 shall be undertaken by advertising for and accepting sealed bids; and

WHEREAS, the Village Engineer has recommended the need for construction improvements to Herbert Street Extension and Meadowridge Road ("Herbert Street Extension and Meadowridge Road Construction Project"); and

WHEREAS, the Village Engineer estimates that the cost for the Herbert Street Extension and Meadowridge Road Construction Project will exceed the threshold set forth in Section 14.03 of the Village's Charter and therefore will require competitive bidding; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village of Mogadore to advertise for bids for the Herbert Street Extension and Meadowridge Road Construction Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

SECTION 1: It is hereby determined necessary that the Village enter into a contract for labor and materials necessary for the Herbert Street Extension and Meadowridge Road Construction Project.

SECTION 2: The Clerk-Treasurer of the Village is hereby authorized and directed to advertise for bids for the Herbert Street Extension and Meadowridge Road Construction Project. A report of responses shall be provided to Council. The Village Engineer shall assist as necessary.

SECTION 3: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements.

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## RECORD OF ORDINANCES

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SECTION 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the Village of Mogadore and for the purpose of enabling the Herbert Street Extension and Meadowridge Road construction to commence in a timely fashion, and, provided this Resolution receives the affirmative vote of at least five (5) members elected or appointed to this Council, it shall take effect and be in force upon its passage by Council and approval by the Mayor, otherwise it shall take effect and be in force at the earliest period allowed by law.

President Pro-Temp Date

Mayor Date

Attest:

Clerk-Treasurer