

RECORD OF ORDINANCES

Resolution No. 2024-87

Passed DECEMBER 4, 2024

SPONSOR: UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR LABOR AND MATERIALS FOR THE REPLACEMENT OF THE EXISTING MONUMENT SIGN AT VILLAGE HALL WITH A NEW ELECTRONIC MONUMENT SIGN, AND DECLARING AN EMERGENCY.

WHEREAS, Section 14.03 of the Village's Charter provides that all contracts 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 Mayor has recommended that the Village replace the existing monument sign at the Village Hall with a new electronic monument sign; and

WHEREAS, the Mayor and Engineer intend to prepare plans and specifications for such new electronic monument sign, and the Mayor and Engineer estimate that the cost for labor and materials for the new electronic monument sign 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 to authorize and direct the Clerk-Treasurer to advertise for bids for labor and materials for the new electronic monument sign at the Village Hall.

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 a new electronic monument sign at the Village Hall in accordance with the plans and specifications prepared by the Mayor and Village Engineer.

SECTION 2: The Clerk-Treasurer is hereby authorized and directed to advertise for bids for the new electronic monument sign in accordance with the plans and specifications for the project to be placed on file in the Office of the Clerk-Treasurer. A report of the 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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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 proceeding with the aforementioned competitive bidding as expeditiously as possible so that the project may commence to replace the existing sign that is not in good condition or repair, 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.

Barbara Van Dine 12.4.24  
President Pro-Temp Date

[Signature] 12-4-24  
Mayor Date

Attest:  
[Signature]  
Clerk-Treasurer