

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2024-8

Passed May 20, 2024

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2024-8

AN RESOLUTION TO RETAIN FELLER AND FINCH TO ASSIST WITH THE VILLAGE'S MAIN STREET IMPROVEMENT PROJECT, TO AUTHORIZE THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT, AND TO COMMIT MONEY TO PAY FOR PROFESSIONAL SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, certain sections of Main Street is in need of repair to ensure the safety of the public, and

WHEREAS, Feller and Finch, (Feller), is a qualified engineering firm located in Lucas County, Ohio, with a long history of performing, satisfactorily, professional design services for many municipalities and townships in Wood County and surrounding counties, and

WHEREAS, the Village of Weston desires to enter into an agreement with Feller to provide professional services for the Main Street improvement project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. Feller and Finch, is an engineering firm located in Lucas County, Ohio, and possesses the qualifications and history of successfully providing professional services to municipalities and townships.

SECTION 1. The Mayor is hereby authorized to retain the services of Feller and Finch, on behalf of the Village, and to execute a Client Professional Services Agreement in substantially the same form as the attached, and all other agreements or other documents necessary to the completion of professional services for the Main Street improvement project, as set forth in the attached agreement.

SECTION 2. Fees for said professional services are hereby approved in the amount set forth in the attached agreement.

SECTION 3. The Village hereby authorizes Feller to make application, on behalf of the Village, in the form and amount as determined by Feller and Finch, for grant or economic recovery money for the benefit of the Village of Weston, generally, and for the Main Street improvement project, specifically, and to prepare the project for bidding.

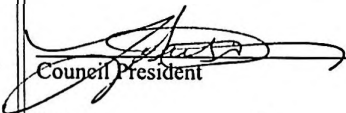
SECTION 4. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

SECTION 5. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that the Main Street improvement project is among the highest priorities to the Village. An immediate start to the project bidding and other work contemplated by the agreement is crucial to completing the project quickly and ensuring the safety of the Village and the traveling public.

Date 5/20/24

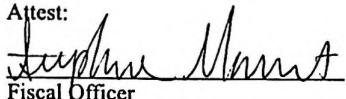
Vote On Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Measure: Ayes 5 Nays 0 Abstain 0


Council President


Mayor

Attest:


Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-8 AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 5/20/24


CLERK, VILLAGE OF WESTON