## **VILLAGE OF ELMORE**

## ORDINANCE NO. 23-21

## AN ORDINANCE TO ENTER INTO A CONTRACT WITH THE POGGEMEYER DESIGN GROUP FOR PROFESSIONAL SERVICES FOR THE W. PORTAGE RIVER SOUTH ROAD SANITARY SEWER AND DECLARING IT AN EMERGENCY.

WHEREAS, the Village of Elmore has proposed an extension of its sanitary sewer to serve an area on West Portage River South Road; and

WHEREAS, the Village needs engineering, design, and other professional services to facilitate the completion of the improvements; and

WHEREAS, the Poggemeyer Design Group through direct negotiation or requests for proposals or qualifications has submitted the attached contract to do the required engineering and design work for the improvement; and

WHEREAS, Council approves said contract:

NOW, THEREFORE, be it ORDAINED by the COUNCIL of the VILLAGE OF ELMORE, OTTAWA COUNTY, OHIO:

- SECTION 1. The agreement attached hereto between the Village of Elmore and the Poggemeyer Design Group is hereby approved.
- SECTION 2. The Mayor and Fiscal Officer are authorized to execute the agreement on behalf of the Village.
- SECTION 3. The Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety to immediately provide for the execution of the Agreement in a timely manner to ensure that the project is commenced in time to secure available funding so the opportunity to provide sanitary sewer service is not lost.
- **SECTION 4.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of

this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED:		
Vote to suspend the rules	Yeas <u>(b</u> Nays <u>(</u>	
Vote on emergency measure	Yeas <u>\( \Q</u> Nays <u>\(  \)</u>	
To pass	Yeas 6 Nays	
Date:135EP21	PRESIDENT OF COUNCIL	
Approved: Bulgas & Clacon MAYOR	FISCAL OFFICER	
FISCAL OFFICER'S CERTIFICATE AS TO PUBLICTION  This is to certify that publication of the foregoing ordinance was duly made as provided in Ordinance 14-09, adopted June 8, 2009, by the following method:		
By posting certified copies thereof in the five (5) public places specified in the Codified Ordinance No.  14-09 said posting having been accomplished on the following date:  FISCAL OFFICER		
FISCAL OFFICER'S CER I hereby certify that the foregoing Ordinance is together with a true and accurate record of add  FISCAL OFFICER	option by the Village of Elmore, Ohio.	

This document prepared by Mark E. Mulligan, Solicitor for the Village of Elmore