

**VILLAGE OF ELMORE**

**RESOLUTION NO. 05-2024**

**A RESOLUTION TO AWARD  
THE SEWER CONSTRUCTION CONTRACT  
FOR THE IMPROVEMENT  
ALONG WEST PORTAGE RIVER SOUTH ROAD  
AND DECLARING IT AN EMERGENCY.**

**WHEREAS**, residents along West Portage River South Road currently have failing septic systems at their residence; and

**WHEREAS**, the Village of Elmore completed design engineering of an extension of the existing Village of Elmore sanitary sewer system to remedy the situation; and

**WHEREAS**, bids were solicited for proposals to complete the necessary work of the approved design of the extension; and

**NOW THEREFORE**, be it **RESOLVED** by the Council of the Village of Elmore that:

**Section 1.** The contract for the West Portage River South sewer extension project is hereby awarded to Great Lakes Demolition of Clyde, Ohio in accordance with the Budget/Proposal attached hereto.

**Section 2.** The Council authorizes a not-to-exceed payment of \$320,000.00 for said project.

**Section 3.** The Village Administrator and Fiscal Officer are authorized to execute the contract on behalf of the Village.

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**Section 4.** This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public health and safety to provide for the timely award of a contract to install sanitary sewer lines vital to the health of our residents and the river that runs through the Village.

**Section 5.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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>6</u>	Nays <u>0</u>
Vote on emergency measure	Yeas <u>6</u>	Nays <u>0</u>
To pass	Yeas <u>6</u>	Nays <u>0</u>

Date: 8/12/24


  
PRESIDENT OF COUNCIL

Approved:   
MAYOR

  
FISCAL OFFICER

**FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION**

This is to certify that publication of the foregoing Resolution was duly made as provided in the Ohio Revised Code by publication in a newspaper of general circulation in Elmore, Ohio on the following date(s): \_\_\_\_\_

  
FISCAL OFFICER

FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY

I hereby certify that the foregoing Resolution is a true copy of the aforesaid Ordinance No. 05-2024

together with a true and accurate record of adoption by the Village of Elmore, Ohio.



\_\_\_\_\_  
FISCAL OFFICER

*Prepared by Mark E. Mulligan, Solicitor for the Village of Elmore*

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