**RESOLUTION NO. 2016-34**

**A RESOLUTION AUTHORIZING LOWELL ANDERSON OR HIS DESIGNEE TO ENTER INTO AGREEMENT WITH JAY-CAR CONSTRUCTION TO REPAIR THE SAFETY EQUIPMENT AT THE WASTEWATER TREATMENT PLANT, ADOPTING THE RECOMMENDATION OF THE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY**

**WHEREAS**, Lowell Anderson, Mayor, is requesting authority to enter into an agreement with Jay-Car Construction for the repair of safety equipment at the wastewater treatment plant, and;

**WHEREAS**, the Finance Committee investigated and discussed the need for the repairs of the safety equipment at the wastewater treatment plant with the Village Administrator at length, and;

**WHEREAS**, the Finance Committee recommends to the Council of the Village of Mount Sterling that the repairs be made as quickly as possible to protect the village employees who operation the wastewater plant, and;

**WHEREAS**, the Council of the Village of Mount Sterling, after careful thought and consideration, adopts the recommendation of the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MOUNT STERLING, STATE OF OHIO

# SECTION I:

The Council for the Village of Mount Sterling adopts the recommendations of the Finance Committee regarding the repairs of the safety equipment at the wastewater treatment plant. Lowell Anderson, Mayor, or his designee, is authorized to enter into agreement with Jay-Car Construction for the repairs to the wastewater treatment plant. See Attached Document Describing Repairs.

**SECTION II.**

 That the provisions of this resolution shall be in full force and effect from and immediately after the passage of this resolution and its approval by the Mayor and majority of Council.

**SECTION III.**

That the Clerk of Council, pursuant to O.R.C §731.23, shall cause to be published in a manner required by law this resolution.

## SECTION IV:

This resolution is hereby declared to be an emergency measure and is necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the Village of Mount Sterling and to provide assurance and the health safety and satisfaction of the Village employees. This resolution shall be in full force and effective upon the passage and signing by the Mayor.

PASSED:

ATTEST:

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Clerk of Council Mayor Lowell Anderson

Submitted to Mayor: APPROVED:

Date of Approval: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mark J. Pitstick, Solicitor

Approved as to Form

 I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_, the Clerk of Council, hereby certify that the foregoing Resolution No.2016-\_\_\_\_\_\_\_was published in the Madison Messenger for once a week for two consecutive weeks beginning on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016 and ending on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016.

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 Clerk of Council