

EMERGENCY – September 25, 2018

COUNCIL NO. 054

SPONSOR: Mayor Bring

RESOLUTION NO. **46-18**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BRAMHALL ENGINEERING AND SURVEYING FOR THE PLANNING AND DESIGN OF THE DAY DITCH REGIONAL WATERSHED INITIATIVE PROJECT AND THE DECLARING OF AN EMERGENCY.

WHEREAS, the City of Sheffield Lake has been awarded \$450,000.00 from the State of Ohio’s Capital Improvement Program administered by the Ohio Department of Natural Resources (ODNR) for improvements as part of the Day Ditch Corridor Watershed Initiative Project (Project); and,

WHEREAS, the Project will enhance stormwater management, provide retention and reduce nutrient/pollution discharge into Lake Erie; and,

WHEREAS, it is necessary to engage the services of a professional engineer for the planning and design of the Project; and,

WHEREAS, engineering costs constitute “personal services” pursuant to Article VIII, Section 5 of the Charter of the City of Sheffield Lake.

NOW, THEREFORE, be it resolved by the Council of the City of Sheffield Lake, State of Ohio:

Section 1. That the Mayor is hereby authorized to enter into an agreement with Bramhall Engineering and Surveying for the planning and design of the Day Ditch Corridor Watershed Initiative Project in an amount not to exceed Fifty-Three Thousand Three Hundred Dollars (\$53,300.00).

Section 2. 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 that all deliberations of the Council and any of its committees which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is hereby declared to be an emergency measure made necessary for the preservation of the public peace, health, safety and welfare of the City of Sheffield Lake, Ohio, the emergency being the

immediate necessity of authorizing the Mayor to enter into an agreement with Bramhall Engineering and Surveying for the planning and design of the Day Ditch Corridor Watershed Initiative Project.

PASSED THIS _____ DAY OF _____, 2018.

	Yea	Nay	NV
Rosa Gee	_____	_____	_____
Leanna Stark	_____	_____	_____
Mark Cizl	_____	_____	_____
Steve Kovach	_____	_____	_____
Bill Wtulich	_____	_____	_____
Rocky Radeff	_____	_____	_____

MAYOR
Dennis Bring

PRESIDENT OF COUNCIL
Rick Rosso

CLERK OF COUNCIL
Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of Resolution#_____.
PASSED_____, 2018.