

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <input checked="" type="checkbox"/>	Waiver 3-Reading Rule _____
RESOLUTION NO: 2018-5-16	Yes _____	Second Reading _____	Yes <input checked="" type="checkbox"/>
INTRODUCED BY <u>J. MILLER</u>	No <input checked="" type="checkbox"/>	Third Reading _____	No _____

**RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE MATTHEW THOMAS PARK, AND DECLARING AN EMERGENCY**

**WHEREAS;** the OHM Advisors currently has, and is offering, design, engineering and construction services; and,

**WHEREAS;** the Village of Boston Heights desires to contract OHM Advisors for such services and in particular a master plan for Matthew Thomas Park; and,

**WHEREAS;** both OHM Advisors and the Village of Boston Heights are desirous of establishing a Services Agreement for the Village’s Matthew Thomas Park master plan; and,

**WHEREAS;** the Village of Boston Heights recognizes that this Services Agreement will enable the Village of Boston Heights to spend its resources in a manageable way and with certainty; and,

**WHEREAS;** this agreement will allow the Village of Boston Heights to immediately preserve the public peace, health, safety, convenience and welfare of its taxpayers and the inhabitants thereof;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

**Section 1:** That the Mayor of the Village of Boston Heights is hereby authorized and directed to promptly enter into a contract with OHM Advisors regarding the Matthew Thomas Park master plan. Said agreement is attached hereto as Exhibit “A.”

**Section 2:** That the Mayor and Fiscal Officer are hereby authorized and directed to sign all necessary paperwork to effectuate the entering of, execution and implementation of said agreement.

**Section 3:** That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.

**Section 4:** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 5:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of Village residents, to allow for the timely submission of the approved Agreement within guidelines and requirements, to allow for the prompt studies and design efforts to begin so as to permit implementation of the master plan regarding Matthew Thomas Park when the weather will first allow, and to allow for the continued operations of the Village Administration and other departments and shall, therefore, take effect and be in force from and immediately after its passage.

PASSED:

  
\_\_\_\_\_  
BILL GONCY, MAYOR

ATTEST:

  
\_\_\_\_\_  
BETTY KLINGENBERG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution **2018-5-16** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **22th day of May, 2018.**