

RESOLUTION 2023-D

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ACCEPT THE BID FROM SHOWTIME CONSTRUCTION, LLC TO REPLACE AN ELECTRIC POLE AND DECLARING AN EMERGENCY.

WHEREAS, On May 8th, 2023 the Village Administrator notified the Village council that a pole was replaced in April located on West North Street, and

WHEREAS, the electric pole was severely damaged and had a high chance of falling, and

WHEREAS, the bid amount amounts to \$3,500.00 (three- thousand five hundred dollars) for replacing the electric pole, the Village Council finds said bid to be reasonable;

NOW THEREFFORE, be it resolved by the Council of the Village of Arcadia, Ohio:

Section 1: That the Village Administrator be authorized and directed to contract with Showtime Construction, LLC for \$3,500.00 (three thousand five hundred dollars) to replace the damaged electric pole.

Section 2: It is found and determined that all deliberations and actions of Council concerning and related to the passage of this Resolution were held in meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of peace, health and safety of the Village for the reason that this broken electric pole presents a clear danger.

Passed in session of Arcadia Village Council this 8th day of May, 2023

Vote:

Attest:

Mayor Chester Balderson

Fiscal Officer, Amie Clouse