

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2024-D

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE MAYOR TO CONTRACT WITH JOHNSON GENERAL CONTRACTORS TO REPAIR THE SHOP WALLS.

WHEREAS, On April 15th, 2024 the Village Administrator notified the Village council that the shop building is deteriorating from age and mortar joints on the masonry walls needs repaired; and

WHEREAS, the Administrator has received a quote from Johnson General Contractors for \$9,400.00 (nine thousand four hundred dollars) to repair mortar joints to the masonry walls on the exterior and interior of the building, including replacing all cap blocks on the west wall, and to remove and replace counterflashing to roofline on the west wall; and

WHEREAS, the Administrator was unable to obtain any other estimates from any other contractors willing or able to supply a bid for the performance of the work; and

WHEREAS, based upon the quote amount of \$9,400.00 (nine thousand four hundred dollars) the Village Council finds said quote to be reasonable;

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

Section 1: That the Village Mayor is authorized and directed to contract with Johnson General Contractors for \$9,400.00 (nine thousand four hundred dollars) to repair mortar joints on masonry walls on the exterior and interior of the building, including replacing all cap blocks on the west wall, and to remove and replace counterflashing to roofline on the west wall.

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 a meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Passed in regular session of Arcadia Village Council this 15th day of April, 2024

Vote:

Attest:

Mayor Brian Fink

Fiscal Officer, Amie Clouse

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CERTIFICATE

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the 22 day of April, he did post a copy of the foregoing Resolution at the following designated public places, and that the said copies did remain as posted for a period of fifteen days.

1. Town Hall Bulletin Board.
2. Electric Department Office
3. Arcadia Superette
4. Honey Joe's Cafe
5. www.villageofarcadia.com

Annie Clouse
Clerk of Council