

RECORD OF RESOLUTION

Resolution No. 2025-R-28 Passed July 1, 2025
YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO RESOLUTION NO. 2025-R-28

RESOLUTION OF AUTHORIZATION

OHM ADVISORS Professional Services 2026 Paving Program

A RESOLUTION ACCEPTING QUOTE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE A WRITTEN CONTRACT WITH **OHM ADVISORS** FOR PROFESSIONAL SERVICES RELATED TO THE 2026 PAVING PROGRAM AND DECLARING AN EMERGENCY

WHEREAS the Village Administrator has obtained a quote/proposal from OHM Advisors for Professional Services related to the 2026 Paving Program dated 6/16/2025; and

WHEREAS, the Village Administrator reports that he has complied with any Village Purchase Policy and any applicable statutory bidding requirements; and

WHEREAS, the Village Administrator is seeking authorization to enter into a written contract.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GREENWICH, STATE OF OHIO: (ORC 731.18)

SECTION 1. LOWEST RESPONSIVE AND RESPONSIBLE. (See Greenwich Code 206.02) That Council finds that the following has submitted the lowest responsive and responsible proposal and is a company/business/professional qualified to furnish the labor, service and equipment necessary to satisfy the requirements of the agreement:

OHM ADVISORS

SECTION 2. AUTHORIZATION. That the Village Administrator is hereby authorized and directed to execute an Agreement consistent with the terms of the following proposal/quote/estimate ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE:

OHM Advisors of Akron, Ohio
Proposal for Professional Services
2026 Paving Program
Dated 6/16/2025

Amount: Phase 1 \$ 4,500
Phase 2 \$10,000
Not to exceed a total for all Phases of \$14,500

SECTION 3. EXECUTION. That the contract shall be executed in the name of the village and signed on its behalf by the village administrator. [Section 731.141 of the Ohio Revised Code]

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SECTION 4. DURATION. Work shall be completed no later than:

See Proposal Schedule, Page 2 of 4

SECTION 5. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [ORC 705.15 and 731.17(A)(2)]

SECTION 6. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this legislation is hereby declared to be an emergency measure pursuant to ORC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

*Task 100 – Pavement Cores; and
Task 200 – Pre Design and Field Analysis,
are both scheduled for July 2025*

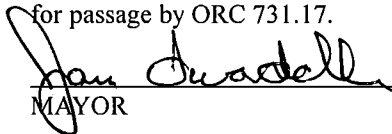
SECTION 7. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this legislation was adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

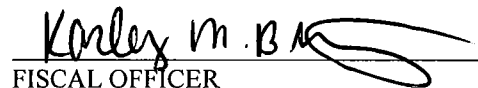
WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 1st day of July, 2025.

ATTESTATION (RC 731.20)

We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes required for passage by ORC 731.17.


MAYOR


FISCAL OFFICER

LEGISLATION READINGS ORC 731.17(A)

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.
(2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: 07/01/25 Second Reading: dispensed Third Reading: dispensed

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ROLL CALL VOTE

ORC 731.17(A)(3)

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

yea
Mike King

yea
Randy Wilson

yea
Lynne Phillips

yea
Jason Hunter

yea
Regina Lueck

yea
Dorene Beverly

PREPARED BY AND APPROVED AS TO LEGAL FORM [See also ORC 731.21(B)]:

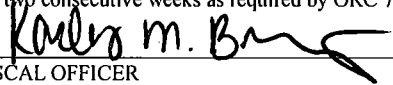

VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF PUBLICATION

ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**

The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.


FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW