

RECORD OF RESOLUTION

Resolution No. 2026-R-1 Passed January 06, 2026
YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO
RESOLUTION NO. 2026-R-1

RESOLUTION OF AUTHORIZATION

OHM ADVISORS
Professional Services
Village Water Treatment Plant Detailed Design

A RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE A WRITTEN CONTRACT WITH **OHM ADVISORS** FOR PROFESSIONAL SERVICES RELATED TO THE **VILLAGE WATER TREATMENT PLANT DETAILED DESIGN** AND DECLARING AN EMERGENCY

WHEREAS the Village Administrator has obtained a quote/proposal from **OHM Advisors** for Professional Services related to the **Village Water Treatment Plant Detailed Design** dated **November 21, 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
Village Water Treatment Plant Detailed Design
Dated November 21, 2025
Proposal #25143
Not to exceed a total for all Tasks of \$690,600.00 (See Compensation pages 9-10)

Construction is partially funded through a federal earmark secured for Greenwich in 2024. (Referenced in Proposal #25143 dated November 21, 2025, page 1 of 11)

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:

Authorization is for all Tasks referenced in Proposal #25143 dated November 21, 2025, pages 9-10 and Schedule Page 9 of 11.

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):

Design Tasks are Scheduled October 2025 – May 2026.

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 06 day of January, 2026.

ATTESTATION
(ORC 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.

[Signature]
MAYOR

[Signature]
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: dispensed Second Reading: dispensed Third Reading: 01/06/26

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
Randy Wilson
yea
Dorene Beverly

yea
Lynne Phillips
yea
Larry Risner

nay
Jason Hunter
yea
Randy Steplens

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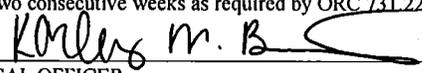
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PREPARED BY AND APPROVED AS TO LEGAL FORM (See also ORC 731.21(B)).


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

RECORD OF RESOLUTION

<i>Resolution No.</i> _____	Passed _____,	_____ YEAR
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