ORDINANCE #31-2009

AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES FOR THE NEW WELL FIELD DEVELOPMENT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Woodville, Sandusky County, Ohio desires to retain professional services for the engineering services related to installing new wells; and

WHEREAS, the Village of Woodville, Sandusky County, Ohio has selected Poggemeyer Design Group for this project.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Woodville, Sandusky County, Ohio that:

Section 1: James R. Rickard as Village Administrator of the Village of Woodville, Sandusky County, Ohio is hereby authorized and directed for and in the name of the Village of Woodville, Ohio and on its behalf to execute a contract with the professional firm of Poggemeyer Design Group said contract to be in substantially the same form now on file with the Clerk-Treasurer of the Village of Woodville, Sandusky County, Ohio, the cost not to exceed \$53,000.00.

Section 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, and for the further reason that there is an immediate need to provide professional services for engineering the development of new well fields.

Section 3: It is found and determined that all formal actions of the Council of the Village of Woodville, Sandusky County, Ohio, concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and all deliberations of this Council that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section121.22 of the Ohio "Revised Code.

Mayor Richard A. Harman

ATTEST:

Suspension of Rules: 10/12/2009

Yeas: 6 Nays: 0

Passage: 10/12/2009

Yeas: 6