

ORDINANCE NO.: 2024-04

FIRST READING JANUARY 8, 2024

INTRODUCED BY: MARK PORTER

SECOND READING WAIVED

THIRD READING WAIVED

ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO ACT AS THE VILLAGE'S ENGINEER FOR THE TIME PERIOD JANUARY 1, 2024, RETROACTIVELY, THROUGH DECEMBER 31, 2025 AND DECLARING AN EMERGENCY.

WHEREAS, Council desires to retain CT Consultants, Inc. to continue as the Village Engineer for a two-year period beginning January 1, 2024, retroactively, and ending December 31, 2025; and

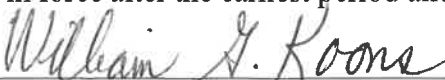
WHEREAS, Council and CT Consultants, Inc. have agreed upon the terms and conditions of said position as attached hereto as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of South Russell, Geauga County, Ohio that:

SECTION 1. The Mayor and Fiscal Officer of the Village of South Russell are hereby authorized to enter into an agreement with CT Consultants, Inc., to act as the Village's Engineer for a two-year period beginning January 1, 2024, retroactively, and ending December 31, 2025 upon the terms and conditions set forth in the agreement attached hereto as Exhibit A.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 3. This Ordinance is necessary for the immediate preservation of the health, safety and welfare of the Village of South Russell and for the reason that the Village requires the services of CT Consultants, Inc. as the Village Engineer effective January 1, 2024; wherefore, provided it receives two-thirds (2/3) of the votes of all members elected to Council, this Ordinance shall be in full and effect from and immediately upon its passage by this Council and approval by the Mayor; otherwise, it shall take effect and be in force after the earliest period allowed by law.



Mayor - President of Council

ATTEST:

Danielle Romanowski

Fiscal Officer

I certify that Ordinance No. 2024-04 was duly enacted on the 8TH day of JANUARY, 2024, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danielle Romanowski

Fiscal Officer