

ORDINANCE NO.	<u>2024- 29</u>	FIRST READING	<u>March 25, 2024</u>
		SECOND READING	<u>March 28, 2024</u>
INTRODUCED BY:	<u>Ruth Cavanagh</u>	THIRD READING	<u>Waived</u>

ORDINANCE APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH ANN M. DUNNING, A.I.A., INC. IN AN AMOUNT NOT TO EXCEED \$6,000.00 FOR DESIGN PROPOSALS TO CONSTRUCT AND/OR INSTALL THE VILLAGE PARK BATHROOM, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, Council desires to obtain and review architectural designs for the construction or installation of the Village Park bathroom;

WHEREAS, Ann M. Dunning, A.I.A., Inc., an architectural corporation, has provided Council with a professional services agreement to provide design proposals for the Village Park bathroom (“Agreement”); and

WHEREAS, Council desires to enter into such Agreement with Ann M. Dunning, A.I.A., Inc.

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

SECTION 1. The Agreement between the Village of South Russell and Ann M. Dunning, A.I.A., Inc., attached hereto and incorporated herein by reference as Attachment A, engaging Ann M. Dunning, A.I.A., Inc. to provide at least two (2) design proposals for the Village Park bathroom, in an amount not to exceed \$6,000.00, is hereby approved.

SECTION 2. The Mayor and Fiscal Officer are hereby authorized to execute the Agreement on behalf of the Village and are authorized to take all necessary and other action in accordance with Agreement.

SECTION 3. 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 4. That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason to enable the Village to obtain the design proposals in a timely manner; wherefore, provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Ordinance shall be in full force and effect from and immediately upon its passage by this Council and approval by the Mayor.


 Mayor - President of Council , PRO TEN

ATTEST:


 Fiscal Officer

I certify that Ordinance No. 2024-29 was duly enacted on the 28TH day of MARCH, 2024, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danella Romanowski
Fiscal Officer