

ORDINANCE NO.	2025- <u>53</u>	FIRST READING	<u>September 8, 2025</u>
		SECOND READING	<u>WAIVED</u>
INTRODUCED BY:	<u>RUTH CAVANAGH</u>	THIRD READING	<u>WAIVED</u>

ORDINANCE APPROVING THE AGREEMENT WITH SPECIALIZED CONSTRUCTION, INC. TO PERFORM THE 2025 VILLAGE ROAD PROGRAM IN THE AMOUNT OF \$324,748, RATIFYING THE MAYOR'S AUGUST 30, 2025 EXECUTION OF THE AGREEMENT, AND DECLARING AN EMERGENCY.

WHEREAS, by Ordinance No. 2025-41, Council for the Village of South Russell awarded the bid for the 2025 Road Program to Specialized Construction, Inc., subject to an acceptable agreement with Specialized Construction, Inc.; and

WHEREAS, an agreement with Specialized Construction, Inc. for the 2025 Road Program has been presented to Council, the mayor executed the agreement on August 30, 2025 prior to Council approval, and Council desires to approve the agreement and ratify the mayor's execution of the agreement.

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

SECTION 1: The agreement with Specialized Construction, Inc. for the 2025 Village Road Program in the amount of \$324,748, which agreement is in substantially similar form as attached hereto and incorporated herein by reference as **Attachment 1**, is hereby approved. A copy of the full agreement is on file at the Office of the Fiscal Officer at the Village Hall.

SECTION 2: The Mayor's August 30, 2025 execution of the agreement is hereby ratified.

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 any of its committees on or after December 2, 1975, that resulted in formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the 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 that it is anticipated that the contractor may be able to begin work as soon as possible; 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.

William H. Koons
Mayor - President of Council

ATTEST:

Danille Romanowski
Fiscal Officer

I certify that Ordinance No. 2025- 53 was duly enacted on the 8th day of SEPTEMBER, 2025, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danille Romanowski
Fiscal Officer