RESOLUTION NO. 2017 – 51 INTRODUCED BY: MR. NEWELL

A RESOLUTION AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND BID PROPOSALS FOR THE GREENBRIER SUBDIVISION UTILITIES AND ROADWAY REHABILITATION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the water transmission line from the Franklin Street Wellfield is over 50 years old; and

WHEREAS; he Chagrin Falls Water Department recommends replacement of the transmission line from the Franklin Street Wellfield and extending the transmission line to Solon Road to mix directly with City of Cleveland supplied water; and

WHEREAS, the four roads in Greenbrier need to be resurfaced and are scheduled to be resurfaced as part of the 2018 Road Program; and

WHEREAS, this Council desires to authorize the Village Engineer to prepare plans, specifications and advertise for bids for the Greenbrier Subdivision utility and roadway improvements, and water transmission line replacement (collectively the "Project").

## NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNTY, AND STATE OF OHIO:

**SECTION 1.** That the Village Engineer is hereby authorized to prepare plans, specifications and then advertise for bids for the Project, in order to evaluate and consider improvement of the water system, the storm water system, sanitary sewer system within Greenbrier, Franklin Street wellfield and transmission line, and evaluate and recommend necessary improvements to all of the roads in Greenbrier.

SECTION 2. The Village Engineer, in advertising bids, shall comply with all Village Ordinances and the Ohio Revised Code and submit his recommendation for the lowest and best bid to Village Council for approval and adoption of an Ordinance to authorize the Project to proceed.

SECTION 3. The Village Engineer is authorized to prepare, publish and circulate the plans and specifications in order to receive competitive bids in a timely manner.

SECTION 4. That actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 114 of the Codified Ordinances of the Village of Chagrin Falls.

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SECTION 5. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Resolution shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 6. This Resolution 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 this Resolution must be immediately effective so that the Village Engineer can proceed with plans, specifications and then advertise for bids to construct the Project; this Resolution shall be in full force and effect immediately upon its adoption by at least three-fourths (3/4) of the members of Council and approval by the Mayor.

PASSED: August 28 , 2017	
	Karl Maersch, Council President
Submitted to the Mayor for his approval on this	
29 day of August, 2017	
Approved by the Mayor	.00
August 29 , 2017	Mayor William Tomko
August 2017	was duly enacted on the 28 day of 7, by the Council of the Village of Chagrin
Falls and posted in accordance with Section 113.01 Chagrin Falls.	of the Codified Ordinances of the Village of