

# RECORD OF RESOLUTION

Resolution No. 2024-R-01 Passed January 15, 2024  
YEAR

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO  
RESOLUTION NO. 2024-R-01

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT RENEWAL WITH AARON D. BACK FOR I.T. PROFESSIONAL SERVICES FOR 2024 AND DECLARING AN EMERGENCY

WHEREAS the Village Contract for I.T. Professional Services expired on 12/31/23; and

WHEREAS, the Village would like to retroactively renew the contract effective 1/1/24; and

WHEREAS the contract was previously authorized by Resolution No. 2020-R-17, 2022-R-03, 2023-R-01; and

WHEREAS, RC 731.14 requires that all contracts made by the legislative authority of a village shall be executed in the name of the village and signed on its behalf by the mayor and clerk. [RC 731.14, paragraph 1]

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH FAIRFIELD, STATE OF OHIO: (RC 731.18)

SECTION 1. That Council finds it is necessary to provide (and renew) the following services: ***RENEWAL - I.T. professional services.***

SECTION 2. That Council finds that the following has submitted the lowest and best proposal and is a company/business/professional qualified to furnish the labor, service, and equipment necessary to satisfy the requirements of the agreement: ***Aaron D. Back***

SECTION 3. That the MAYOR and FISCAL OFFICER are hereby authorized and directed to execute an Agreement consistent with the terms of the following proposal/quote/estimate ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE: ***RENEWAL - Proposal dated December 13, 2023.***

SECTION 4. That the contract shall be executed in the name of the village and signed on its behalf by the mayor and clerk (fiscal officer). [RC 731.14, paragraph 1]

SECTION 5. DURATION. That the Agreement is hereby authorized for a term of: ***Retroactive from 1/1/24 for one (1) year for calendar year 2024***

SECTION 6. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

SECTION 7. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

***The current agreement expired 12/31/23.***

SECTION 8. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal

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requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall take effect at the earliest period allowed by law.

PASSED AND ADOPTED on this 15 day of January, 2024.

### ATTESTATION (RC 731.20)

We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes required for passage by R.C. 731.17.

  
MAYOR

  
FISCAL OFFICER

### LEGISLATION READINGS ORC 731.17(A)

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.  
(2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: 1/3/24 Second Reading: 1/15/24 Third Reading: Dispensed

### ROLL CALL VOTE ORC 731.17(A)(3)

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

yes  
Adam Rouse

yes  
Sharleen Coy

yes  
Jeremy Antill

yes  
Cody Haacke

yes  
Trevor Arnold

yes  
Joshua Radcliffe

PREPARED BY AND APPROVED AS TO FORM [See also RC 731.21(B)]:

  
VILLAGE SOLICITOR, Steve Palmer

### CERTIFICATE OF PUBLICATION ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**  
The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.

  
FISCAL OFFICER

ATTACHMENT TO FOLLOW