

# RECORD OF RESOLUTION

Resolution No. 2024-R-08

Passed July 1, 2024  
YEAR

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO  
RESOLUTION NO.: 2024-R-08

A RESOLUTION ACCEPTING THE QUOTE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MINNIEAR & SIMMONS FOR THE INSTALLATION OF TWO CATCH BASINS AND DECLARING AN EMERGENCY

WHEREAS, the Village Administrator has requested quotes for the installation of two catch basins; and

WHEREAS, the Village Administrator reports that the lowest and best quote was received from Minniear & Simmons of North Fairfield, Ohio dated 6-18-24; and

WHEREAS, the Village Administrator is seeking authorization from Council to enter into an agreement with the lowest and best proposal.

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

SECTION 1. ACCEPT QUOTE. Village Council hereby accepts the quote of Minniear & Simmons dated 6-18-24 as the lowest and best proposal. [ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE]

SECTION 1. AUTHORIZATION. That the Village Administrator is hereby authorized to enter into Agreement with Minniear & Simmons for the installation of two catch basins pursuant to the quote dated 6-18-24.

SECTION 2. 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 3. 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 quoted price is valid for only 60 days.*

SECTION 4. 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 requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 1 day of July, 2024.

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## 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.

[Signature]  
MAYOR

Shellie Cherry  
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: 7/1/24 Second Reading: Dispensed 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 Antil

yes  
Cody Hacker

yes  
Trevor Arnold

yes  
Joshua Radcliffe

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

[Signature]  
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.

Shellie Cherry  
FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW

PLUMBING  
HEATING  
AIR CONDITIONING

# M & S MINNIEAR SIMMONS

SPOUTING  
WATER CONDITIONING  
PUMPS

Plumbing & Heating Co.  
NORTH FAIRFIELD, OHIO 44855

PHONE 744-2365

P. O. BOX 187

\* ESTIMATE \*

Cust. Order No. \_\_\_\_\_ Date 6-18-24

Sold To VILLAGE OF N. FAIRFIELD

Address P O BOX 188

N FAIRFIELD OH 44855

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RETD.	PAID OUT
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QUANTITY	DESCRIPTION	PRICE	AMOUNT
	LABOR AND EXCAVATION		
	CHARGE TO REPLACE TWO CATCH BASINS		
	\$ 1,000.00 EACH		2000 00
	PRICE VALID FOR 60 DAYS.		

ALL claims and returned goods MUST be accompanied by bill.		TAX	
Rec'd by: _____		TOTAL	