

**VILLAGE OF BUCKEYE LAKE
ORDINANCE NO. 2024-50
SECOND READING**

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR LAND SURVEYING, CIVIL ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE FIRST STREET WATERLINE EXTENSION PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Buckeye Lake has a need to extend a water line in the acquired ROW of First Street, and provide water service to 33 mobile home lots as outlined in the approved MOU; and,

WHEREAS, Council has determined it to be in the best interest of the Village of Buckeye Lake, and its residents, to approve a contract between approved village engineer ADR & ASSOCIATES, LTD. and the Village of Buckeye Lake for the First Street Waterline Extension Project; and,

WHEREAS, funding is available in the Water System Capital Improvement Fund for Engineering and OEPA funds are available for Construction costs;

THEREFORE, FOLLOWING AN AFFIRMATIVE VOTE OF AT LEAST TWO THIRDS (2/3) OF THE COUNCIL TO DISPENSE WITH THE REQUIREMENT OF THE BUCKEYE LAKE VILLAGE CHARTER SECTION 4.04 TO READ AN ORDINANCE ON THREE SEPARATE DAYS WITH AT LEAST ONE WEEK BETWEEN READINGS,

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BUCKEYE LAKE, OHIO:

SECTION I: That the contract is hereby approved, and the Mayor be, and she hereby is, authorized and directed to execute a contract between ADR & ASSOCIATES, LTD. and the Village of Buckeye Lake for land surveying, civil engineering, and construction administration as it pertains to the First Street Waterline Extension Project, as shown in Exhibit A.

SECTION II: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of R.C. §121.22

SECTION III: That in order to protect the health, safety, and welfare of the citizens of the Village of Buckeye Lake in that to provide for the expedition of construction at the time the funds are released, this Ordinance is declared to be an emergency measure and it shall become effective on its passage and signature of the Mayor.

ADOPTED this 23rd day of September, 2024

Attest: Samantha Torres
Samantha Torres, Council Clerk

John Lemmon
John Lemmon, Council President

Date filed with Mayor: 9/25/2024, 2024 Date Approved by Mayor: 9/25/2024, 2024

Linda Goodman
Mayor, Linda Goodman