

**VILLAGE OF BUCKEYE LAKE, OHIO
RESOLUTION 2024-09**

A RESOLUTION SELECTING A QUOTE AND AUTHORIZING THE MAYOR TO MOVE FORWARD WITH PARKING LOT PAVEMENT REPLACEMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Buckeye Lake municipal office parking lot is in need of resurfacing; and

WHEREAS, the Village of Buckeye Lake has received quotes from 2 companies to complete the work; and

WHEREAS, this Project is under the public bid threshold for improvement projects.

THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF BUCKEYE LAKE THAT 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 TO READ A RESOLUTION ON THREE SEPARATE DAYS,

SECTION 1: The Mayor is hereby authorized and directed to accept quote from Dreams Excavating and Paving for resurfacing parking lot with 1.5 inch of asphalt, non-perform the Glaspave item for a total amount of \$57,448.00

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Buckeye Lake which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio..

SECTION 3: This Resolution is hereby declared to be an emergency necessary for the immediate preservation of the public health, safety and welfare. The reason for such necessity is that this Resolution must be enacted immediately to secure this pricing and complete the work before current paving season is complete. Therefore, this Resolution shall go into immediate effect.

PASSED THIS 14th DAY OF October, 2024

ATTEST: Samantha Torres
Samantha Torres, Clerk of Council

John Lemmon
John Lemmon, President of Council

Linda Goodman
Linda Goodman, Mayor