

**RESOLUTION NO. 4-2018**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE  
VILLAGE OF MARBLEHEAD TO REVIEW SPECIFICATIONS,  
ADVERTISE FOR BIDS AND AWARD CONTRACTS RELATING TO  
THE ALEXANDER PIKE IMPROVEMENT PROJECT AND  
DECLARING AN EMERGENCY**

**WHEREAS**, the Council of the Village of Marblehead has determined that Alexander Pike is in a state of disrepair; and

**WHEREAS**, the engineering firm of CT Consultants has provided specifications to improve Alexander Pike; and

**WHEREAS**, the Village Council desires to authorize the Mayor to review the specifications, advertise for bids and award contracts for the Alexander Pike Improvement Project; and

**WHEREAS**, Village Council has determined to use funds from the Permissive Motor Vehicle License Tax in the possession of Ottawa County to help fund the project; and

**WHEREAS**, the Village Council has determined that the above project is necessary to maintain the health, safety and general welfare of the citizens of Marblehead; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE  
VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, OHIO:**

**Section 1.**

That the Council of the Village of Marblehead, Ottawa County, Ohio, hereby authorizes the Mayor to review the specifications, advertise for bids for the Alexander Pike Improvement Project and award contracts on the project to a lowest and/or best bidder and execute all documents necessary to accomplish the project.

**Section 2.**

That the Council of the Village of Marblehead authorizes the Mayor to prepare and execute any documents and take any steps necessary to obtain a release of the Permissive Motor Vehicle License Tax from Ottawa County.

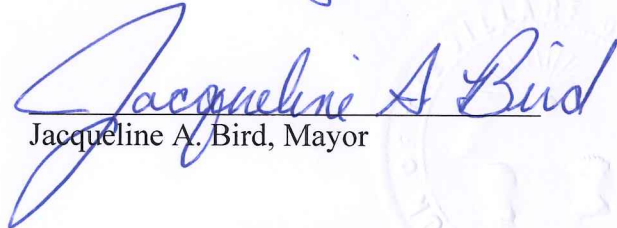
**Section 3.**

That it is found and determined that all formal actions of Council concerning and relating to this Ordinance were taken in meetings of Council, open to the public, and that all deliberations of this Council, and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with the applicable legal requirements, including Sections 121.22 of the Ohio Revised Code.

**Section 4.**

This Resolution is hereby declared an emergency measure for the immediate preservation of the public peace, health, and safety of the Village of Marblehead, and for the further reason that the project must be bid immediately in order to complete the project while the weather is conducive to roadwork, and therefore this Resolution shall go into immediate effect.

Approved: July 11, 2018

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer

Dated: July 11, 2018