

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading <u> </u>
RESOLUTION NO: <u> 2015 – 7-29 </u>	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> R. FENN </u>	No <u> </u>	Third Reading <u> </u>	No <u> </u>

**A RESOLUTION AUTHORIZING AND APPOINTING OHM ADVISORS
AS VILLAGE ENGINEER AND ZONING INSPECTOR, AUTHORIZING THE
MAYOR TO ENTER INTO A REVISED CONTRACT AND
DECLARING AN EMERGENCY**

WHEREAS, Krock Esser Engineering, Inc. was previously appointed to the position of Village Engineer/Street Commissioner for the Village of Boston Heights, Ohio for 2015.

WHEREAS, Krock Esser Engineering, Inc. was previously appointed to the position of Zoning Inspector for the Village of Boston Heights, Ohio for 2015.

WHEREAS, Krock Esser Engineering, Inc. has merged and is otherwise an assignee and/or a successor to the previous contract entered between Krock Esser Engineering, Inc. and the Village.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit, Ohio as follows:

Section 1: That, in substitution of Krock Esser Engineering, Inc., OHM Advisors, Inc. is hereby appointed to the position of Village Engineer/Street Commissioner and Zoning Inspector for the Village of Boston Heights, Ohio for the balance of calendar year 2015.

Section 2: The Mayor is hereby authorized and directed to enter into an agreement, in a form substantially similar to the one attached hereto as Exhibit "A," with OHM Advisors for the balance of 2015. The agreement shall terminate at 11:59 p.m. December 2015.

Section 3: Should the rates for services be increased by the Village Engineer or any Inspectors appointed hereunder during the term of this appointment and agreement, such appointment hereunder shall be subject for review.

Section 4: That all Resolutions and Ordinances which are in conflict with this Resolution are hereby replaced and/or rescinded to the extent they conflict.

Section 5: That Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in

meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents and to allow for the continued operations of the Village Engineer, Street Commissioner and Zoning Inspector and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2015-7-29** duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **14th day of July, 2015**.



BETTY KLINGENBERG, Fiscal Officer