

	Yes	No	
Emergency	6	0	Effective: December 4, 2017
First Reading			
Second Reading			
Third Reading			

RESOLUTION 2017-33

A RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY PURSUANT TO ORC SECTION 735.051, AUTHORIZING THE PUBLIC SERVICE DIRECTOR TO PROCEED WITH THE PURCHASE AND INSTALLATION OF A LIME SLAKING SYSTEM AT THE WATER TREATMENT PLANT WITHOUT BID, AND DECLARING AN EMERGENCY

WHEREAS, the City of Wauseon owns and operates a Water Treatment Plant; and

WHEREAS, the Water Treatment Plant maintains a lime slaking system for the purpose of treating water; and

WHEREAS, the integrity of the lime slaking system has become compromised and is in need of immediate replacement; and

WHEREAS, Council believes that the current status of the lime slaking system constitutes a real and present emergency arising in connection with the operation of the Water Treatment Plant; and

WHEREAS, the City of Wauseon has contacted Integrity Municipal Systems which is in a position to immediately begin work on replacement of the lime slaking system pursuant to the proposal on file in the office of the Clerk of Council; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City, in order to ensure that the operation of the Water Treatment Plant is not jeopardized as a result of the defective lime slaking system;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wauseon, Fulton County, Ohio, as follows:

Section 1.

That pursuant to Ohio Revised Code § 735.051, there is hereby declared a real and present emergency arising in connection with the defective lime slaking system at the Water Treatment Plant, and that no competitive bids shall therefore be required pursuant to section 735.051.

Section 2.

That the Mayor and/or the Director of Public Service is hereby authorized to proceed to enter into an agreement with Integrity Municipal System for the purchase and installation of a new lime slaking system at the Water Treatment Plant pursuant to the proposal on file in the office of the Clerk of Council.

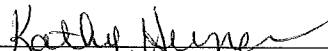
Section 3.

That the Mayor and/or the Director of Public Service is further authorized to execute any and all documents necessary therefore.


Section 4.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary for the immediate preservation of health, safety, and public welfare of the citizens of the City of Wauseon, and shall be in full force and effect from and immediately after its passage.


Passed: December 4, 2017



Kathy Huner, Mayor




Jeff Sturiz, President of Council

Attest: 

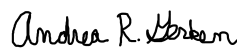
Andrea Gerken
Clerk of Council

Approved as to Form:



Thomas A. McWatters III
City Law Director

I, Andrea R. Gerken, Clerk of Council for the City of Wauseon do hereby certify that this is a true and accurate copy of Resolution 2017-33 passed December 4, 2017.



Andrea R. Gerken, Clerk of Council