

Village of Mantua, Ohio  
**RESOLUTION 2012-77**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DRILLING COMPANY FOR THE CLEANING AND REPAIR OF THE NUMBER TWO WATER WELL, AND DECLARING AN EMERGENCY.**

**WHEREAS,** Village Water Well Number Two is in need of pump repair and cleaning; and

**WHEREAS,** The Ohio Drilling Company has provided a cost estimate of \$20,000.00 for the work, and has further offered to permit the Village to pay for the work in twelve monthly installments of \$1,666.67; and

**WHEREAS,** The Service Committee has recommended that the Village Administrator be authorized to enter into an agreement for the necessary work pursuant to the cost estimate provided by the Ohio Drilling Company, Inc.

**NOW THEREFORE, BE IT RESOLVED,** by the Council of the Village of Mantua, Portage County, Ohio two thirds or more of the members elected thereto concurring that:

**SECTION 1:** The Village Administrator is hereby authorized to contract with the Ohio Drilling Company to perform work on the Number Two Water Well at a cost not to exceed \$20,000.00, which sum shall be paid in twelve monthly installments of \$1,666.67, as set forth in Exhibit A, attached hereto and incorporated herein by reference.

**SECTION 2:** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the 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 including Section 121.22 of the Revised Code of the State of Ohio.

**SECTION 3:** This Resolution is hereby declared to be an emergency measure, in order to permit work to begin on the Number Two Water Well at the earliest possible time, and for that reason this Resolution shall take effect immediately upon proper passage by the Council.

Passed by Council, December 18<sup>th</sup>, 2012

ATTEST:

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Linda Clark, Mayor

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Jenny August, Clerk-Treasurer

I, Jenny August, Clerk of the Village of Mantua, Ohio, hereby certify that this Resolution was duly published by public posting at pre-designated posting places.

Approved as to legal form by:

\_\_\_\_\_  
Jenny August, Clerk of Council

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Michele Stuck, Village Solicitor