

RESOLUTION NO. 21-2025

**A RESOLUTION AUTHORIZING ~~AND DIRECTING~~ THE MAYOR
TO ENTER INTO AN AGREEMENT WITH CIVIL & ENVIRONMENTAL
CONSULTANTS, INC. ("CEC") TO PROVIDE FOR PROFESSIONAL ENGINEERING
ADVICE, CONSULTATION, ASSISTANCE AND SERVICES
TO THE VILLAGE FOR THE SALT SHED PROJECT
AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Perry, Lake County, Ohio hired Civil & Environmental Consultants, Inc to continue to provide technical advice, service and assistance to the Village on December 12, 2024, and

WHEREAS, the Village of Perry's Salt Shed is in disrepair, and requires rebuilding or rehabilitation; and

WHEREAS, Council now desires to hire Civil & Environmental Consultants, Inc., specifically Robert B. Parker, P.E. to provide Construction Design for the Salt Shed Project; and

WHEREAS, Council finds it to be in the best interests of the residents of the Village to authorize the Mayor to enter into an agreement with said firm to provide the terms and conditions for the performance of said necessary professional engineering advice, work and services.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PERRY, COUNTY OF LAKE, AND STATE OF OHIO, AS FOLLOWS:

Section 1. That the Mayor be, and is hereby, authorized and directed to enter into an Agreement with the engineering firm of Civil & Environmental Consultants, Inc. to provide professional, technical engineering advice, services and assistance for the Salt Shed Project for the Village as is more specifically set forth in the Agreement that is attached hereto as "Exhibit A" and made a part hereof as though fully rewritten herein,

Section 2. That all found actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need to provide for the responsible management of the Village's affairs. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage by Council.



JAMES GESSIC, MAYOR

ADOPTED: April 10, 2025

ATTEST: 

JOHN H. ROSKOS, FISCAL OFFICER

FIRST READING 3/13/25
SECOND READING 3/27/25
THIRD READING 4/10/25