

ORDINANCE NO. 39-2014

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CT CONSULTANTS, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN THE CAPACITY OF VILLAGE ENGINEER, AND DECLARING AN EMERGENCY.

WHEREAS, upon recommendation by the Mayor, the Council deems it necessary that a Village Engineer be retained pursuant to § 10.1 of the Village Charter to provide professional engineering advice and services on a regular and on-call basis; and

WHEREAS, direct employment by the Village of an engineer is not considered advantageous due to the time, complexity, and resources needed to provide these services, therefore, the Council determines that retention of an engineering firm to provide these services on an independent contractor basis is needed; and

WHEREAS, upon further recommendation and nomination by the Mayor, the Council determines that CT Consultants, Inc. is best suited to meet the professional engineering needs of the Village; and

WHEREAS, it is the desire of Council to authorize the Mayor to enter into a contract with CT Consultants, Inc. for engineering services.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, LAKE COUNTY, STATE OF OHIO:

SECTION 1: That the Mayor be and hereby is authorized to enter into a contract with CT Consultants, Inc. for professional engineering services, commencing as of Nov 3, 2014, said contract being attached hereto as Exhibit "1" and incorporated herein by reference.

SECTION 2: That pursuant to said contract's terms, the individual staff member of CT Consultants, Inc. designated as the "Village Engineer" shall be the exclusive person who may, and is hereby so authorized, to exercise such statutory, Charter, or other legal authority vested in the position of Village Engineer.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberation of this council and of any of its

1st Reading, October 6, 2014
2nd Reading, October 20, 2014
3rd Reading, November 3, 2014
Introduced by: Mayor Britton

committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

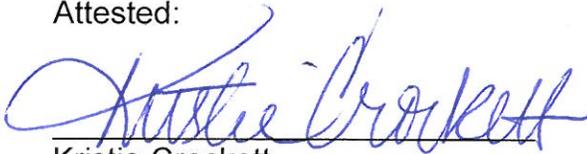
SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health safety and welfare of the residents of the Village of Madison, and further necessary for the efficient daily operation of the Village and so that the Village maintains engineering services in that the prior engineering contract has been terminated; WHEREFORE, this Ordinance shall take immediate effect in accordance with the provisions of Article V, § 5.2 of the Madison Village Charter.

PASSED: 11-3-2014



Kenneth D. Takacs,
President of Council

Attested:



Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:



Sam Britton Jr.,
Mayor

11/3/14

Date