

**ORDINANCE 768-07-2020**

**AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SEVERINO CONSTRUCTION FOR PHASE III OF MORNINGSTAR PROJECT IN THE AMOUNT OF \$379,877.81 AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of Roaming Shores desires to make additional improvements to a portion of Morningstar from North Park south approximately one half (1/2) mile towards S. Park and estimated by the Engineer to be \$388,145.20.

WHEREAS, the Village has bid the project out and the lowest and best bid has come from Severino Construction, Inc. at \$379,877.81.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Roaming Shores, Ohio:

Section 1. The Mayor/Administrator is herein authorized to execute a contract with Severino Construction, Inc. for the construction of Phase III of the Morningstar Project in the amount of \$379,877.81, said contract on file with the Village Clerk/Treasurer.

Section 2. That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those 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. This ordinance is an emergency for the health, safety and welfare of the community and shall take effect immediately upon passage.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jennie D'Amicone, Mayor

ATTEST:

\_\_\_\_\_  
Leeann Moses, Clerk/Treasurer

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Kyle B. Smith, Solicitor