

RESOLUTION NO. 02-2017 (AMENDED)

INTRODUCED BY: Mayor Ann Marie Donegan

A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN CITY ARCHITECTURE, FOR NECESSARY ARCHITECTURAL REVIEW AND RELATED SERVICES FOR THE CITY AND ESTABLISHING RATES OF COMPENSATION FOR SUCH SERVICES.

WHEREAS, the City is in need of periodic and occasional architectural services for architectural and design review and related architectural services; and

WHEREAS, City Architecture has the expertise, personnel in providing municipalities with needed architectural services and has a sensitivity to historic areas and insights in appropriate circumstances regarding proper signage in historic and commercial districts which is of importance and relevance to the City retaining and enhancing its historic sense. Now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Mayor is authorized to retain and enter into an agreement for professional architectural review services with City Architecture in an amount not to exceed Four Thousand Dollars (\$4,000.00) for 2017, for professional architectural review and related services in accordance with the terms of the December 2, 2016 term sheet proposal attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION 2. All prior legislation inconsistent herewith is hereby repealed or amended to give effect to this Resolution.

SECTION 3. This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect at the earliest time allowed by law.

Jay Linn, Council President

PASSED: _____

APPROVED: _____

Ann Marie Donegan, Mayor

Date

APPROVED AS TO FORM: _____
Gregory M. Sponseller, Director of Law

ATTEST: _____
Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

ADOPTED 01/10/2017

	Yea	Nay
Linn	___	___
Garrity	___	___
Haviland	___	___
Sculac	___	___
Stibich	___	___
Duncan	___	___
Miller	___	___