

RESOLUTION NO. 58-2020

INTRODUCED BY: MAYOR JAMES P. GRAVEN

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LIGHTING AGREEMENT WITH THE ILLUMINATING COMPANY FOR REPLACEMENT OF NON-LED LIGHTING WITH LED LIGHTS FOR STREET LIGHTS WITHIN THE CITY OF OLMSTED FALLS, AND DECLARING AN EMERGENCY

WHEREAS, the City of Olmsted Falls has identified the need for more efficient, cost effective lighting on its City streets; and

WHEREAS, the Illuminating Company owns and operates the streetlights within the City of Olmsted Falls; and

WHEREAS, the Illuming Company is offering a program to replace older streetlights with LED bulbs at no cost to the City; and

WHEREAS, the City of Olmsted Falls determines that it is the in best interest of the City to replace the streetlights with LED bulbs for better lighting. Now, therefore,

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

SECTION 1. The Mayor is herein authorized to enter into the LED Street Lighting Agreement with the Illuminating Company and is specifically authorized to choose Option 3 pursuant to the terms of that agreement, a copy of which is attached hereto and made a part hereof as Exhibit A.

SECTION 2. The 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 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Olmsted Falls for the further reason that it is necessary to provide for properly lit city streets. It shall therefore take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

Paul Stibich, Council President

PASSED: _____

APPROVED: _____
James P. Graven, Mayor *Date*

APPROVED AS TO FORM: _____
Andrew D. Bemer, Director of Law

ATTEST: _____
Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

	Yea	Nay
Stibich	_____	_____
Jones	_____	_____
Jansen	_____	_____
McFadden	_____	_____
Munteanu	_____	_____
Buchholz	_____	_____
Chitester	_____	_____