

VILLAGE OF PENINSULA, OHIO

RESOLUTION NO.: 27-2016

INTRODUCED BY: Dan Schneider

DATE PASSED: December 12, 2016

**AN EMERGENCY RESOLUTION AUTHORIZING THE PRESIDENT PRO TEM OF COUNCIL (IN PLACE OF THE MAYOR) AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH BOSTON TOWNSHIP FOR THE PURCHASE OF ROAD SALT**

WHEREAS, the Village has traditionally entered into a cooperative agreement with Boston Township for the purchase of road salt; and

WHEREAS, the Village has investigated its options with respect to the purchase of road salt for this winter season and has determined that purchasing salt from Boston Township is the most economical method for the Village to purchase, receive, and store the road salt needed by the Village.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Peninsula, Summit County, Ohio, to wit:

SECTION 1. Council hereby authorizes, retroactively, the President Pro Tem of Council (in place of the Mayor) and Fiscal Officer to enter into the attached Agreement for the purchase of road salt from Boston Township. The term of the Agreement is from November 1, 2016 through October 31 of 2017, and the price for the salt is \$51.47 per ton, plus a \$3.00 per ton loading charge.

SECTION 2. All formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council or any of its committees that resulted in such formal action were taken in meetings open to the public and/or in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

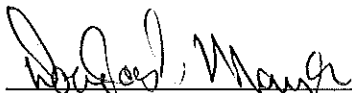
SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the residents of the Village of Peninsula for the reason that it is necessary for the safety of those driving within and through the Village during this winter season, and therefore, this Resolution shall take immediate effect upon its passage.

SECTION 4. Effective Date. This Resolution shall take effect on the 12 day of December, 2016.


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IN WITNESS WHEREOF, we have hereunto set our hands this 12 day  
of December, 2016.

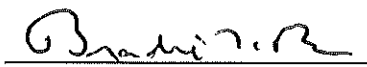
Passed:

  
\_\_\_\_\_  
Douglas G. Mayer, Mayor

Attest:

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

Approved as to Legal Form.

  
\_\_\_\_\_  
Bradric T. Bryan, Solicitor

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, at a meeting held on the 12 day of December, 2016.

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

Posting Certificate

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, hereby certify that there is no newspaper published in the Municipality, and publication of the foregoing Resolution was made by posting true and accurate copies thereof at five of the most public places in the Village as previously determined by Council, each for a period of at least fifteen days, commencing on the 12 day of December, 2016, as follows:

1. Terry Lumber & Supply;
2. Valley Fire District;
3. Peninsula Library & Historical Society;
4. Peninsula Village Hall Lobby; and
5. Peninsula Post Office.

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

AGREEMENT  
Road Salt

THIS AGREEMENT made and entered into on the 23 day of November, 2016 by and between the BOARD OF TOWNSHIP TRUSTEES OF BOSTON TOWNSHIP, County of Summit, Ohio, hereinafter designated as TOWNSHIP and the VILLAGE OF PENINSULA, a political subdivision within the County of Summit, Ohio, hereinafter designated as VILLAGE.

WITNESSETH, THAT the TOWNSHIP and the VILLAGE hereby enter into this cooperative agreement for the VILLAGE to purchase available road salt from the TOWNSHIP, as needed, for a period beginning on November, 2016 and ending on October 31, 2017

The TOWNSHIP shall furnish the salt, if available, as needed to the VILLAGE OF PENINSULA. BOSTON TOWNSHIP employees shall load the salt on the VILLAGE vehicles only.

The VILLAGE in consideration for the salt purchased shall pay the TOWNSHIP the sum of forty one 47/100 Dollars (\$51.47) per ton purchased. In addition the VILLAGE shall pay the TOWNSHIP the sum of three Dollars (\$3.00) per ton loaded for labor and associated costs.

The TOWNSHIP shall invoice the VILLAGE monthly for all salt purchased and related costs. The VILLAGE shall immediately reimburse the TOWNSHIP for invoices submitted.

It is mutually agreed that this agreement is limited to the terms of this agreement, and no extra work or materials shall be charged or requested unless agreed upon in writing by all parties.

BOSTON TOWNSHIP TRUSTEES

RA

Jay NAA

George P. Begg

Date: 11/23/16

VILLAGE OF PENINSULA

By: Ken Schmeckel

By: John Stul

Date: 12-7-16