

**RESOLUTION NO.:** 2018-R50  
**SPONSOR:** MAYOR NEUGEBAUER  
**INTRODUCED:** JUNE 12, 2018 **ASSIGNED TO:** \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A GRANT FROM OHIO PUBLIC WORKS COMMISSION (OPWC) FOR CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM, WHICH INCLUDES THE REMOVAL OF INVASIVE SPECIES WITHIN SOUTHGATE PARK, AUTHORIZING ENTERING INTO AN AGREEMENT WITH ENVIROSCIENCE, WAIVING COMPETITIVE BIDDING, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.**

WHEREAS, Resolution 2017-R62 authorized the Mayor to seek assistance from OPWC for funds to offset the cost of controlling invasive species within Southgate Park; and

WHEREAS, OPWC has awarded the City of Green a reimbursement grant in the amount of Three Hundred Eight Thousand Five Hundred Fifty-Five Dollars (\$308,555.00) through the Clean Ohio Green Space Conservation Program for the Boettler/Southgate Park Development & Stream Restoration, additional parking, and the removal of invasive species, and

WHEREAS, time is of the essence to have the invasive species removed; and

WHEREAS, the Service Director has sought proposals, but has only found EnviroScience to perform such tasks within the area, and therefore recommends entering into a contract with EnviroScience, not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00) to complete the project; and

WHEREAS, it is in the City's best interest to waive competitive bidding requirements for this contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:**

**SECTION ONE:**

The Mayor be, and hereby is authorized and directed to enter into a Contract and Purchase Agreement with EnviroScience, waiving competitive bidding requirements for the removal of invasive species as prescribed in the proposal, as contained in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference.

**SECTION TWO:**

The Finance Director is authorized to appropriate the total sum of One Hundred Seventy-Five Thousand Dollars (\$175,000.00) to the Southgate Improvements Account (Acct#402-7810-53630) from the unappropriated balance of the Parks Capital Reserve Fund.

**SECTION THREE:**

The City of Green finds and determines that 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 any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION FOUR:**

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and for further reason to allow installation to proceed as soon as possible. Provided that this legislation receives the affirmative vote of three-fourths ( $\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Nichole Baldinger, Clerk of Council, Interim

\_\_\_\_\_  
Chris Humphrey, Council President

APPROVED: \_\_\_\_\_, 2018

\_\_\_\_\_  
Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: \_\_\_\_\_, 2018

ON ROLL CALL:   Babbitt           Dyer           Humphrey           Shaughnessy  
                          Speight          Yeargin       Young

*Suburbanite* publication on \_\_\_\_\_ and \_\_\_\_\_

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Nichole Baldinger, Clerk of Council, Interim