

RESOLUTION NO.: 2017-R44
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: AUGUST 8, 2017 **ASSIGNED TO:** FINANCE

A RESOLUTION AUTHORIZING BRAUN & STEIDL ARCHITECTS TO DESIGN THE RECONSTRUCTION OF THE LICHTENWALTER SCHOOLHOUSE, MAKING APPROPRIATIONS, AND DECLARING AN EMERGENCY.

WHEREAS, it has been determine the City would like to rebuild the Lichtenwalter Schoolhouse that was destroyed by arson in August 2016; and

WHEREAS, the Qualifications-Based Selection (QBS) rating process pursuant to O.R.C.153.65 - 153.73 has been used for the selection of an architectural firm to provide design services; and

WHEREAS, the Planning Director has reviewed the submittals and recommends the contract be awarded to Braun & Steidl Architects.

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 with Braun & Steidl Architects to design the rebuild of the historical Lichtenwalter Schoolhouse located in the Boettler Park.

SECTION TWO:

The Finance Director is authorized to appropriate the total sum of Forty Five Thousand Dollars (\$45,000.00) to the Lichtenwalter Schoolhouse Reconstruction account (Acct#402-7800-53630) from the unappropriated balance of the Parks Capital Projects 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 the further reason that services may begin immediately. 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.

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ADOPTED: August 8, 2017
Molly Kapeluck
Molly Kapeluck, Clerk

Chris Humphrey
Chris Humphrey, Council President

APPROVED: August 8, 2017
Gerard Neugebauer
Gerard Neugebauer, Mayor

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ENACTED EFFECTIVE: August 8, 2017

ON ROLL CALL: Ahlstrom -Aye Dyer -Aye Knodel -Aye Humphrey -Aye
Speight -Aye Summerville -Aye Young -Aye Adopted 7-0

Suburbanite publication on August 11 and August 18, 2017
Molly Kapeluck
Molly Kapeluck, Clerk

08/03/2017 Approved as to form and content by Diana Calta, Law Director

Diana P. Calta