

PASSED: November 14, 2011
BY: CHAIKEN

RESOLUTION NO. 2011-21

RESOLUTION AUTHORIZING THE VILLAGE MANAGER
TO EXECUTE A CONTRACT WITH HUMMEL RESTORATION
TO REPAIR VILLAGE HALL COLUMNS

WHEREAS, in February 2010 the Village filed a lawsuit against certain contractors engaged in the construction of Village Hall, alleging defects with the design and/or construction of pillars and columns located at the front and the rear of the building;

WHEREAS, the parties settled the litigation with a payment to the Village in the amount of \$23,000;

WHEREAS, upon the recommendation of an expert engineer retained to advise the Village during the course of the lawsuit, the Village obtained a quote from Hummel Restoration as the preferred contractor to repair and restore the columns at Village Hall;

WHEREAS, Council hereby determines it is in the best interests of the Village to hire Hummel Restoration to repair Village Hall pursuant to the estimate provided to the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring:

SECTION 1: The Village Manager is hereby authorized to enter into and execute an agreement with Hummel Restoration to repair and restore the columns and pillars at Village Hall substantially in accordance with the estimate provided by Hummel Restoration, attached hereto as Exhibit A, but in no event should the cost of said project exceed \$24,500 without further consent by Council.

SECTION 2: The cost of the improvements shall be taken from the proceeds from the settlement of the lawsuit, with any additional amounts to be taken from the General Fund or other funds as deemed appropriate by the Village Manager.

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 14th day of November, 2011.

Mayor Merrie Stillpass

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Chaiken Second: Conway

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of November 2011, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council