

VILLAGE OF GRAFTON
RESOLUTION NO.: 19-043

INTRODUCED BY:

MOTION BY: STRAH

SECONDED BY: SAUER

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH AGRI-SLUDGE, INC. FOR THE REMOVAL AND LANDFILLING OF SLUDGE FROM GRAFTON'S WASTEWATER TREATMENT PLANT FOR A PERIOD OF ONE YEAR, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton's current sludge removal service contract will be expiring on August 31, 2019, and the Village needs to enter into a new contract for such services beginning September 1, 2019; and

WHEREAS, the Village of Grafton has received a very favorable sludge-removal quotation from Agri-Sludge, Inc., which will satisfy the sludge-removal needs of the Village for a one-year term; and


WHEREAS, Council for the Village of Grafton approves entering into a sludge-removal service agreement with Agri-Sludge, Inc. as outlined in the attached quotation, and authorizes the Village Administrator to enter into an agreement accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Village of Grafton, County of Lorain, and State of Ohio:

Section 1: That, Council for the Village of Grafton hereby authorizes the Village Administrator to enter into an agreement with Agri-Sludge, Inc., for the removal and landfilling of cake from the Village's Wastewater Treatment Plant for a term beginning September 1, 2019 and ending August 31, 2020.

Section 2: That, it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and open to the public, in compliance with all legal requirements, including the Ohio Revised Code.

Section 3: That, this Resolution is hereby declared to be an emergency measure, immediately necessary for the benefit of the public, and the preservation of the public health, safety and welfare of the citizens of the Village of Grafton.



PRESIDENT OF COUNCIL

8-20-19

DATE PASSED



MAYOR

8-20-19

DATE APPROVED



CLERK-TREASURER

8-20-19

DATE ATTESTED

APPROVED AS TO FORM BY:



GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS: STRAH
SECONDED BY: SAUER