

VILLAGE OF GRAFTON  
RESOLUTION NO. 20-030

INTRODUCED BY:  
MOTION BY: DUKLES  
SECONDED BY: STRAH

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
AN ADDENDUM WITH POGGEMEYER DESIGN GROUP FOR CONTINUING PROFESSIONAL  
SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton previously entered into an Agreement with Poggemeyer Design Group ("Poggemeyer") for Architectural and Engineering Services to be performed for the Village by Poggemeyer, July 19, 2016; and

WHEREAS, Council for the Village of Grafton wants Poggemeyer to continue to perform architectural and engineering services for the Village, pursuant to the terms of the existing Agreement, and therefore authorizes the Mayor to execute an Addendum to extend said Agreement for an additional period of two (2) years, commencing July 19, 2020; and


WHEREAS, it is in the best interest of the citizens of the Village of Grafton that Poggemeyer continue its professional services to the Village of Grafton.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF  
GRAFTON, STATE OF OHIO

- Section 1. That, Poggemeyer shall continue to provide Architectural and Engineering services to the Village of Grafton.
- Section 2. That, the Mayor is authorized to execute an Addendum to extend the existing Agreement with Poggemeyer for a period of two (2) years.
- Section 3. 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 4. That, this Resolution is hereby declared to be an emergency measure, immediately necessary for the preservation of the public health, safety and welfare of the citizens of the Village of Grafton.
- Section 5: That, this Resolution shall be in full force and effect from and upon its adoption and approval.

  
PRESIDENT OF COUNCIL

6-16-2020  
DATE PASSED

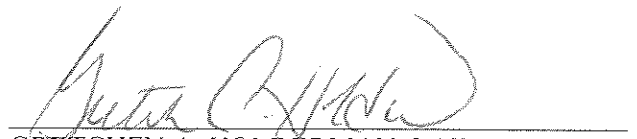
  
MAYOR

6-16-2020  
DATE APPROVED

  
CLERK-TREASURER

6-16-2020  
DATE ATTESTED

APPROVED AS TO FORM:

  
GRETCHEN A. HOLDERMAN, LAW DIRECTOR

Motion to waive 3 readings: DUKLES  
Seconded by: STRAH