

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RETTEW ASSOCIATES, INC. FOR SPECIAL ENGINEERING SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson requires periodic special engineering services that are unable to be provided by the City’s Department of Engineering due to limited staff availability; and

WHEREAS, the City administration has recommended Rettew Associates, Inc. to perform certain consulting engineering services for residential site plans, subdivisions and lot consolidations, etc.

NOW, THEREFORE, Be It Resolved by the Council of the City of Hudson, Summit County, State of Ohio, that:

Section 1. The City Manager is authorized and directed to enter into an agreement with Rettew Associates, Inc. for special consulting engineering services as required by the various departments of the City on an as-needed basis with the cost of said services being passed on to the parties making application to the City for the matters associated with the required services of Rettew Associates, Inc.

Section 2. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council or its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 3. This Resolution is declared to be an emergency measure immediately necessary for the public health, safety and welfare of the residents of the City of Hudson by reason of the need to provide timely consulting engineering services for applications filed with the City for various land use and other matters that are time sensitive under the City’s Codes; wherefore, this Resolution shall be in full force and effect immediately upon its passage provided it receives the affirmative of five members of Council except that six affirmatives votes shall be required if all members are present; otherwise it shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2012.

Elizabeth Slagle, Clerk of Council