

**VILLAGE OF VAN BUREN**  
**Hancock County, Ohio**

**RESOLUTION NUMBER    366**

AUTHORIZING THE MAYOR  
TO CONTRACT ON BEHALF OF THE VILLAGE  
WITH FELLER, FINCH & ASSOCIATES, INC. FOR  
ENGINEERING SERVICES FOR THE MARKET  
STREET STORM SEWER IMPROVEMENT PROJECT  
AND FOR OTHER PROJECTS OR PURPOSES AS MAY BE  
REQUIRED BY THE VILLAGE FROM TIME TO TIME

WHEREAS, the Van Buren Village Council has determined that it is in the best interests of the Village to improve the storm sewer system within the Village and has applied to the Ohio Public Works Commission for funding to assist with the aforementioned improvements; and,

WHEREAS, the Village has been advised that it has received tentative approval for a grant of \$164,700.00, with final approval to be made in July 2006; and,

WHEREAS, Feller, Finch & Associates, Inc. has the expertise, training and staff to make application for necessary grants and other funding opportunities; to prepare the required engineering plans, drawings, surveys; to advertise for bids, obtain contracts for such projects, and to supervise and control the completion of said projects; and,

FURTHER, Feller, Finch & Associates, Inc. has presented a proposed contract with a fee schedule dated January 1, 2006 attached, indicating its offer to provide such other professional services, opinions, studies and recommendations as may be necessary from time to time by the Village in its day to day business regarding zoning, land use planning, subdivision regulations and to serve in a general capacity as the Village Engineer; and,

WHEREAS, the Village of Van Buren has worked with Feller, Finch & Associates, Inc. on the sanitary sewer and the water distribution construction projects and has established a sense of rapport with the staff of said company and trust their decisions and opinions.

IT IS THEREFORE RESOLVED THAT the Mayor is hereby authorized to act on behalf of the Village of Van Buren and to retain Feller, Finch & Associates, Inc. to provide engineering services as required by the Village for the

aforementioned storm sewer project or as may be necessary from time to time by the Village in the conduct of its business.

BE IT FURTHER RESOLVED that this resolution is hereby declared to be an emergency measure necessary as it is necessary to employ said firm in order to prepare the plans, surveys, drawings and such other items as are necessary to begin the Market Street Storm Sewer Improvement Project timely in order to maximize cost efficiency of the improvements and for the immediate health, welfare, and safety of the inhabitants of the Village of Van Buren, Ohio.

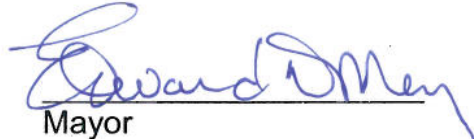
BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Passed: April 11, 2006

Attest:

  
Clerk

  
President of Council

  
Mayor

Notice of the passage of this legislation shall be placed in The Findlay Courier on May 16 and 23, 2006.