RESOLUTION NO. 2023-04 INTRODUCED BY: Mayor Bodnar

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER INTO CONTRACT AND EXPEND FUNDS TO AMERICAN FIREWORKS COMPANY IN THE AMOUNT OF \$20,000.00 FOR THE 2023 FOURTH OF JULY CELEBRATION FIREWORKS DISPLAY

WHEREAS, based upon recommendation, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to employ a qualified fireworks contractor for the Fourth of July Celebration Fireworks Display for 2023; and

WHEREAS, Shane McAvinew, the Director of Parks and Recreation of Mayfield Village, reviewed proposals from fireworks contractors that were received in response to a request for proposals in 2022; and

WHEREAS, American Fireworks Company submitted a proposal for \$20,000.00 for the 2022 Fireworks Display with options for the Village to exercise in 2023 and 2024; and

WHEREAS, in 2022 the Village accepted the proposal from American Fireworks Company and after reviewing the proposals, Shane McAvinew recommends that American Fireworks Company's proposal for 2023 be accepted; and

WHEREAS, the Village of Mayfield, upon the recommendation of the Director of Parks and Recreation, wishes to exercise its 2023 option and accept American Fireworks Company's proposal and enter into contract for the Fourth of July Celebration Fireworks Display for 2023.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

<u>SECTION 1</u>. The Council of Mayfield Village hereby accepts the proposal of American Fireworks Company set out as its 2023 option and approves and authorizes an expenditure of \$20,000.00 to American Fireworks Company for the 2023 Fourth of July Celebration Fireworks Display.

<u>SECTION 2</u>. The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into contract with American Fireworks Company for the 2023 Fourth of July Celebration Fireworks Display.

<u>SECTION 3</u>. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and

that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

<u>SECTION 4</u>. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it authorizes a time sensitive contract for providing Village services and programs. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

| | STEPHEN SCHUTT Council President |
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| First Reading: | _, 2023 |
| Second Reading: | _, 2023 |
| Third Reading: | _, 2023 |
| PASSED: | _, 2023 |
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| BRENDA T. BODNAR, Mayor | _ |
| APPROVED AS TO FORM: | |
| DIANE A. CALTA, ESQ. Director of Law | |
| ATTEST:MARY E. BETSA. MMC | |

Clerk of Council