

RESOLUTION NO. 2021-26
INTRODUCED BY: Mayor Bodnar

**AN EMERGENCY RESOLUTION
AUTHORIZING MAYFIELD VILLAGE TO EXPEND FUNDS IN THE AMOUNT OF
\$131,889.60 TO PROGRESSIVE INSURANCE COMPANY FOR THE REPAIR AND
RESURFACING OF A PORTION OF PROGRESSIVE DRIVE**

WHEREAS, Progressive Insurance Company is undertaking certain improvements to the property located at 6300 Wilson Mills Road in Mayfield Village that includes the repair and resurfacing of Progressive Drive;

WHEREAS, Progressive Drive is a dedicated road that is the responsibility of Mayfield Village to maintain;

WHEREAS, Mayfield Village has agreed to reimburse Progressive Insurance Company for the cost of the repair and resurfacing of Progressive Drive;

WHEREAS, the Village Engineer has reviewed the scope of work and bids provided by Progressive Insurance Company for the repair and resurfacing of Progressive Drive and recommends that an expenditure to Progressive Insurance Company in the amount of \$131,889.60 be approved.

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

SECTION 1. The Council of Mayfield Village hereby approves and authorizes an expenditure of \$131,889.60 to Progressive Insurance Company for the repair and resurfacing of Progressive Drive.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meeting 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.

SECTION 3. 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 provides for necessary and time sensitive construction. 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

First Reading: August 2, 2021

Second Reading: _____, 2021

Third Reading: _____, 2021

PASSED: August 2, 2021



BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:



ANTHONY J. COYNE, ESQ.,
Director of Law

ATTEST: 

MARY E. BETSA, MMC
Clerk of Council