## AN EMERGENCY RESOLUTION AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$13,323.00 TO LEWIS LANDSCAPING & NURSERY, INC. FOR SOFTBALL FIELD ANNUAL MAINTENANCE

WHEREAS, based upon the recommendation of the Mayfield Village Director of Parks and Recreation, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to provide annual preparations and maintenance to the softball fields; and

WHEREAS, the Mayfield Village Director of Parks and Recreation requested proposals from three companies for annual preparations and maintenance of the softball fields; and

WHEREAS, two of the three declined to quote the project for 2024; and

WHEREAS, Lewis Landscaping & Nursery, Inc. provided a proposal in the amount of \$13,323.00 for the annual maintenance and preparation of the softball fields; and

WHEREAS, the Mayfield Village Director of Parks and Recreation has reviewed the proposal of Lewis Landscaping & Nursery, Inc. and recommends that the Village accept it since the Village has successfully used Lewis Landscaping & Nursery, Inc. to perform this work in the past. The Director of Parks and Recreation recommends approval of an expenditure in an amount not to exceed \$13,323.00 to Lewis Landscaping & Nursery, Inc. for the annual maintenance and preparation of the softball fields.

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

<u>SECTION 1</u>. The Council of Mayfield Village does hereby accept the proposal and approves an expenditure not to exceed \$13,323.00 to Lewis Landscaping & Nursery, Inc. for the annual maintenance and preparation of the softball fields.

<u>SECTION 2</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 3</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 provides for necessary services to ensure that the Village Parks and Recreation Department is properly supported, and work can timely begin. 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:	, 2024
Second Reading:	, 2024
Third Reading:	, 2024
PASSED:	, 2024

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ. Director of Law

ATTEST:

MARY E. BETSA, MMC Clerk of Council