

RESOLUTION 2024-28
INTRODUCED BY: Mayor Bodnar

**AN EMERGENCY RESOLUTION
AMENDING RESOLUTION 2024-09
TO AUTHORIZE AN ADDITIONAL EXPENDITURE OF \$84.00
FOR THE 2024 ANNUAL PREPARATION AND MAINTENANCE OF THE
VILLAGE’S SOFTBALL FIELDS AND TO AUTHORIZE
A PAYMENT IN TOTAL OF \$13,407.00 TO BE PAID TO
LEWIS LANDSCAPING & NURSERY, INC. FOR THESE SERVICES**

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 for the 2024 annual preparation and maintenance of the Village’s softball fields, (“Annual Ballfield Maintenance”); and

WHEREAS, the Mayfield Village Director of Parks and Recreation requested proposals from three companies for the Annual Ballfield Maintenance; 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 Ballfield Maintenance; and

WHEREAS, the Mayfield Village Director of Parks and Recreation reviewed the proposal of Lewis Landscaping & Nursery, Inc. and recommended that the Village accept it since the Village has successfully used Lewis Landscaping & Nursery, Inc. to perform this work in the past; and

WHEREAS, the Director of Parks and Recreation recommended approval of an expenditure in an amount not to exceed \$13,323.00 to Lewis Landscaping & Nursery, Inc. for the Annual Ballfield Maintenance which was authorized by Resolution 2024-09; and

WHEREAS, it has now been determined that the actual amount to complete the Annual Ballfield Maintenance increased by \$84.00 for additional materials that were found to be necessary; and

WHEREAS, the Director of Parks and Recreation recommends approval of this additional expenditure.

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

SECTION 1. The Council of Mayfield Village does hereby amend Resolution 2024-09 and authorize an additional \$84.00 to be paid to Lewis Landscaping & Nursery, Inc. for the Annual Ballfield Maintenance, and in total approves a one-time expenditure of \$13,407.00 to Lewis Landscaping & Nursery, Inc. for the 2024 Annual Ballfield Maintenance.

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 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.

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 services to ensure that the Village’s Parks and Recreation Department are properly supported. 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