

VILLAGE OF BOSTON HEIGHTS  
45 E. Boston Mills Road  
Hudson, OH 44236

SPECIAL COUNCIL MEETING

July 30, 2008 at 7:00 pm

**AGENDA**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA

RESOLUTION T – 2008      A RESOLUTION ACCEPTING THE BID OF  
\_\_\_\_\_ FOR THE CONSTRUCTION  
OF AN ADDITION TO THE EXISTING FIRE STATION

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CAROL ZEMAN, Clerk-Treasurer

A RESOLUTION ACCEPTING THE BID OF \_\_\_\_\_ FOR THE CONSTRUCTION OF AN ADDITION TO THE EXISTING FIRE STATION

WHEREAS, by prior Resolution, the Clerk-Treasurer of the Village of Boston Heights duly advertised for bids for the construction of an addition to the existing Fire Station; and

WHEREAS, bids have been received and reviewed by ME Architecture, Inc. and ME Architecture, Inc. has met with all bidders and now has given his recommendation to the Safety II and the Finance Committees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit, State of Ohio:

Section 1: That the bid of \_\_\_\_\_ is hereby determined to be the best bid for the “Design-Build” addition to the Village Fire Station

Section 2: That the Village of Boston Heights accepts the bid of \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for the construction of the addition to the Village Fire Station.

Section 3: That the Mayor and Clerk-Treasurer are further authorized to sign and execute all documents required to complete the construction of the addition to the Village Fire Station.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution 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 such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the residents of the Village of Boston Heights and for the purposes of providing continued emergency EMS/Fire services to the residents of the Village of Boston Heights.

PASSED:

\_\_\_\_\_  
BILL GONCY, MAYOR

ATTEST:

\_\_\_\_\_  
CAROL ZEMAN, Clerk-Treasurer

I, CAROL ZEMAN, Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution 23 - 2008, was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio, at a meeting of Council on the 30<sup>th</sup> day of July, 2008

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Carol Zeman, Clerk of the Village of Boston Heights