

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT WITH POGGEMEYER DESIGN GROUP, A KLEINFELDER COMPANY, TO REVIEW AND UPDATE THE COMPREHENSIVE LAND USE PLAN, WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

WHEREAS, Director of Planning and Zoning recommends that Council authorize and direct the Mayor and Director of Finance to enter into a contract with Poggemeyer Design Group, a Kleinfelder Company (“Poggemeyer”), to review and update the Village of Richfield Comprehensive Land Use Plan.

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

- SECTION 1. The Mayor and Director of Finance are hereby authorized and directed to enter into a contract with Poggemeyer Design Group, a Kleinfelder Company, to review and update the Village of Richfield Comprehensive Land Use Plan in an amount not to exceed Ninety Thousand Dollars (\$90,000.00) in accordance with the quote on file with the Director of Planning and Zoning, subject to final approval from the Director of Law.
- SECTION 2. Because this a contract for professional services, Council waives the requirements of competitive bidding pursuant to Section 141.03(f)(3) of the Richfield Codified Ordinances.
- SECTION 3. 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 4. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary to begin the review and update the Comprehensive Land Use Plan; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 12.6.2022

Bobbie Bashara
President of Council

Michael Wheeler
Mayor

Dated: 12/6/2022

ATTEST:

[Signature]
Clerk of Council