

RECORD OF RESOLUTIONS

Resolution No. 2022-R-3

January 24, 2022

**City of Bellbrook
State of Ohio**

Resolution No. 2022-R-3

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NATIONAL GUNITE FOR STORM DRAIN CULVERT RELINING

WHEREAS, it has been determined there are certain locations of storm water drainage culvert in need of repair; and

WHEREAS, City Council has authorized the appropriation of monies in the Capital Improvement Fund of the 2022 budget for repairs to the storm drain system; and

WHEREAS, proposals have been received for rehabilitation of culverts to rehabilitate a problem area

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is authorized to take all actions necessary to execute a service agreement and procure the services of National Gunite for rehabilitation of culverts within the City limits at a cost not to exceed \$49,965

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this 24th day of January, 2022.

 5 Yeas; 0 Nays.

AUTHENTICATION:



Michael W. Schweller, Mayor



Robert Schommer, Clerk of Council