RESOLUTION NO. 035-18

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) AND AUTHORIZING ENTERING INTO A PROFESSIONAL SERVICE CONTRACT WITH AEROTEK, INC. FOR THE PURPOSE OF PROVIDING SUPPLEMENTAL SERVICES TO THE CITY OF NAPOLEON, OHIO ENGINEERING DEPARTMENT; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon, Ohio Engineering Department is currently operating with multiple unfilled positions of Staff Engineer; and;

WHEREAS, the City of Napoleon, Ohio has attempted to fill said positions using the current City advertising process for approximately nine (9) months without success; and,

WHEREAS, the City of Napoleon, Ohio now desires to enter into a contract with Aerotek, Inc. to obtain supplemental services for the purpose of filling one of these necessary positions of Staff Engineer in the City of Napoleon, Ohio Engineering Department which currently remains unfilled; and,

WHEREAS, the compensation of Aerotek, Inc. set forth in the agreement is determined to be fair and reasonable to the City and the Company; and,

WHEREAS, this matter is being brought before Council due to the cost of this matter exceeding the twenty-five thousand dollar (\$25,000.00) bidding threshold; and,

WHEREAS, Aerotek, Inc. desires, and is capable and licensed, to provide the required supplemental services to the City of Napoleon, Ohio; Now Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

- Section 1. That, the expenditure of funds in excess of twenty-five thousand dollars (\$25,000.00) is hereby authorized for professional supplemental services offered by Aerotek, Inc. for the purpose of filling one of the positions of Staff Engineer in the City of Napoleon, Ohio Engineering Department.
- Section 2. That, the City Manager is authorized to execute a service contract with Aerotek, Inc. as substantially in the form as currently on file in the office of the City Finance Director which is between the City and Aerotek, Inc.
- Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.
- Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to allow for timely execution of the agreement, required for the preservation of public peace, health or safety; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to begin the hiring process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: June 25, 2018	Joseph Be
0	Joseph D. Bialorucki, Council President
Approved: <u>June</u> 25, 2018	()Marsel
	Jason P. Maassel, Mayor
VOTE ON PASSAGE _ G Yea O Nay O Abstain Attest:	
Gregory J. Heath, Clerk/Finance Director	
I, Gregory J. Heath, Clerk/Finance Distribution No. 035-18 was a newspaper of general circulation in said City, o	
; & I further certify the compliance with	h rules established in Chapter 103 of the Codified the State of Ohio pertaining to Public Meetings.
	Gregory I. Heath Clerk/Finance Director