

**A RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE REPLACEMENT OF WATER METERS THROUGHOUT THE WHOLE OF WINDHAM VILLAGE AND DECLARING AN EMERGENCY**

**WHEREAS**, the Council of the Village of Windham has been informed by the Village Administrator that a substantial majority of the water meters located on customers' property throughout the Village of Windham are in poor condition and are in need of replacement; and

**WHEREAS**, in order to more accurately meter the amount of water which is sold within the Village, the Council of the Village of Windham has been advised by the Village Administrator that all of the water meters should be replaced at one time in order to realize economies involved through volume discounts; and

**WHEREAS**, the Council of the Village of Windham wishes to advertise for bids to replace water meters throughout the whole of the Village.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Village of Windham, County of Portage and State of Ohio, two thirds of the members thereto concurring that:

**Section 1:** The Village Administrator is authorized to advertise for bids to replace 750 water meters, which replacement water meters should be in conformity with the specifications attached as Exhibit "A".

**Section 2:** This Resolution is declared to be an emergency measure, effective immediately upon its passage and approval by the Mayor, and necessary to preserve the public health, safety, morals and general welfare of the citizens of the Village of Windham, and for the further reason that the existing meters are not accurate and the Village of Windham and its customers cannot rely on the existing meters to determine the amount of water actually sold by the Village to its customers.

**Section 3:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Passed in Council as an Emergency this 27<sup>th</sup> day of April, 2011.

Vote of Council: Ayes: Mr. Garrett, Mrs. Rininger, Mrs. Barrett, Mr. Snyder, Mrs. Miranda  
Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz