

NANCY E. FELLOWS
President of Council

JOHN PLECNIK
Vice President of Council

VICTORIA ANN SAVAGE, CMC
Clerk of Council

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
CHRISTOPHER HALLUM
JANET R. MAJKA
LAURA PIZMOHT

ORDINANCE NO. 2017-87

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A GENERAL SERVICE INSTALLATION LINE COST AGREEMENT WITH THE CLEVELAND ELECTRIC ILLUMINATING COMPANY IN CONJUNCTION WITH THE MEADOWBROOK PUMP STATION REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, During the Regular Council held on July 13, 2017, the City Engineer reported on the current condition of the Meadowbrook Pump Station; and

WHEREAS, Council was informed that the building was originally built in the sixties when it was a waste water treatment plant and due to extensive deterioration of the walls and roof, it is imperative that action be taken; and

WHEREAS, since the building is no longer needed as a waste water treatment plant, the intent is to demolish it and remove it from additional cost and liability to the City; and

WHEREAS, the Meadowbrook Pump Station Replacement Project will require the contractual services of The Cleveland Electric Illuminating Company for the installation of a new 200A, 120/208V service and removal of existing overheard electrical facilities; and

WHEREAS, on November 28, 2017, Purchase Order No. CT001309 was opened for abovementioned work to be done by The Cleveland Electric Illuminating Company at a cost of \$11,209.15 with said funding to be provided by the Sewer Fund, Sewer Construction, #610.680.58802.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

SECTION 1. The Mayor is hereby authorized and directed to enter into a General Service Installation Line Cost Agreement with The Cleveland Electric Illuminating Company, consisting of eight (8) pages, marked as the "Exhibit A", attached hereto and incorporated by reference herein, to provide new or changed electric service facilities at the premises located at 31021 Meadowbrook, Willoughby Hills, Ohio at a total cost not to exceed **\$11,209.15**.


SECTION 2. The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

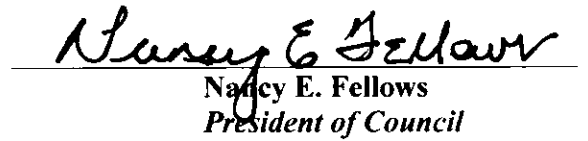
SECTION 3. This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willoughby Hills insofar as it provides for the usual daily operation of the Municipality and further reason to allow the City to provide contractual services required for Meadowbrook Pump Station Replacement Project, with said project to begin by February 2018. Wherefore, this ordinance shall be in full force and take effect from and after its adoption and approval by the Mayor.

PASSED: December 19, 2017

Submitted to the Mayor for his approval
on this 19 day of December, 2017

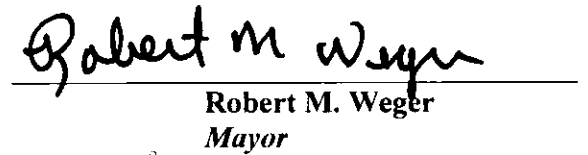
ATTEST:


Victoria Ann Savage, CMC
Clerk of Council


Nancy E. Fellows
President of Council

Approved by the Mayor

December 20, 2017


Robert M. Weger
Mayor