NANCY E. FELLOWS President of Council

JOHN PLECNIK Vice President of Council

## City of Willoughby Hills

DAVID M. FIEBIG
CHRISTOPHER HALLUM
LAURA LENZ
JANET R. MAJKA
LAURA PIZMOHT

VICTORIA ANN SAVAGE, CMC Clerk of Council

## **ORDINANCE NO. 2019-33**

AN ORDINANCE ACCEPTING THE QUOTE SUBMITTED BY ALSIDE OF 3773 STATE ROAD, CUYAHOGA FALLS, OHIO FOR THE TOTAL AMOUNT OF \$36,900 FOR PHASE II OF THE NOPEC NEC GRANT WINDOW AND DOOR PROJECT AND DECLARING AN EMERGENCY.

**WHEREAS,** the City of Willoughby Hills is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grants(s); and

WHEREAS, the Mayor established a NOPEC Grant Committee consisting of Firefighter Robert Vencl, Road Superintendent Mark Grubiss and his Executive Assistant Gloria Majeski as he felt that these three individuals could accurately assess the best use of these funds citywide and, further, establish a three-year plan to utilize future funding from NOPEC to save on energy expenditures; and

WHEREAS, in 2018 Phase I was accomplished by the City being awarded a NOPEC grant in the amount of thirty-six thousand, seven hundred and fifty-four dollars (\$36,754.00); and

WHEREAS, the NOPEC Grant Committee made the following recommendations for Phase II: replace ten (10) windows at Willoughby Hills City Hall; replace five (5) picture windows at City Hall front door; replace twelve (12) windows at Willoughby Hills Service Department; replace two (2) doors in Service Department; replace two (2) glass block windows in Service Garage; and

WHEREAS, in his Interoffice Memo to Council President Fellows, Council Members and Council Clerk, dated April 29, 2019, the Mayor stated that Alside, Inc. was the company who successfully completed Phase I of the NOPEC Grant Window & Door Project and in an effort to keep the uniformity for the replacement of building windows and doors, he has selected Alside to complete Phase II of the project.

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

**SECTION 1.** This Council of the City of Willoughby Hills finds and determines it to be in the best interest of the City to accept the quote submitted by Alside, of 3773 State Road, Cuyahoga Falls, Ohio, for a total cost of \$36,900, attached hereto as the **Exhibit A**, consisting of seven (7) pages and incorporated herein by reference.

**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 a municipal department, and further reason to allow the City to immediately accept the quote submitted by Alside in order that the City may continue with the implementation of energy efficiency and/or energy infrastructure projects; wherefore this ordinance shall be in full force and take effect from and after its adoption and approval by the Mayor.

PASSED: , 2019	Maney & JELLaus Nancy E. Fellows
Submitted to the Mayor for his approval	Nancy É. Fellows  President of Council
Submitted to the Mayor for his approval on this, 2019  ATTEST:	Approved by the Mayor, 2019
Victoria Ann Savage, CMC Clerk of Council	Robert M. Weger  Mayor