

SPONSOR Phillips

**RESOLUTION NO. 2025-44**

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH DLZ OHIO, INC. TO PROVIDE PROFESSIONAL SERVICES INCLUDING ADMINISTRATION, MANAGEMENT, AND OVERSIGHT OF THE WATER TREATMENT PLANT PROJECT, PHASE 1, AND DECLARING AN EMERGENCY.**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WELLSTON, STATE OF OHIO, as follows:

WHEREAS, the City requires the services of the engineering firm to administer and oversee the Water Treatment Plant Project, Phase 1; and

WHEREAS, DLZ Ohio, Inc. has submitted its proposal and has been determined to be qualified to provide the required professional administration services of a specialized nature required for and in furtherance of the Water Treatment Plant Project as required by the City for an amount not to exceed \$425,000.00; and

WHEREAS, the services must be commenced at the earliest possible date so as to allow the City to meet project construction timelines required by the City, and the completion of the project is necessary to protect the health, safety, and welfare of the City and its citizens;

**THEREFORE, BE IT RESOLVED BY THIS LEGISLATIVE AUTHORITY AS FOLLOWS:**

**Section 1:** The Service-Safety Director is authorized to enter into an agreement with DLZ Ohio, Inc. for professional services required for the Water Treatment Plant Project for an amount not to exceed \$425,000.00.

**Section 2.** This Resolution is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health or safety of the City of Wellston, Ohio for the reasons set forth herein. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

**Section 3.** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 26<sup>th</sup> day of June, 2025.

ATTEST:

MBEckman  
Clerk of the Legislative Authority



Rick Hudson  
Rick Hudson, President of Council

Approved this 26<sup>th</sup> day of June, 2025.

Anthony Brenner  
Anthony Brenner, Mayor

Published in accordance with the law on 6/5/25 and \_\_\_\_\_ and posted 7/1/25 through 8/1/25 at The Store, Wellston City Hall, Wellston Senior Citizens' Center, the Wellston Public Library and the Wellston Post Office.

MBEckman  
Clerk of Council



Prepared by: Joe Kirby, Attorney at Law