AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR RE-LAMPING THE COURTHOUSE WITH LED FIXTURES FROM PROFESSIONAL SERVICE AND PREFERRED SOURCE PROVIDER M & M ELECTRICAL CONTRACTORS, AND DECLARING AN EMERGENCY.

WHEREAS, the Service Director has requested authorization for re-lamping the Courthouse with LED fixtures from Professional Service and Preferred Source Provider M & M Electrical Contractors; and

WHEREAS, the purchase is exempt from public bidding pursuant to C.O.S. 173.07(a)(1)B and C.O.S. 173.07(b)(1)D; and

WHEREAS, pursuant to Section 173.10, the total amount of the expenditure requires legislative approval by this Council;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STOW, COUNTY OF SUMMIT AND STATE OF OHIO:

SECTION 1. That the Finance Director be, and he hereby is, authorized to appropriate, encumber, and pay funds in an amount not to exceed Forty Two Thousand and 00/100 Dollars (\$42,000.00) to Professional Service and Preferred Source Provider M & M Electrical Contractors for re-lamping the Courthouse with LED fixtures.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees or subcommittees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. That this ordinance was adopted pursuant to Section 4.11 Charter, and is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety for the reason of software needs to be up-to-date at all times, and, pursuant to Section 4.13, Charter, shall take effect upon its adoption by Council and approval by the Mayor. otherwise at the earliest period allowed by law.

ADOPTED BY COUNCIL_05/23/2019

ATTEST

Debra Bennington

ACTING CLERK OF COUNCIL

FILED WITH MAYOR 05/28/2019

FILED WITH CLERK 05/28/2019

APPROVED AS TO FORM

Matt Riehl

PRESIDENT OF COUNCIL

APPROVED

John Pribonic MAYOR

EFFECTIVE DATE 05/28/2019

I Debra Bennington, Acting Clerk of Council, do hereby certify that copies of the foregoing were posted in accordance with Section 10.13 C.O.S.

ORD. NO. 2019-91

Brendan Mackin

LAW DIRECTOR

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(Authorize Expenditure – M & M Electrical Contractors –

BM19.91

Re-lamping the Courthouse with LED Fixtures)