

**RESOLUTION NO. 2024-R-3**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF CT CONSULTANTS, INC.,  
AS CITY ENGINEER, AFFIRMING THEIR CONTRACT, ESTABLISHING THEIR  
COMPENSATION, AND DECLARING AN EMERGENCY**

**WHEREAS**, Section 6.04 of the City Charter establishes the Office of Engineer to be appointed by the Mayor annually, with the approval of the majority of Council, to serve on a contract basis; and

**WHEREAS**, the firm of **CT CONSULTANTS, INC.**, has been appointed by the Mayor to serve for a one (1) year period, effective January 1, 2024, in accordance with the contract, a copy of which is attached hereto and marked Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Mentor-on-the-Lake, County of Lake, and State of Ohio, as follows:

**Section 1.** That the firm of **CT CONSULTANTS, INC.**, is hereby confirmed as Engineer of the City of Mentor-on-the-Lake, in accordance with the contract attached hereto and marked Exhibit "A", effective January 1, 2024.

**Section 2.** That said Engineer shall receive as compensation a monthly retainer in the amount of Five Hundred Dollars (\$550.00), and such additional compensation as specified within the contract.

**Section 3.** That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, of the Ohio Revised Code.

**Section 4.** That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the necessity to appoint and confirm an Engineer in a timely manner to represent the City of Mentor-on-the-Lake. Said Resolution is necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the City.

**WHEREFORE**, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

ADOPTED: 2-27-2024

ATTEST: [Signature]  
CLERK OF COUNCIL

[Signature]  
ROBERT JOHNSON  
PRESIDENT OF COUNCIL

[Signature] 2-27-2024  
DAVID R. EVA                      DATE  
MAYOR