

RESOLUTION NO. 2024-R-23

A RESOLUTION AUTHORIZING THE MAYOR AND ADMINISTRATIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH ENVISION GROUP LLC TO PREPARE A COMPREHENSIVE PLAN FOR THE CITY AND DECLARING AN EMERGENCY

WHEREAS, Envision Group LLC has submitted a proposal to the City for the preparation of a Comprehensive Plan for the City and this proposal has been reviewed and recommended by a City Citizens Advisory Committee; and

WHEREAS, the Administration and Council have also reviewed this proposal and all agree that this proposal should be accepted so that a Comprehensive Plan can be prepared for the City. A copy of this proposal is attached hereto as Exhibit A; and

WHEREAS, the Administration and Council are of the opinion that the proposal meets the current requirements and needs of the City in this area and that therefore it should be approved.

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:

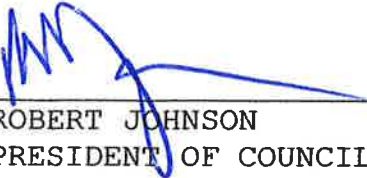
Section 1. That the Mayor and the Administrative Director are hereby authorized to sign an Agreement with the Envision Group LLC that will authorize Envision Group LLC prepare a Comprehensive Plan for the City that is consistent with the proposal that is attached as Exhibit A. The Agreement with Envision Group LLC shall not exceed \$59,600.00 as is set forth in the proposal.

Section 2. 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 3. That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need to allow Envision Group LLC to start the process of preparing a Comprehensive Plan in a timely manner. 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.




ROBERT JOHNSON
PRESIDENT OF COUNCIL



DAVID R. EVA
MAYOR
Dated: 6-25-2024

ADOPTED: _____

ATTEST: 
 Clerk of Council