

RESOLUTION NO. 2025-R-06

A RESOLUTION CONFIRMING THE APPOINTMENT OF CEC, CIVIL & ENVIRONMENTAL 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 **CEC CONSULTANTS, INC.**, has been appointed by the Mayor to serve on an annual basis with a three (3) year term agreement, effective January 1, 2025, 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 **CEC 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, 2025.

Section 2. That said Engineer shall receive as compensation as specified within the contract attached hereto and marked Exhibit "A."

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: 1-14-2025

ATTEST: [Signature]
CLERK OF COUNCIL

[Signature]
ROBERT JOHNSON
PRESIDENT OF COUNCIL

[Signature]
DAVID R. EVA
MAYOR

DATE