

ORDINANCE 22 - 23

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT WITH ORCHARD, HILTZ & MCCLIMENT, INC., DBA OHM ADVISORS, FOR THE RECREATIONAL AMENITIES SURVEY AND PLAN FOR THE CITY OF PORT CLINTON AND DECLARING AN EMERGENCY

WHEREAS, the City of Port Clinton intends to increase within the community the availability of enjoyable, accessible and inclusive multigenerational recreational experiences for residents; and further, seeks to develop an actionable plan, informed by best practices in urban planning and public engagement and feedback, for achievable recreational improvements for implementation in the near term;

WHEREAS, the Council of the City of Port Clinton approved Resolution 23-10 on August 8, 2023, authorizing and directing the City to solicit qualifications from professional planning and design firms for a recreational amenities survey and plan including preliminary design, and enter into contract negotiations for services;

WHEREAS, the City evaluated statements of qualifications submitted by multiple firms in response to a Request for Qualifications issued August 10, 2023;

WHEREAS, the City selected and entered into contract negotiations with Orchard, Hiltz & McCliment, Inc., dba OHM Advisors, and reviewed the responsibilities and obligations of each of the parties to the agreement dated October 3, 2023, available on file in the Office of the Director of Safety and Service; and

WHEREAS, the Council has considered the benefits to the City by executing the agreement and finds and determines that the Director of Safety and Service shall execute the services agreement as authorized by the Ordinance.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Port Clinton, Ottawa County, and State of Ohio:

Section 1. The Director of Safety and Service is hereby authorized and directed to enter into an agreement with OHM Advisors for professional planning and design services for the recreational amenities survey and plan for the City of Port Clinton.

Section 2. The funds necessary to enter into the agreement are hereby appropriated, and that the Auditor is hereby authorized and directed to draw his warrants from the unencumbered balances of the American Rescue Plan Act Fund and Municipal Purposes Fund, and any other fund as determined by the Auditor after consultation with the Director of Safety and Service, a sum not to exceed \$74,500.00 to pay the cost of the recreational amenities survey and plan.

Section 3. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in an open meeting of the Council and that all deliberations of the Council and of any committees that resulted in those formal actions are in meeting open to the public in compliance with the law.

Section 4. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City and for the further reason that this Ordinance is required to be immediately effective in order to develop the necessary plan and designs authorized by this Ordinance and required to begin construction activities prior to the statutory deadline to obligate American Rescue Plan Act funds by December 31, 2024, wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: _____, 2023

President of Council

Attest: _____
Clerk of Council

Approved _____, 2023

Mayor