

RESOLUTION NO. 2025-07

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF ANTWERP, OHIO TO MAKE A TOTAL EXPENDITURE IN EXCESS OF \$75,000.00 FOR ENGINEERING SERVICES RELATED TO THE VILLAGE WATER PLANT PROJECT, CONTINGENT UPON GRANT FUNDING APPROVAL

WHEREAS, the Village Administrator has received a quote for professional engineering services from Jones & Henry Engineers, Ltd. for engineering services related to the Village Water Plant Project in the amount of Five Hundred Fourteen Thousand Five Hundred and 00/100 dollars (\$514,500.00); and

WHEREAS, the Village Administrator is not required to put these professional engineering services by Jones & Henry Engineers, Ltd. out for public bid in accordance with ORC § 731.141, because these services represent “services of a specialized nature requiring the exercise of peculiar skill and aptitude,” more specifically, professional engineering services, which are exempted from the public bid requirement of ORC § 731.141 as recognized by the Supreme Court of Ohio in *State ex rel Doria v. Ferguson*, 145 Ohio St. 12 (1945); and

WHEREAS, the Council of the Village of Antwerp wishes to authorize the said expenditure of Five Hundred Fourteen Thousand Five Hundred and 00/100 dollars (\$514,500.00) for professional engineering services to be provided by Jones & Henry Engineers, Ltd. if and only in the event that the Village of Antwerp secures grant funding of the Village Water Plant Project in an amount sufficient to allow for the completion of the project, including funding sufficient to compensate for such professional engineering services.

NOW, THEREFORE, BE IT RESOLVED BY A MINIMUM OF A MAJORITY VOTE by the Council of the Village of Antwerp, Paulding County, Ohio:

Section 1. The Village Administrator is authorized to make an expenditure of Five Hundred Fourteen Thousand Five Hundred and 00/100 dollars (\$514,500.00) for professional engineering services to be provided by Jones & Henry Engineers, Ltd. related to the Village Water Plant Project, contingent upon grant funding approval for the project.

Section 2. That it is hereby found and determined that all formal actions of the Council concerning or relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. That this Resolution shall take effect and be in force after the earliest period allowed by law.

R2025-07

Date: 4/9/25



Jan Reeb
Mayor of the Village of Antwerp

ATTEST:



Kevin Hornish, Fiscal Officer

First Reading: 2/18/25

Second Reading: 3/12/25

Third Reading: 4/9/25