

**RESOLUTION NO. 12-2024**

**A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH OUTDOOR FX FOR SERVICES REGARDING THE DEPOT PROJECT**

**WHEREAS**, the Village of Plain City has been provided the opportunity to purchase a historic train depot located in central Ohio and it is Council's desire to purchase said structure and have it moved to the Village; and

**WHEREAS**, such transfer of the structure requires services provided by qualified contractors; and

**WHEREAS**, pursuant to the provisions of the Plain City Charter Article 9.02, the Village Council may choose to waive the requirements of the competitive bidding process if a determination that doing so is in the best interests of the Village; and

**WHEREAS**, such determination was made by the Village Council during its meeting on March 11, 2024 in which Council motioned to waive the competitive bidding process in regards to the Depot Project and services provided by Outdoor FX; and

**WHEREAS**, pursuant to the waiver, Council desires to authorize and direct the Village Administrator to enter into a contract with Outdoor FX for services rendered in regards to the Depot Project.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Village of Plain City, Ohio, a majority of the members elected or appointed thereto concurring, as follows:

**Section 1.** The Village Council hereby authorizes and directs the Village Administrator to enter into a contract with Outdoor FX for services regarding the Depot Project in the amount of \$160,270.00.

**Section 2.** The Village Administrator is hereby authorized to approve requested change orders on this project not to exceed 10% of the total contract without the need of further approval of Council.

**Section 3.** The Village Director of Finance is authorized and directed to take all action necessary to appropriate and disburse funds in accordance with the contract.

**Section 4.** This Resolution shall be effective from and after the earliest period provided by law.

Passed: March 11, 2024

Attest: Austin Ricciardi  
Clerk of Council

Jody Lomeny  
Mayor

First reading: March 11, 2024

Vote: 5 yea  nay  abstain

Second reading: waived, 2024

Vote: 5 yea  nay  abstain

### Certificate of Publication

The undersigned, being Clerk of Council of the Village of Plain City, hereby certifies that the foregoing was published by posting for 15 days as required by law and in accordance with Section 4.15 of the Codified Ordinances. The posting was done from March 12, 2024 to March 27, 2024 at the Office of the Clerk of Council located at 800 Village Boulevard; being in the Village of Plain City, Ohio, and the Village of Plain City Website at [www.plain-city.com](http://www.plain-city.com).

Date: March 12, 2024

Justin R. Hainey  
Clerk of Council