

VILLAGE OF MARIEMONT

RESOLUTION NO. R- 5 -24

RESOLUTION TO ENTER INTO AGREEMENT WITH OPTIMIZED IT; AND TO DECLARE EMERGENCY

WHEREAS, the Village of Mariemont needs to fill the vacancy of IT Administrator Elissa Wendler; and

WHEREAS, Mayor Brown and Administrator Barlow have vetted and interviewed many organizations to fill this vacancy; and

WHEREAS, the Village is desirous of engaging Optimized IT for these services.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Mariemont, State of Ohio, two-thirds of the members duly elected thereto concurring:

SECTION I: That the Mayor and/or Fiscal Officer is hereby authorized to enter into a contract with Optimized IT for services to be provided, as set forth in the Quote Agreement which is attached hereto and incorporated herein as Exhibit "A."

SECTION II. That this Resolution is hereby declared to be an emergency for the immediate preservation of the public peace, health and safety and should go into immediate effect upon passage. The reason for the emergency is that the Village needs to have in place IT professional service beginning January 1, 2024.

Passed: January 8, 2024

William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin, Fiscal Officer Village of Mariemont, Ohio, does hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 9th day of January 2024.

Kelly I. Rankin, Fiscal Officer