RESOLUTION NO. 12-2017

INTRODUCED BY: MAYOR ANN MARIE DONEGAN AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JAYME PALKER (PINOT’S PALETTE) FOR SERVICES AS ARTS AND CRAFTS DIRECTOR FOR THE 2017 OLMSTED FALLS SUMMER ARTS AND CRAFTS RECREATION PROGRAM AND DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Mayor is hereby authorized and directed to enter into a contract with Jayme Palker (Pinot’s Palette) for services as Arts and Crafts Director for the 2017 Olmsted Falls Summer Arts and Crafts Recreation Program at a cost not to exceed One Thousand Dollars ($1,000.00) for services plus up to One Thousand Five Hundred Dollars ($1,500.00) for itemized expenditures for supplies not to exceed Twelve Dollars ($12.00) per participant.

SECTION 2. The contract authorized herein shall be in a form substantially similar to the one attached hereto, marked Exhibit A and incorporated herein as if fully rewritten.

SECTION 3. All previous actions of this Council and the Administration of the City regarding this authorization are hereby ratified and approved.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution, were adopted in an open meeting or meetings of this Council that all deliberation of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in full compliance with all legal requirements, including without limitation, those set forth in Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Olmsted Falls so that a Director of the Arts and Crafts program for the season of the 2017 Summer Recreation Program may be secured. It shall therefore take effect immediately upon passage by the affirmative vote of not less then five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

______________________________
Linda Garrity, President of Council

PASSED: _______________________

Res. 12-2017
APPROVED: ____________________________________________  __________________________

Ann Marie Donegan, Mayor  Date

APPROVED AS TO FORM: ____________________________________________

Gregory M. Sponseller, Director of Law

ATTEST: ____________________________________________

Angela Mancini, Clerk of Council

First Reading: ____________________________

Second Reading: ____________________________

Third Reading: ____________________________

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AGREEMENT
THIS AGREEMENT is made and entered into this ____ day of _________________, 2017 by and between the City of Olmsted Falls ("City"), an Ohio Municipal Corporation, and Jayme Palker (Pinot’s Palette) ("Palker").

WITNESSETH:

1. That the City and Palker agree that Palker shall be the Arts and Crafts Director for the 2017 Olmsted Falls Summer Recreation Program.

2. That as Arts and Crafts Director, Palker agrees to teach crafts for the 2017 Summer Arts Program for the City of Olmsted Falls.

3. That the City agrees to pay Palker for the services referenced herein the sum of One Thousand Dollars ($1,000.00) at the completion of the contract (each session started and completed).

4. The City will reimburse Palker for itemized expenditures not to exceed $12.00 per student (maximum 120 students) participating in each enrollment class for an amount not to exceed One Thousand Five Hundred Dollars ($1,500.00), upon submission of itemization satisfactory to the Director of Finance.

IN WITNESS WHEREOF, the parties hereto have hereinbelow set their hands on the day and year first written above.

CITY OF OLMSTED FALLS, OHIO

By: ____________________________
   Ann Marie Donegan
   Its: Mayor

By: ____________________________
   Jayme Palker (Pinot’s Palette)


EXHIBIT A