PASSED: January 8, 2024

BY: Paul

## RESOLUTION NO. 2024-1

## RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT TO REPAIR TWO BALLFIELDS

**WHEREAS**, the Village owns several ballfields that have been used and enjoyed by generations of residents;

**WHEREAS,** in 1993 the ballfields underwent substantial improvements in 1993 through a gift from Evelyn Greff as a memorial to her late husband, Irwin Greff, commemorated by a plaque installed at the fields;

**WHEREAS,** over time the condition of the ballfields has deteriorated due to the substantial use of the fields.

**WHEREAS**, the Village applied for a Hamilton County mini-grant in the Fall of 2023 for improvements to the outdoor areas around the Municipal Building.

**WHEREAS**, the Public Buildings & Parks Committee met to consider the proposal, and recommends that Counsel authorize sufficient funds, to repair the field, and to retain Team All Sports to do the work;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of Amberley Village, State of Ohio, seven members elected thereto concurring:

**SECTION 1**: The Village Manager is authorized and directed to enter into a contract on behalf of the Village with Team All Sports at a price not to exceed \$16,956.40 as set forth in the quote submitted by Team All Sports, which is incorporated herein, for the repair and installation of a dirt infield in the north and south ballfields owned by the Village.

**SECTION 2**: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 8th day of January, 2024.	
	Bob Rosen, Mayor

Attest:	
Tammy Reasoner, Clerk of Council	
Resolution Vote:	
Moved: Paul Second: Wood	
I, Clerk of Council of Amberley Village, Ohio, certify that on the day of January 2024, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.	
T	Cammy Reasoner, Clerk of Council