AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH
CHAGRIN VALLEY ENGINEERING, LTD., ESTABLISHING RELATED
COMPENSATION, AND DECLARING AN EMERGENCY

WHEREAS, Chagrin Valley Engineering, Ltd. ("CVE") has provided municipal
eering consulting services for the City of Bay Village under a one-year contract which
expires December 31, 2019; as authorized by Ordinance 18-103 passed December 17, 2018; and

WHEREAS, the City of Bay Village desires to renew the contract with CVE for a period
of one year to further the interests of the City and its residents;

NOW, THEREFORE, be it ordained by the Council of the City of Bay Village, Ohio:

SECTION 1. That the Mayor is hereby authorized and directed to enter into the
"Contract for the Provision of Municipal Engineering Consulting Services to the City of Bay
Village, Ohio" attached hereto as Exhibit A and incorporated herein by reference, which shall expire December 31, 2020.

SECTION 2. That Donald P. Beirut, P.E. as a principal with CVE shall receive the
annual sum of Forty-Five Thousand Dollars ($45,000), and Jeffrey J. Filarski, P.E. shall receive
the annual sum of Five Thousand Dollars ($5,000) as compensation for the services described in
Section 2 of the Contract, commencing with the first pay period after execution of the contract,
payable in bi-weekly installments and subject to payroll and Public Employee Retirement System
withholding taxes.

SECTION 3. That this Council finds and determines that all formal actions of this
Council concerning and relating to the passage of this ordinance were taken in an open meeting of
this Council, and that all deliberations of this Council and of any committee that resulted in those
formal actions were in meetings open to the public in compliance with law.

SECTION 4. That this ordinance is hereby declared to be an emergency measure
immediately necessarily for the preservation of the public peace, health, safety and welfare,
wherefore this ordinance shall be in full force and take effect immediately upon its passage and
approval by the Mayor.

PASSED: November 25, 2019

[Signature]
PRESIDENT OF COUNCIL

[Signature]
CLERK OF COUNCIL