

**VILLAGE OF CHAUNCEY
RESOLUTION NO. 2022-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN
AGREEMENT FOR A PROJECT DEFINITION STUDY FOR THE BIG
BAILEY COAL MINE INTERPRETIVE SITE**

WHEREAS, the Village of Chauncey, Ohio desires to establish a Big Bailey Coal Mine Interpretive Site, and

WHEREAS, it is necessary for the Village to contract to conduct a project definition study to determine the long-range interpretive potential of the four Big Bailey Coal Mine Company buildings, which buildings are currently part of the Chauncey/Dover Trailhead for the Baileys Trail System, and

WHEREAS, Hilferty and Associates, Inc. has agreed to carry out the project definition study at a total cost of \$8,000,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Chauncey, State of Ohio, as follows:

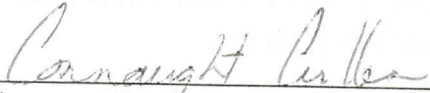
Section One: The Mayor is hereby authorized to sign an agreement with Hilferty and Associates, Inc. to conduct the project definition study. A copy of the agreement is attached hereto as **Exhibit A**.

Section Two: It is the purpose of this resolution to provide for the proper maintenance and improvement of the old Big Bailey Coal Mine Company buildings, and an agreement between the Village and Hilferty and Associates, Inc. is necessary for such maintenance and improvement, this measure is deemed an emergency measure to protect the health, safety, and welfare of Village residents and park facility users.

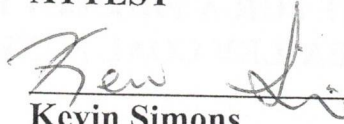
This Resolution is passed on suspension of the three readings requirement set forth in ORC 731.17 by vote of three-fourths of Council members and shall take effect immediately upon passage.

RESOLVED THIS 13th day of April, 2022

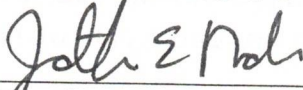
ATTEST


Connaught Cullen
President of Council


ATTEST


Kevin Simons
Village Fiscal Officer

APPROVED AS TO FORM


Jonathan E. Robe
Solicitor

ACKNOWLEDGED


Amy Renner
Mayor

First reading: April 13, 2022

Second reading: suspended

Third reading: suspended

CERTIFICATION OF POSTING/PUBLICATION

The foregoing is a true copy of RESOLUTION 2022-15
Publication of this RESOLUTION was made by posting this copy at five public
locations within the Village as follows:

Village Hall Date 5/31

Tee's Quick Stop Date 5/31

CeeDee Carryout Date 5/31

Post Office Date 5/31

Library Date 5/31

Other Date _____

Attest: 
Kevin Simons
Fiscal Officer

Date 5/31/22