

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>_X_</u>	Waiver 3-Reading Rule <u>_X_</u>
RESOLUTION NO: 2026-1-1	Yes <u>      </u>	Second Reading <u>      </u>	Yes <u>      </u>
INTRODUCED BY <u>                    </u>	No <u>      </u>	Third Reading <u>      </u>	No <u>      </u>

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO  
A CONTRACT WITH OHM ADVISORS FOR MUNICIPAL  
ENGINEERING SERVICES FOR THE VILLAGE OF BOSTON  
HEIGHTS; AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Boston Heights requires ongoing professional municipal engineering services to support public infrastructure, capital improvement planning, grant funding, public works projects, and private sector development; and

**WHEREAS**, Orchard, Hiltz & McCliment, Inc., doing business as OHM Advisors (“OHM”), is a professional engineering and consulting firm duly qualified and licensed to provide such services within the State of Ohio; and

**WHEREAS**, OHM has submitted a proposal, dated January 9, 2026, outlining a scope of services, fee structure, and schedule for providing municipal engineering services to the Village; and

**WHEREAS**, this Council has determined that OHM Advisors is best qualified to provide these services due to its professional expertise, familiarity with the Village’s infrastructure, and ability to respond efficiently and cost-effectively to the Village’s needs; and

**WHEREAS**, OHM shall act as an independent private consultant and not as a public official or public employee of the Village; and

**WHEREAS**, this Council finds that entering into this agreement is in the best interest of the health, safety, and welfare of the residents of the Village of Boston Heights.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

**Section 1.** The Mayor is hereby authorized and directed to enter into an agreement with OHM Advisors for municipal engineering services in accordance with the proposal dated January 9, 2026, including Tasks #1, #2, and #3, and any necessary amendments consistent with this Resolution, all in a form approved by the Village Solicitor.

**Section 2.** Compensation for services shall be paid in accordance with the hourly rate schedule set forth in Exhibit A to the proposal and as may otherwise be approved by the Mayor.

**Section 3.** That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.

**Section 4.** That all Resolutions and Ordinances which are in conflict with this Resolution are hereby replaced and/or rescinded to the extent they conflict.

**Section 5.** That it is found and determined that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 6.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents to allow for the speedy and timely engagement of inspectors such that the project can be completed in a timely fashion and during seasonal weather, and to allow for the continued operations of the Village Engineer, Street Commissioner and Zoning Inspector and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



DAVID MACCARONE, PRESIDENT PRO TEMPORE

ATTEST:

I, SCOTT VARNEY, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2026-1-1** duly passed by the Council of the Village of Boston Heights, Summit County, State of Ohio at a meeting of Council on this **13<sup>th</sup> day of January, 2026.**



SCOTT VARNEY, FISCAL OFFICER