

RECORD OF RESOLUTIONS

Resolution No. 2012-35

Passed November 12, 2012

A RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2013
OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS
NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT
FOR THE USE FOR WHICH IT WAS ACQUIRED BY INTERNET AUCTION,
PURSUANT TO OHIO REVISED CODE SECTION 721.15(D)

WHEREAS, this Council is required to adopt a Resolution expressing its intent to sell municipally owned property by internet auction, include a description of how auctions will be conducted, specifying the number of days for bidding, and stating the general terms and conditions of sale; and

WHEREAS, after due diligence, the Village of Minerva Park, Ohio is recommending GovDeals, Inc. at gov.deals.com directly or GovDeals through Franklin County Purchasing Department, as the Village's contracted representative to conduct auctions on its behalf.

NOW THEREFORE, be it ordained by the Council for the , Ohio, as follows:

Section 1. That during the calendar year 2013, municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use of which it was acquired, as determined pursuant to the procedure set forth in Section 133.01 of the Codified Ordinance for the Village of Minerva Park, may be sold at internet auction.

Section 2. That any said auction sales shall be conducted under the authority and direction of the Mayor or Finance Director.

Section 3. That any such internet auction sales shall be conducted by GovDeals.com internet auction service, 5907 Carmichael Place, Montgomery, AL 36117, phone (800) 613-0156 or through GovDeals with Franklin County, Purchasing Department, 373 South High Street, 25th Floor, Columbus, Ohio 43215.

Section 4. The sale shall be conducted pursuant to the rules and regulations promulgated and in effect for GovDeals.com or GovDeals through Franklin County Purchasing Department, on file with the Clerk, and as amended from time to time. The sales fee to be paid by the Village of Minerva Park for such internet auction service shall in no event exceed the amount of seven and one-half (7½ %) per cent of the accepted auction bid.

Section 5. That in connection with each such contemplated internet auction sale bidding shall remain open for not less than ten (10) days, including Saturdays, Sundays and legal holidays.

Section 6. That in connection with each such contemplated internet auction sale, the terms of payment shall be cash, payment in full on or before the date of delivery to the successful bidder; further, the successful bidder shall be solely responsible for all acts and expenses associated with the delivery of such item(s) so purchased.

Section 7. All prior ordinance(s) or any part thereof, which is(are) inconsistent with this ordinance is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said ordinance(s) not inconsistent with this ordinance shall remain in full force and effect.

Section 8. It is hereby found and determined that all formal actions of this Council concerning and related to the passage of this Ordinance were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Minerva Park which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

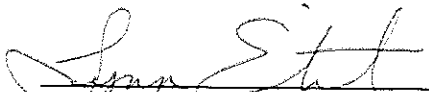
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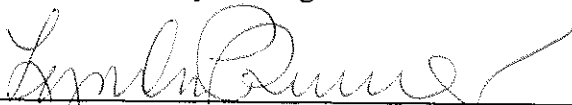
Passed _____, _____

Section 9. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.

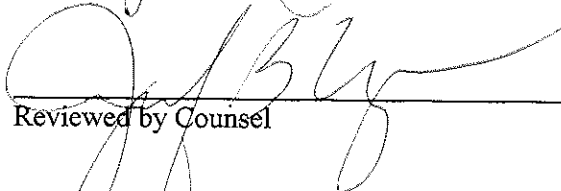
Section 10. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.



Lynn Eisentrout, Mayor Village of Minerva Park



Attest, Lynda Sudderberg, Fiscal Officer, Village of Minerva Park



Reviewed by Counsel

First Reading: September 10, 2012

Second Reading: October 8, 2012

Third Reading: November 12, 2012

Passed: November 12, 2012