

## Resolution 2014-48

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT TO PURCHASE A 2015 FORD UTILITY INTERCEPTOR POLICE VEHICLE FROM STATEWIDE EMERGENCY PRODUCTS AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park maintains a Police Department for the safety of its residents; and

WHEREAS, one of the existing police cruisers should be replaced in early 2015; and

WHEREAS, the Village has passed Resolution 2014-47, the 2015 Temporary Appropriations resolution which will take effect on January 1, 2015 and includes funds needed to place an order for a 2015 Ford Utility Interceptor from StateWide Emergency Products by January 9, 2015; and

WHEREAS, the deadline to place the order is before the January 12, 2015 council meeting;

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

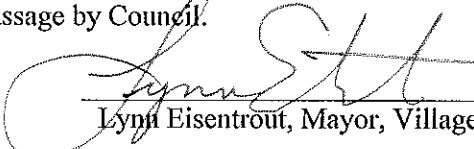
Section 1. Council hereby authorizes the Mayor and Fiscal Officer to execute an order for the purchase of a 2015 Ford Utility Interceptor from StateWide Emergency Products at a cost not to exceed thirty nine thousand and five hundred dollars (\$39,500) including the transfer of any existing equipment to it and for any other items necessary to place the cruiser into service.

Section 2. The police cruiser will be ordered after January 1, 2015 and by the January 9, 2015 deadline and delivered and paid for approximately 90-120 days after that date.

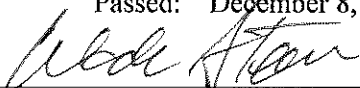
Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

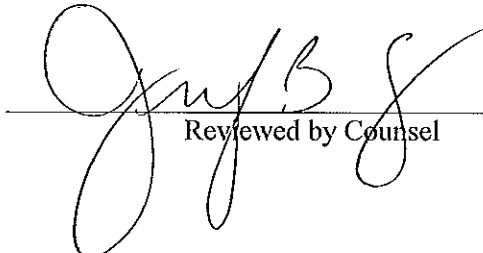
Section 4. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 5. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to order the police cruiser by January 9, 2015. Wherefore, this Resolution shall take effect and shall be in force January 1, 2015 upon passage by Council.

  
Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: December 8, 2014  
Second Reading: waived  
Third Reading: waived  
Passed: December 8, 2014

  
Attest Wade Steen, Fiscal Officer,  
Village of Minerva Park

  
Reviewed by Counsel