

## **RESOLUTION 2015-26**

### **A RESOLUTION DECLARING THE 2005 Ford E-350XL SUPER DUTY EMS AS SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO DISPOSE OF THE PROPERTY BY TRADE, AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village of Minerva Park owns a 2005 Ford E-350XL Super Duty EMS Vehicle chassis vin number 1FDWE35P75HA16994, that is no longer required for the operations of the Village, nor is it foreseeable that it will be used for Village purposes in the future; and

**WHEREAS**, The Village of Minerva Park has received a trade allowance of \$3,000 as part as part of the Purchase Agreement with PennCare Public Safety Technology; and


**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:**

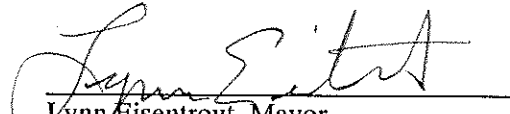
- Section 1.** The Council of the Village of Minerva Park hereby declares the 2005 Ford E-350XL Super Duty EMS Vehicle to be surplus property upon delivery of the 2015/2016 Ford E-450 6.8 V-10 gas engine type III Medix Metro Express 166 modular type III vehicle to be surplus property.
- Section 2.** The Village of Minerva Park, pursuant to home rule powers vested in it by the Ohio Constitution and pursuant to Ohio Revised Code Section 721.15(B), hereby waives any applicable competitive bidding provisions with regard to disposal of surplus property and declares that it is in the best interest of the Village of Minerva Park to sell/receive as a credit towards the new EMS vehicle the value stated in the purchase agreement of three thousand Dollars (\$3,000.00) for the old EMS vehicle.
- Section 3.** The Mayor and Fiscal Officer are hereby authorized to perform all actions necessary to accomplish the trade-in of the 2005 E-350XL EMS vehicle.
- Section 4.** 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 5.** Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality, such emergency rising from the Village's need to dispose of the surplus EMS vehicle as part of the purchase agreement for the new EMS vehicle. Wherefore, this resolution shall take effect and shall be in force upon its passage.

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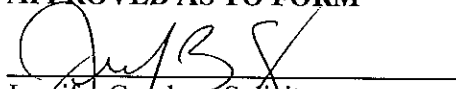
First Reading: June 22, 2015  
Second Reading: Waived  
Third Reading: Waived  
Passed: June 22, 2015

### ATTESTS

  
Jeffrey Wilcheck, Fiscal Officer

  
Lynn Eisentrout, Mayor

### APPROVED AS TO FORM

  
Jennifer Croghan, Solicitor