

RESOLUTION 2016-28

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT TO PURCHASE A 2017 POLICE VEHICLE 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 the first half of 2017; and,

WHEREAS, in order to obtain a 2017 Ford Utility Interceptor at the price of the 2016 State Term Contract amount, the Village must express its intent to purchase the police vehicle from StateWide Emergency Products by September 29, 2016;

WHEREAS, the purchase of the 2017 Ford Utility Interceptor is subject to appropriations for 2017.

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 expresses its intent to purchase a 2017 Ford Utility Interceptor from StateWide Emergency Products at a cost not to exceed \$37,600 including the transfer of any existing equipment necessary to place the cruiser into service.

Section 2. The appropriations for the purchase of the Ford Utility Interceptor will be included in the ordinance to be passed setting the 2017 Annual Appropriations.

Section 3. The Mayor and Fiscal Officer are authorized to execute a contract for the purchase of a 2017 Ford Utility Interceptor upon passage of the 2017 Annual Appropriations.

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 necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to express intent to order the Ford Utility Interceptor by September 29, 2016. Wherefore, this Resolution shall take effect and shall be in force upon passage by council.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: September 12, 2016
Second Reading: September 26, 2016
Third Reading: Waived
Passed: September 26, 2016

ATTEST

APPROVED AS TO FORM

/S/ Jeffrey Wilcheck
Jeffrey Wilcheck, Fiscal Officer

/S/ Eugene Hollins
Solicitor