

RESOLUTION 2017-13

A RESOLUTION DECLARING A DECOMMISSIONED POLICE CRUISER AS SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO DISPOSE OF THE PROPERTY BY SALE, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park owns a 2011 Ford Crown Victoria, bearing vin number 2FABP7BV5BX169110, 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, Council desires to sell said surplus property for the sum of two thousand five hundred Dollars (\$2,500.00) the negotiated price with the Village of Utica, an Ohio municipal corporation;

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

- Section 1.** The Village-owned said decommissioned police cruiser is hereby declared to be surplus property not needed for the immediate or future needs of the Village.
- 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 735.053, 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 said cruiser to *the Village of Utica*, an Ohio municipal corporation, for the negotiated price of two thousand five hundred Dollars (\$2,500.00).
- Section 3.** The Mayor and Fiscal Officer are hereby authorized to perform all actions necessary to accomplish the sale of the cruiser to *the Village of Utica*.
- 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 immediate need to dispose of the surplus police cruiser to retain the value of said cruiser and ceasing the monetary expenditures related to retaining the surplus property. Wherefore, this resolution shall take effect and shall be in force upon its passage.

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First Reading: March 27, 2017
Second Reading: April 10, 2017
Third Reading: Waived
Passed: April 10, 2017

ATTESTS

/S/ Kim Pulley
Kim Pulley, Fiscal Officer

/S/ Lynn Eisentrout
Lynn Eisentrout, Mayor

APPROVED AS TO FORM

/S/ Eugene Hollins
Eugene Hollins, Solicitor