

RESOLUTION 2017-36

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT TO PURCHASE A LAWN TRACTOR AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park maintains a maintenance department to care for the Village public property; and,

WHEREAS, the existing lawn tractor is beyond its useful life; and,

WHEREAS, the appropriations for the purchase of a new lawn tractor have been previously approved.

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 Hustler lawn tractor from JD Equipment Inc. at a cost not to exceed \$8,500 including the trade-in of the existing mower.

Section 2. The Mayor and Fiscal Officer are authorized to execute a contract for the purchase of a 2017 Hustler lawn tractor.

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. 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 purchase the tractor at the current rate. Wherefore, this Resolution shall take effect and shall be in force upon passage by council.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: November 13, 2017
Second Reading: November 20, 2017
Third Reading: Waived
Passed: November 20, 2017

ATTEST

/S/ Kim Pulley
Kim Pulley, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins
Solicitor