

## **RESOLUTION 2019-05**

### **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 2015 Ford Explorer, bearing vin number 1FM5K8AR8FGC40954, 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 eight thousand dollars (\$8,000.00) the negotiated price with Mifflin Township, Franklin County, an Ohio political subdivision;

**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 Mifflin Township, Franklin County, an Ohio political subdivision, for the negotiated price of eight thousand dollars (\$8,000.00).
- Section 3.** The Mayor and Fiscal Officer are hereby authorized to perform all actions necessary to accomplish the sale of the cruiser to Mifflin Township, Franklin County.
- 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.

## RESOLUTION 2019-05

First Reading: February 11, 2019  
Second Reading: Waived  
Third Reading: Waived  
Passed: February 11, 2019

**/S/ Lynn Eisentrout**

Lynn Eisentrout, Mayor

**ATTESTS**

**APPROVED AS TO FORM**

**/S/ Kim Pulley**

Kim Pulley, Fiscal Officer

**/S/ Eugene Hollins**

Eugene Hollins, Solicitor