

RESOLUTION 2017-37

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT TO PURCHASE A 2018 CHEVROLET SILVERADO AND DECLARING AN EMERGENCY

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

WHEREAS, the Village desires to purchase a pickup truck for use in Village maintenance; and,

WHEREAS, in order to obtain a 2018 Chevrolet Silverado at the price of the State Term Contract amount, the Village must express its intent to purchase the vehicle from Coughlin Automotive;

WHEREAS, the purchase of the 2018 Chevrolet Silverado has been appropriated 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 2018 Chevrolet Silverado from Coughlin Automotive at a cost not to exceed \$23,200.

Section 2. The Mayor and Fiscal Officer are authorized to execute a contract for the purchase of a 2018 Chevrolet Silverado.

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 order the Chevrolet Silverado to obtain State Term Contract pricing. 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 27, 2017
Third Reading: December 11, 2017
Passed: December 11, 2017

ATTEST

APPROVED AS TO FORM

/S/ Kim Pulley
Kim Pulley, Fiscal Officer

/S/ Eugene Hollins
Solicitor