

VILLAGE OF WINDHAM  
OHIO  
RESOLUTION NO. R-2011-19

**A RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2008 FORD  
CROWN VICTORIA POLICE CRUISERS, RATIFYING ACTIONS OF THE  
POLICE CHIEF TAKEN TO PURCHASE THE CRUISERS AND DECLARING  
AN EMERGENCY**

WHEREAS, the Village of Windham Police Department is in need of reliable, well maintained vehicles; and

WHEREAS, the Police Chief has previously informed the Village Council Finance Committee of the availability of used, well maintained police cruisers from the Ohio Department of Public Safety; and

WHEREAS, the Finance Committee of the Village of Windham has previously passed a motion authorizing the Police Chief to determine if appropriate police cruisers can be obtained for use by the Village of Windham police department from the Ohio Department of Public Safety, and in the event appropriate cruisers are available have authorized the Chief to purchase one or more cruisers; and

WHEREAS, the Chief has followed the direction provided to him by the Finance Committee of Windham Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Windham, two thirds or more of the members thereto elected concurring that:

Section 1: In conformity with previous direction, provided for by motion of the Finance Committee of the Village Council to Police Chief Gene Fixler, the Village of Windham has purchased a 2008 Ford Crown Victoria police cruiser, VIN 2FAHP71V98X14567 for the price of \$5,400.00.

Section 2: In conformity with previous direction, provided for by motion of the Finance Committee of the Village Council to Police Chief Gene Fixler, the Village of Windham has purchased a second 2008 Ford Crown Victoria police cruiser, VIN 2FAFP71VX8X154792 also for the price of \$5,400.00.

Section 3: That the actions of Chief Fixler in purchasing the two 2008 Ford Crown Victorias are in conformity with the previous direction from the Finance Committee of the Village Council and are hereby ratified, confirmed and approved.

Section 4: The Fiscal Officer of the Village of Windham is hereby directed to make payment in the amount of \$10,800.00, and to pay any applicable sales tax, to the Ohio Department of Administrative Services or as directed by the Ohio Department of Administrative Services as and for the purchase of the two 2008 Ford Crown Victoria Police Cruisers.

Section 5: It is hereby found and determined that all actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6: This Resolution is declared to be an emergency measure, effective immediately upon approval in order to protect the health, safety and welfare of the municipality and to pay for a Police Cruiser required by the Village of Windham police department in a prompt and appropriate fashion.

Passed in Council as an Emergency this 22<sup>nd</sup> day of March, 2011.

Vote of Council: Ayes: Mrs. Meszaros, Mr. Garrett, Mrs. Rininger, Mrs. Barrett, Mr. Snyder, Mrs. Miranda            Nays: None.

ATTEST:

APPROVED:

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Fiscal Officer - Lloyd Billman

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Robert Donham, Mayor

APPROVED AS TO FORM:

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Village Solicitor – Thomas Reitz