

A RESOLUTION ESTABLISHING A POLICY TO PURCHASE GASOLINE AND DIESEL FUEL FOR MUNICIPAL VEHICLES AND TO ESTABLISH AN ACCOUNT AT THE CIRCLE K GAS STATION FOR THAT PURPOSE AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Windham has been informed that the gasoline and diesel fuel tanks used by the Village are in poor condition, and that the Ohio EPA will not permit the continued use of those tanks without replacement of the tanks; and

WHEREAS, the Council of the Village of Windham has determined that it is not the most efficient use of the Village municipal property to replace the tanks, and that it is more economical to simply establish an account at the Circle K gas station.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Windham, Portage County, Ohio, a majority or more of the members thereto concurring that:

**Section 1:** The Mayor, Fiscal Officer and Police Chief as appropriate, are hereby authorized to establish an account for the Village at the Circle K gas station, located at 8922 Maplegrove Road in Windham, Ohio.

**Section 2:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**Section 3:** This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, in order to preserve the health, safety and general welfare of the community and for the further reason that it is essential to provide a reliable tax exempt source of gasoline for all the municipal vehicles.

Passed in Council as an Emergency this 27<sup>th</sup> day of April, 2011

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

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz