

RESOLUTION R-2017-4

A RESOLUTION AUTHORIZING PURCHASE OF A 2017 FORD F250 XL REGULAR CAB PLOW TRUCK, AUTHORIZING FINANCING FOR THE PURCHASE AND DECLARING AN EMERGENCY

WHEREAS, the Service Committee of the Village Council has been informed that the 2006 Ford F350 XL plow truck is in poor condition, is unreliable and often inoperable, and in need of replacement; and

WHEREAS, the Service Committee has received a proposal for the financing and purchase of a 2017 Ford F250 XL Regular Cab Plow Truck from Kepich Ford which is an appropriate replacement for the 2006 Ford F350 truck; and

WHEREAS, the safety of the Village of Windham citizens is dependent upon the Village Service Department's ability to maintain the Village streets and to keep the Village streets and roads clear of snow and ice; and

WHEREAS, the Village Council has determined that it is appropriate to address the issue of the unreliable plow truck by acquiring a replacement vehicle now.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, Portage County, State of Ohio, two thirds (2/3) or more of the members thereto concurring that:

SECTION 1: The Council finds that the condition of the 2006 Ford F350 XL plow truck is such that the vehicle is unreliable and this unreliability creates a real and present emergency arising in connection with the operation of the Village Service Department (Department of Public Service) and that in response to this real and present emergency the 2006 Ford F350 XL plow truck should be replaced as soon as possible.

SECTION 2: Council finds that in compliance with Ohio Revised Code 735.051 the existence of a real and present emergency arising in connection with the operation of the 2006 Ford F350 XL plow truck owned by the Village of Windham is such that immediate action must be taken to replace the vehicle; and that action may be taken for the financing and purchase of replacement truck without formal advertising and competitive bidding.

SECTION 3: Council approves the purchase of a 2017 Ford F250 XL Regular Cab Plow Truck from Kepich Ford in substantial conformity with Option #2 on Exhibit "A" attached hereto and incorporated herein by reference.

SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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 meeting open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 5: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage in order to promote the health, safety and general welfare of the Village and for the further reasons that it is essential that the Village of Windham Police Officers be provided with safe and reliable

PASSED IN COUNCIL on first reading this 24th day of January, 2017.

Vote of Council: Ayes: 5
 Nays: 0

ATTEST:

APPROVED:

Cheree Taylor, Fiscal Officer

Deborah Blewitt, Mayor

APPROVED AS TO FORM:

Thomas Reitz, Solicitor