

A RESOLUTION DECLARING CERTAIN SERVICE DEPARTMENT EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO SELL SAID EQUIPMENT AND APPLY THE PROCEEDS TO THE PURCHASE OF A MOWER TRACTOR FOR THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS, this Council has determined that there is a need for a new mower tractor, with associated accessories, for the Service Department; and

WHEREAS, this Council has also determined that certain equipment in the Service Department is obsolete and no longer useful to the Village and desires to authorize said equipment to be traded-in to offset a portion of the purchase cost of the new mower tractor for the Service Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and hereby are, authorized and directed to purchase a new Walker Mower Tractor 20.9 Hp GHS, and associated accessories, from Emmett Equipment Company for a total amount not to exceed \$16,313.00 after trade-in proceeds pursuant to Section 3 herein have been applied in accordance with the vendor's quotation attached hereto as "Exhibit A" and incorporated fully herein.

SECTION 2. That the following equipment of the Village Service Department is hereby declared surplus municipal property, no longer of useful service to the Village:

1. 2001 walker mower tractor 26 HP;
2. 2001 48" walker collection mower deck;
3. 2001 52" walker side discharge mower deck;
4. Shrub bed edger attachment for walker mower; and
5. Thatcher attachment for a walker mower.

SECTION 3. That the Mayor and the Finance Director are hereby authorized and directed to sell and trade-in the equipment listed in Section 2 herein to Emmett Equipment Company for not less than \$2,500.00 in credits and to apply the proceeds of the sale as trade-in toward the purchase of the Walker Mower Tractor and associated accessories set forth in Section 1 herein.

SECTION 4. It is 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 all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to acquire needed new service department equipment for the 2014 spring/summer maintenance season at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

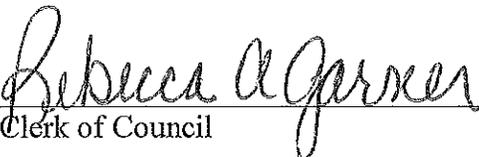
PASSED: 4-15-2014

  
President of Council

  
Mayor

Dated: 4/16/14

ATTEST:

  
Clerk of Council