

RESOLUTION 2011-07

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2011 ¾ TON 2500 4X4 PICK UP TRUCK FOR THE FIRE DEPARTMENT AND AUTHORIZING THE TRADE IN OF UTILITY ONE AND RATIFY PAST ACTIONS WHICH ARE NOW AUTHORIZED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram Fire Department is currently using a 2004 one ton diesel pickup (Utility One); and

WHEREAS, the Village of Hiram Fire Department has researched the purchase of a new ¾ ton 4x4 pickup truck; and

WHEREAS, Charles Chevrolet in Garrettsville has offered \$21,500 in trade-in of Utility One and the cost of the new ¾ ton pickup after discounts is \$24,719.90; and

WHEREAS, to assist in the purchase of the new pickup truck the Village of Hiram Fire Department will use \$4,500 of funds from the Capital Improvement fund; and

WHEREAS, Ohio Revised Code 125.04(C) provides that the Village may avoid competitively bidding the purchase of the 2011 ¾ Ton 4X4 Pick Up because the purchase price being offered to the Village is less than the Village would pay to the Ohio Department of Administrative Services under the cooperative purchasing program for the same vehicle and for that reason the purchase is exempt from any competitive selection procedures otherwise required by law; and

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

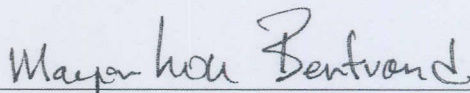
Section 1: The Village of Hiram authorizes a contract with Charles Chevrolet for the purchase of a 2011 ¾ Chevy 2500 4x4 pickup truck at a cost and as specified in substantial conformity with the attached Exhibit "A." The Mayor and the Fiscal Officer are authorized on behalf of the Village to enter into a contract for the purchase of a 2011 ¾ ton 4x4 pickup truck.

Section 2: The trade-in value of the 2004 diesel pickup truck is \$21,500 and the application of that amount as credit towards the purchase price of the 2011 Chevy ¾ ton 2500 pickup truck is authorized.

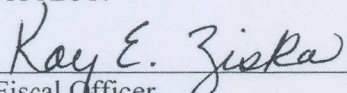
Section 3: That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor in order to qualify for purchasing a 2011 model.

Section 4: 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 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 Revised Code of the State of Ohio.

Passed in council as an emergency May 10, 2011.


Mayor Lou Bertrand

ATTEST:


Fiscal Officer

Approved as to form:


Thomas Reitz, Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-07 has been duly posted in the required 5 places.

5-17-11 Kay E. Ziska
Date Fiscal Officer, Village of Hiram