

RESOLUTION 2011-30

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2012 ONE TON 3500 4X4 PICK UP TRUCK FOR THE STREET DEPARTMENT AND RATIFYING PAST ACTIONS WHICH ARE NOW AUTHORIZED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram Street Department is currently using a 1999 Chevy 3500 one ton pickup; and

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

WHEREAS, Charles Chevrolet in Garrettsville has offered \$23,489.11 as the cost of the 2012 one ton pickup after discounts; and

WHEREAS, an additional purchase and installation of a snow plow from O'Reilly Equipment in the amount of \$5,450 will be necessary; and

WHEREAS, to assist in the purchase of the new pickup truck the Village of Hiram Street Department will use \$13,584 of funds from the Capital Improvement fund as well as \$15,355.41 from the Street Department budget; and

WHEREAS, the total purchase amount will be \$28,939.11; and

WHEREAS, Ohio Revised Code 125.04(C) provides that the Village may avoid competitively bidding the purchase of the 2012 One 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

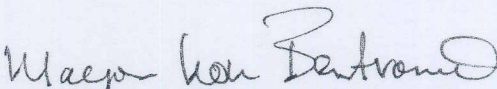
NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The Village of Hiram authorizes a contract with Charles Chevrolet for the purchase of a 2012 One ton Chevy 3500 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 2012 one ton 4x4 pickup truck.

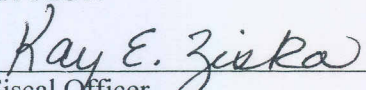
Section 2: That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor in order to qualify for purchasing a 2012 model.

Section 3: 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 November 8, 2011.

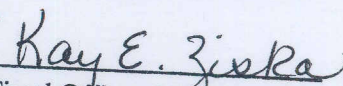

Mayor Lou Bertrand

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. 2011-30 has been duly posted in the required 5 places.
11-9-11 
Date Fiscal Officer, Village of Hiram