

RESOLUTION NO. 2018-03

**A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD F550
PLOW AND DUMP TRUCK AND DECLARING AN EMERGENCY**

WHEREAS, At the January 9, 2018 Council Meeting, James McGee, Village Administrator informed the Council that the existing plow and dump truck owned by the Village of Hiram and used by the Village of Hiram Street Department is in poor condition and is worn out so as to be unreliable, and that the backup vehicle is so old that replacement parts for the salt spreader are no longer available; and

WHEREAS, the Village has no other vehicle suitable for use in plowing the highways and roads within the Village for the balance of the 2018 winter; and

WHEREAS, the safety of the citizens and the safety officers employed by the Village of Hiram will be adversely affected if the Village is unable to clear the Village highways and roads for the 2018 winter season; and

WHEREAS, Council has determined that it is appropriate to address the issue of the unusable plow and dump truck by acquiring a replacement vehicle; and

WHEREAS, the Council passed a motion at the January 9, 2018 Council Meeting authorizing the Village Administrator to purchase a replacement plow vehicle but limited the authority to spending no more than \$80,000.00.

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

SECTION 1: The condition of the current primary plow truck owned by the Village of Hiram is such that the vehicle is unreliable and is unlikely to be able to clear the highways and roads within the Village during the balance of the 2018 winter.

SECTION 2: The unreliability and worn out condition of the plow truck creates a real and present emergency arising in connection with the operation of the safety forces in the Village and that in response to this real and present emergency the plow truck should be replaced as soon as possible.

SECTION 3: 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 plow truck owned by the Village of Hiram is such that immediate action must be taken to replace the truck; and that action may be taken for the purchase of a replacement plow truck without formal advertising and competitive bidding.

SECTION 4: In reliance upon the motion passed by this Council on January 9, 2018, the Village Administrator purchased for the Village a 2017 Ford F550 Chassis vehicle, modified for use as a plow and dump truck, delivered fully functional and ready to be placed into service, for a total purchase price of \$79,870.50, all in substantial conformity with Exhibit "A", which is attached hereto and incorporated herein by reference.

SECTION 5: The Council hereby ratifies, confirms and approves the actions of the Village Administrator in purchasing the 2017 Ford F550 vehicle upon the terms and conditions set forth in the attached Exhibit "A".

SECTION 6: 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 7: 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 Hiram be equipped with a plow truck to clear the highways and roads within the Village during the winter of 2018.

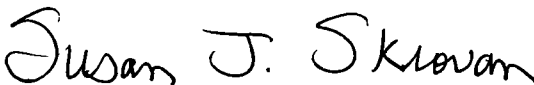
PASSED IN COUNCIL on first reading this 13th day of February 2018.
AS AN EMERGENCY

APPROVED:



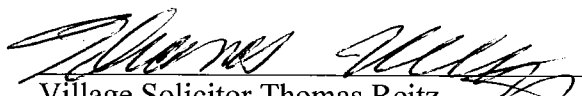
Mayor Lou Bertrand

ATTEST:



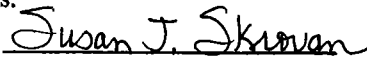
Fiscal Officer Susan J. Skrovan

APPROVED AS TO FORM:



Village Solicitor Thomas Reitz

I SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2018-03 has been duly posted in the required 5 places.

2-14-2018 
Date Fiscal Officer, Village of Hiram