

RESOLUTION 2008-02

A Resolution authorizing the sale by sealed bid of Hiram Fire Department's 1996 Freightliner Horton Rescue Squad and declaring an emergency.

Whereas, the Village of Hiram Fire Department is pursuing sealed bids for the purchase of a new 2008 rescue squad; and

Whereas, a portion of the new rescue squad will be funded from the sale of the 1996 Freightliner Horton rescue squad.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, three-fourths or more of the members thereto concurring:

Section 1: The Village of Hiram Council authorizes Hiram Fire Department to sell by sealed bid the 1996 Freightliner rescue squad, Vehicle Identification Number 1FV3EFAC7TL785456, for a minimum price of \$25,000. Bids will be accepted until Tuesday April 1st, 2008 at 11 am, at which time they will be publicly opened and read aloud. The council of the Village of Hiram reserves the right to reject any and all bids.

Section 2: The advertisement for bids is attached as "Exhibit A".

Section 3: That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor the particular emergency being that time is of the essence regarding advertising the sale of said vehicle since sale of said vehicle will impact the purchase of the new rescue squad.

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 ON



Mayor Lou Bertrand

ATTEST:



Fiscal Officer

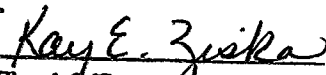
I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2008-2 has been duly posted in the required 5 places.
9/17/08 
Date Fiscal Officer, Village of Hiram

Exhibit "A"

Advertisement for Bids

Notice is hereby given that sealed bids will be received at the office of the undersigned Fiscal Officer of Hiram for the purchase of the following described personal property: 1996 Freightliner Horton Rescue Squad, Vehicle Identification Number 1FV3EFAC7TL785456. No bids under twenty-five thousand dollars (\$25,000) will be considered. Bids will be accepted until 11 am on April 1st, 2008 at which time bids will be publicly opened and read aloud.

The vehicle is available for inspection by appointment with Fire Chief Gary Bott, who can be reached at 330-569-9826.

The property is to be sold and conveyed to the highest bidder upon the following terms: Cash payment in full of the purchase price or certified check within ten (10) days after acceptance of the bid by the Council of the Village of Hiram. The right is reserved to reject any and all bids. Bidder is responsible for picking up vehicle at Hiram Fire Department. Vehicle is being sold as is. Equipment stored in vehicle at time of inspection will not be included. Vehicle may not be available for pick-up until the week of June 9th, 2008.

Kay E Ziska, Fiscal Officer
Village of Hiram
11617 Garfield Rd, PO Box 65
Hiram OH, 44234
March 15th, 22nd, 29th