

RESOLUTION 2020-24

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH COMDOC TO PROVIDE FOR THE LEASE AND SERVICE OF A PHOTO COPIER FOR USE BY THE VILLAGE AND RATIFYING PRIOR ACTIONS AND DECLARING AN EMERGENCY.**

**WHEREAS**, pursuant to Section 731.14 of the Ohio Revised Code, the Village is authorized to enter into a contract with a total value less than \$50,000.00 without competitive bidding; and

**WHEREAS**, ComDoc has offered a photo copier lease and management agreement to the Village of Hiram with a total cost less than \$50,000.00; and

**WHEREAS**, pursuant to direction from the Village Finance Committee, the Fiscal Officer has obtained the attached photocopier agreement.

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

**SECTION 1:** That the actions of the Fiscal Officer in negotiating the attached agreement with ComDoc are ratified, confirmed and approved.

**SECTION 2:** That the Mayor and the Fiscal Officer are hereby authorized to execute an agreement with ComDoc in substantial conformity with the agreement attached hereto and marked for identification as Exhibit "A-1".


**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 the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

**SECTION 4:** This Ordinance is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor so as to approve the contract with ComDoc before the current lease term has expired.


PASSED IN COUNCIL on first reading as an emergency, August 11, 2020

  
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. 2020-24 has been duly posted in the required 5 places.  
8/26/20 Susan J. Skrovan  
Date Fiscal Officer, Village of Hiram