

RESOLUTION NO. 2022-15

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A 2022 KUBOTA TRACK LOADER AND NECESSARY ATTACHMENTS AND DECLARING AN EMERGENCY

WHEREAS, At the April 12, 2022 Council Meeting, James McGee, Village Administrator informed the Council that the older John Deere Backhoe, the John Deere Tractor and the Kubota 2350 equipment owned by the Village of Hiram and used by the Village of Hiram Street Department are each requiring such an increased amount of maintenance so as to be unreliable, and as a result are no longer efficient to address the needs of the Village; and

WHEREAS, the Village Administrator has requested Council authority to purchase a Kubota Track Loader through the Ohio Department of Administrative Services or DAS government pricing program to allow for State minimum pricing and by using the DAS pricing to comply with bidding requirements as set forth in the Ohio Revised Code; and

WHEREAS, the Village Administrator has requested and received approval from Finance Committee to purchase the Kubota Track Loader over a period of six years and to pay for the loader out of the 2012 Street Infrastructure Fund, and to sell the John Deere Backhoe, the John Deere Tractor and the Kubota 2350 which will no longer be needed; and

WHEREAS, the Council passed a motion at the April 12, 2022 Council Meeting authorizing the Village Administrator to purchase a new skid loader for the Street Department.

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 purchase of a 2022 Kubota Track Loader for a price no more than that listed by the Department of Administrative Services, determined by competitive bidding by the Department of Administrative Services, and not to exceed \$ 95,000, is hereby authorized.

SECTION 2: Council finds that John Deere Backhoe, the John Deere Tractor and the Kubota 2350 are no longer needed for any municipal purpose and the Village Administrator is authorized to sell these items for the best price obtainable.

SECTION 3: 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 4: 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 necessary equipment to maintain the roads, highways and Village properties within the Village of Hiram.

PASSED IN COUNCIL as an emergency: June 14, 2022.

APPROVED:

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Susan J. Skrovan
Fiscal Officer Susan J. Skrovan

APPROVED AS TO FORM:

Thomas Reitz
Village Solicitor Thomas Reitz

I SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2022-15 has been duly posted in the required 5 places.
6/21/22 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram