

**RESOLUTION 2022-22**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO HAVE FIVE NEW GARAGE DOORS AND THREE OPENERS INSTALLED ON THE FIRE BAYS OF THE ROSSER MUNICIPAL BUILDING FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village Administrator brought to Council at their April 12, 2022 meeting the desire of the Fire Department to replace their fire bay garage doors with insulated ones and have three garage door openers installed to improve the egress of fire equipment from the building; and

**WHEREAS**, Council indicated their desire for the Village Administrator to obtain three quotes for the work and bring his findings to the next Finance Committee meeting for review; and

**WHEREAS**, the Village Administrator obtained three quotes for the installation ranging from \$23,500 to \$27,745 and after review, the Finance Committee decided at their April 26, 2022 meeting to recommend Council approve replacement of the (5) garage doors and the installation of (3) openers at the lowest and/or best possible quote provided; and

**WHEREAS**, Finance Committee members discussed and determined the fund to pay for this work would be the General Fund and as a result, the General Fund permanent appropriations will have to be amended in order to cover the installation costs.

**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 Council finds that the total estimated installation cost of the (5) insulated garage doors and (3) garage door openers is between \$23,500 to \$27,745 and authorizes the Village Administrator to award the project to the lowest and/or best quote provided not to exceed \$27,745.00 and that the total cost of the authorized improvement does not reach the threshold where competitive bidding is required, pursuant to ORC 731.14.

**Section 2:** The source of the funds to pay for the installation of (5) garage doors and (3) openers shall be from the General Fund 1000 and will need to have its permanent appropriations amended to cover the costs.

**Section 3:** This Resolution is declared an emergency measure necessary to protect the health, safety and general welfare of the village and so that the improvements for the Fire Department can be accomplished this building season and before next winter, such that the Resolution shall become effective immediately upon its passage by Council and approval by the Mayor.

**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 the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public sale 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: June 14, 2022

  
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. 2022-22 has been duly posted in the  
required 5 places.  
6/21/22 Susan J. Skrovan  
Date Fiscal Officer, Village of Hiram