

RESOLUTION NO. 2024-35

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH CUYAHOGA LANDMARK FOR THE PURPOSE OF FUEL MANAGEMENT FOR THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY.

WHEREAS, the Village has a continuing need to acquire, store and dispense its gasoline and diesel fuel for vehicles used by the Village and;

WHEREAS, the Village desires to contract with a third-party vendor to provide fuel, fuel tanks and a delivery system; and

WHEREAS, the Village Administrator has communicated with and received a contract from Cuyahoga Landmark, 21079 Westwood Drive, Strongsville, Ohio 44149 for a fuel delivery, storage and dispensing system; and

WHEREAS, the Village Council finds the terms of the contract, attached hereto, to be favorable to the Village; and

WHEREAS, the Village wishes to proceed with the contract with Cuyahoga Landmark.

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

SECTION 1: The Mayor and/or the Village Administrator are authorized on behalf of the Village to execute the contract with Cuyahoga Landmark, attached hereto as Exhibit "A", with its addendum and appendices.

SECTION 2: 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 3: 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 secures a fuel management system for its fuel needs.

PASSED IN COUNCIL on first reading this 12th day of November 2024.



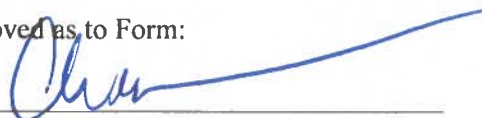
Mayor Anne Haynam

ATTEST:



Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to Form:



Village Solicitor Charles V. Gasior