

RESOLUTION 2019-12

VILLAGE OF BUCKEYE LAKE, OHIO

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPLY FOR FINANCING OR LEASE FOR A POLICE VEHICLE, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Buckeye Lake Police Department is in need of replacing a patrol cruiser in its current fleet; and

WHEREAS, the Village of Buckeye Lake Police Department desires to purchase or lease one (1) up-fitted 2019 Chevrolet Silverado 1500 4X4 patrol cruiser for use by the Police Department; and

WHEREAS, this patrol cruiser will be purchased or leased through the a financial institution for a cost of \$42,304.50

THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF BUCKEYE LAKE THAT FOLLOWING AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS (2/3) OF THE COUNCIL TO DISPENSE WITH THE REQUIREMENT OF THE BUCKEYE LAKE VILLAGE CHARTER TO READ A RESOLUTION ON THREE SEPARATE DAYS,

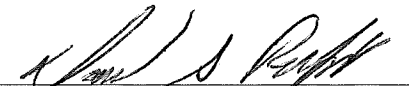
SECTION 1: The Mayor is hereby authorized and directed to apply for financing for a up-fitted 2019 Chevrolet Silverado 1500 4X4 patrol cruiser, for an amount not to exceed Forty-two Thousand, Three Hundred Four Dollars and 50 Cents (\$42,304.50).

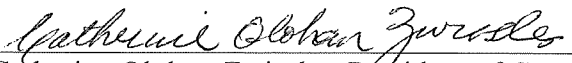
SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Buckeye Lake which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio..


SECTION 3: This Resolution is hereby declared to be an emergency necessary for the immediate preservation of the public health, safety and welfare. The reason for such necessity is that this Resolution must be enacted immediately to procure this vehicle, said vehicle is available for immediate delivery, and is replacing a totaled cruiser. Therefore, this Resolution shall go into immediate effect.

PASSED THIS 8th DAY OF July, 2019

ATTEST:


Valerie L. Hans, Clerk of Council
DAVID BURTON


Catherine Olohan Zwissler, President of Council


Peggy A. Wells, Mayor

Approved as to form: _____

Brian M. Zets, Esq.
Village Solicitor

AUTHORIZING Mayor to Apply For CRUISER LOAN

1st Reading 7/8/19

2nd Reading _____

3rd Reading _____

MOTION TO SUSPEND THE RULES

1st Wolfe

2nd Poorman

	<u>YEA</u>	<u>ABSTAIN</u>	<u>NAY</u>
FRENCH, Bill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GEIGER, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MASONE, Robert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
POORMAN, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RUTON, Arletta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WOLFE, Tom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZWISSLER, Kitty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTALS	<u>6</u>	<u>0</u>	<u>0</u>

MOTION PASSES/FAILS
(Majority Required)

MOTION TO ADOPT

1st RUTON

2nd FRENCH

AS AMENDED

	<u>YEA</u>	<u>ABSTAIN</u>	<u>NAY</u>
FRENCH, Bill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GEIGER, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MASONE, Robert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
POORMAN, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RUTON, Arletta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WOLFE, Tom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZWISSLER, Kitty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTALS	<u>6</u>	<u>0</u>	<u>0</u>

MOTION PASSES/FAILS
(Majority Required)

I certify that the above action is a true and accurate account of the proceedings.

Valerie Hans
Valerie Hans
Clerk of Council

DAVID S. RUTON
DAVID S. RUTON