

VILLAGE OF BUCKEYE LAKE, OHIO

RESOLUTION NUMBER 2020-07

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT AND ALL NECESSARY SUPPORTING DOCUMENTS TO PURCHASE A NEW 2020 FORD CHASSIS BOX MEDIC UNIT FOR THE FIRE DEPARTMENT THROUGH THE STATE OF OHIO COMPETITIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Buckeye Lake Fire Department works hard to provide comprehensive, efficient and effective service to the residents of the Village; and

WHEREAS, the Village of Buckeye Lake Fire Department is in great need of replacing a medic unit to its current fleet; and

WHEREAS, the Village of Buckeye Lake Fire Department desires to purchase one (1) 2020 Ford F-550 4X4 chassis and Lifeline manufactured medic box for the Fire Department; and

WHEREAS, this Medic Unit will be purchased through the State of Ohio Competitive Purchasing Program.

THEREFORE, 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 SECTION 4.04 TO READ AN ORDINANCE ON THREE SEPARATE DAYS WITH AT LEAST ONE WEEK BETWEEN READINGS,

NOW THEREFORE, BE IT RESOLVED by the Village of Buckeye Lake, Ohio, that:

**SECTION I:** The Mayor is hereby authorized and directed to execute a contract to purchase a 2020 Medic unit, from Pfund Superior Sales co., Inc. through the State of Ohio Competitive Purchasing Program, for an amount not to exceed Two Hundred Thirty-Five Thousand, Eight Hundred Forty Dollars and No Cents (\$235,840.00).

**SECTION II:** The Mayor is further authorized and directed to execute all loan application documents necessary to facilitate purchasing the above-described Medic Unit on behalf of the Village.

**SECTION III:** 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 IV:** That in order to protect the health, safety and welfare of the citizens of the Village of Buckeye Lake in that the replacement of the emergency medical vehicle is critical to providing the highest level of care to our residents and visitors. This resolution is declared to be an emergency measure and it shall become effective on its passage and signature of the Mayor.

ADOPTED this 13 day of JULY, 2020

Attest: Cheryl Cade - office clerk, Council Clerk; John Geiger, Council President

Date filed with Mayor: 7/21, 2020 Date Approved by Mayor: 7/21, 2020

Peggy A. Wells, Mayor