Village of Mogadore

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COUNCIL MEETING AGENDA

April 19, 2023 5:30 p.m.

- 1. Moment of Reflection Mr. M. Raddish
- 2. Pledge to the flag
- 3. Roll Call
- 4. Approval of the Agenda
- 5. Oath Full-Time Fire/Medic (Jacob Knittle)
- 6. Short Recess
- 7. Minutes from April 5, 2023, Council meeting presented for changes, corrections, and adoption
- 8. Comments from the Audience on pending legislation
- 9. Committee Reports
- 10. Old Business None.
- 11. New Business -

Resolution 2023-32 – Mr. C. Yoho –A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A 2023 FORD POLICE INTERCEPTOR SUV FROM STATEWIDE FORD LINCOLN AT LESS-THAN THE STATE-TERM CONTRACT PRICING IN THE AMOUNT OF \$48,719.00, AND DECLARING AN EMERGENCY.

- 12. Comments
 - 1. Public
 - 2. Council
 - 3. Law Director
 - 4. Village Engineer
 - 5. Clerk-Treasurer
 - 6. Mayor
- 13. Adjournment

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RECORD OF ORDINANCES

Resolution No. 2023-32	Passed	, 20
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SPONSOR: MAYOR RICK

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A 2023 FORD POLICE INTERCEPTOR SUV FROM STATEWIDE FORD LINCOLN AT LESS-THAN THE STATE-TERM CONTRACT PRICING IN THE AMOUNT OF \$48,719.00, AND DECLARING AN EMERGENCY.

WHEREAS, Section 14.03 of the Village's Charter provides that all purchases exceeding one-half (1/2) of the statutory threshold of \$50,000.00 shall be undertaken by advertising for and accepting sealed bids; and

WHEREAS, Section 125.04(C) of the Ohio Revised Code provides an exception to the Village's requirement for competitive bidding for the purchase of goods and services upon the same terms and conditions as those procured through the State of Ohio Department of Administrative Services ("State-Term Contract"), but at a lower price than the State-Term Contract; and

WHEREAS, the Mayor and Chief of Police have received a quote for the purchase of a 2023 Ford Police Interceptor SUV from Statewide Lincoln Ford for the amount of \$48,719.00, which is less than the State-Term Contract for the same (excepting therefrom less than \$1,000.00 in additional and optional equipment); and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village of Mogadore to authorize the Mayor to enter into an agreement to purchase a 2023 Ford Police Interceptor SUV from Statewide Lincoln Ford for the amount of \$48,719.00, which is less than the State-Term Contract for the same (excepting therefrom less than \$1,000.00 in additional and optional equipment).

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

SECTION 1: The Mayor is hereby authorized to enter into an agreement to purchase a 2023 Ford Police Interceptor SUV from Statewide Lincoln Ford at a cost not to exceed \$48,719.00, (excepting therefrom less than \$1,000.00 in additional and optional equipment).

SECTION 2: The Mayor and all other Village officials are authorized and directed to sign and/or enter into any instruments of conveyance or other documents necessary to carry effectuate the provisions of this Resolution. Additionally, the Mayor and Police Chief are authorized to enter into any purchase orders of less than \$25,000.00 necessary to equip the 2023 Ford Police Interceptor SUV.

SECTION 3: To the extent not already done so, the funds required for payment of the obligations incurred by the Village incurred herein are hereby appropriated.

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RE	ECORD OF ORDINANCES	
Resolution No. 2023-32	Passed	, 20
SECTION 4: This Council finds and relating to the adoption of this resordeliberations of this Council and any of its open to the public, in compliance with all SECTION 5: This Resolution is immediate preservation of the public peace and for the purpose of immediately purchancel for the ongoing supply chain issues surroughtful force upon its passage by Council and the office of the purpose of the public peace and force upon its passage by Council and the public peace and force upon its passage by Council and the public peace and	elution were taken in open made committees that resulted in the legal requirements. Thereby declared to be an eme e, health, and safety of the resultain a satisfactory fleet of ponding the same, and, providers elected or appointed to the	regency measure necessary for the idents of the Village of Mogadore Interceptor SUV from Statewide plice vehicles, in particular during led this Resolution receives the is Council, it shall take effect and
in force at the earliest period allowed by l	aw. 	
	President of Council	Date
	Mayor	Date

Attest:

Clerk-Treasurer