

Village of Mogadore

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Mogadore, OH 44260

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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

RECORD OF ORDINANCES

Resolution No. 2023-32

Passed _____, 20____

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.

