

RECORD OF ORDINANCES

Resolution No. 2025-6

Passed February 5, 2025

SPONSOR: SAFETY COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH STRYKER TO PURCHASE TWO NEW CARDIOPULMONARY RESUSCITATION MACHINES AT STATE-TERM CONTRACT PRICING AT AN AMOUNT NOT EXCEED \$42,000.00, 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 \$75,000.00 shall be approved by Council; and

WHEREAS, Section 14.03 further provides that purchases exceeding one-half (1/2) of the statutory threshold of \$75,000.00 shall be procured through competitive bidding, however, however, this Council may waive this requirement in the event of an emergency affecting the public health, safety and welfare; and

WHEREAS, because the Village owns aging cardiopulmonary resuscitation ("CPR") machines, the Mayor and Fire Chief desire to place an order with Stryker in an amount not to exceed \$42,000.00 to purchase two new CPR machines; and

WHEREAS, Stryker is the sole source supplier of the CPR machines; and

WHEREAS, to ensure that the Village has modern and updated CPR machines, and because Stryker is a sole supplier of the same, this Council has determined that an emergency exists to purchase said CPR devices in a timely manner, and a competitive bid would unduly and unnecessarily delay the purchase of the devices; and

WHEREAS, this Council further finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village to authorize the Mayor to enter into a purchase agreement with Stryker, as a sole source, in an amount not to exceed \$42,000.00 for two new CPR machines.

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 a purchase agreement with Stryker, as a sole source, in an amount not to exceed \$42,000.00 for two new CPR machines.

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 effectuate the provisions of this Resolution.

SECTION 3: To the extent not already done so, the funds required for payment of the obligations

RECORD OF ORDINANCES

Resolution No. 2025-6

Passed February 5, 2025

incurred by the Village incurred herein are hereby appropriated.

SECTION 4: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements.

SECTION 5: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the Village of Mogadore and for the purpose of immediately purchasing the CPR machines so that the Village may maintain modern and updated life-saving CPR machines, and, provided this Resolution receives the affirmative vote of at least five (5) members elected or appointed to this Council, it shall take effect and be in force upon its passage by Council and approval by the Mayor, otherwise it shall take effect and be in force at the earliest period allowed by law.

Michael Poddush 2-5-25

President of Council


Date

Michael Poddush 2-5-25

Mayor

Date

Attest:


Clerk-Treasurer