

RESOLUTION NO. 009-19

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF PURCHASING A 2019 FORD INTERCEPTOR SUV FOR THE CITY OF NAPOLEON POLICE DEPARTMENT, AND TO SOLE SOURCE SAID PURCHASE TO STATEWIDE FORD; AND DECLARING AN EMERGENCY

WHEREAS, the purchase of a replacement Police Department vehicle was included in the 2019 Master Bid Resolution passed by Council on December 21, 2018, Resolution No. 079-18; and,

WHEREAS, the cost to purchase said vehicle and install the required systems exceeds \$25,000.00; and,

WHEREAS, Ford is not offering 2019 police vehicles due to a change in body style until the latter half of 2019 and at a much higher cost; and,

WHEREAS, the current quoted cost from Statewide Ford is valid for the purchase of the requested replacement vehicle with required equipment; and,

WHEREAS, the City of Napoleon desires to sole source the purchase of the outfitted vehicle to Statewide Ford based on the limited availability of the vehicle outfitted with the required systems, and this being the best and lowest price; and,

WHEREAS, based on all the foregoing, it is the opinion of this Council that it is in the best interest of the City of Napoleon to eliminate the necessity for competitive bidding, as permitted in Article VI, Section 6.05 of the Charter of the City of Napoleon; **Now Therefore**,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the City of Napoleon authorizes the expenditure of funds in excess of \$25,000.00 to purchase a replacement Police Department vehicle outfitted with the required systems, as included in the 2019 Master Bid Resolution.

Section 2. That, due to limited availability and the lowest and best price, Council finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.


Section 3. That, the City Manager is authorized to enter into a Contract with Statewide Ford for the purchase of said vehicle.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

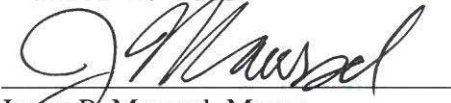
Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 6. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to meet the time requirements necessary for the legislation to take effect before the October 1, 2016 purchase deadline; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to begin the purchasing process in a timely manner, and for further reasons as stated in the Preamble hereof.

Passed: February 4, 2019



Joseph D. Bialorucki, Council President Pro-Tem
Daniel L. Baer

Approved: February 4, 2019


Jason P. Maassel, Mayor

VOTE ON PASSAGE 5 Yea 0 Nay 0 Abstain

Attest:


Roxanne Dietrich, interim Clerk of Council

I, Roxanne Dietrich, interim Clerk of Council of the City of Napoleon, do hereby certify that the foregoing Resolution No. 009-19 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 9th day of February, 2019; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.


Roxanne Dietrich, interim Clerk of Council

STATE OF OHIO
COUNTY OF HENRY

Kimberly Imm, being first duly sworn, states that she is the Assistant Publisher of The Bryan Publishing Company, owner of The Northwest Signal, a daily newspaper, published and of general circulation in the county of Henry aforesaid, and that the annexed notice was published in one issue in said paper, on the 9th day of February, 2019.

Kimberly Imm
Kimberly Imm

Subscribed and sworn to before me this
12th day of February, 2019

Beverly Griteman
Beverly Griteman
Notary Public,
State of Ohio
My Commission Expires
February 13, 2021

Printer's Fee: \$177.00

Notary Fee: \$2.00

**Summary of Ordinance No. 010-19,
and Resolution No.(s) 008-19, 009-19, 011-19**

(PURSUANT TO ARTICLE II, SECTION 2.15 OF THE CITY CHARTER, CHAPTER 121 OF THE CODE OF ORDINANCES AND COUNCIL RULE 6.2.4.1, AS WELL AS APPLICABLE PROVISIONS OF ORC CHAPTER 731)

NOTICE

A copy of the complete text of the above named Ordinance(s) and Resolution(s) are on file in the office of the City Finance Director and may be viewed or obtained during business hours of 7:30 AM to 4:00 PM, Monday through Friday, at the office of the Finance Director, the location being 255 West Riverview Avenue, Napoleon, Ohio. A copy of all or part of the above named Ordinances and Resolutions, or any item mentioned in this notice, may be obtained from the City Finance Director upon the payment of a reasonable fee therefore.

**Ordinance No. 010-19
AN ORDINANCE TO APPROVE CURRENT NOVEMBER 2018
REPLACEMENT PAGES TO THE NAPOLEON CODIFIED
ORDINANCES**

In this legislation, the City of Napoleon approved the replacement pages to the City Codified Ordinances through November 2018.

**Resolution 008-19
A RESOLUTION AUTHORIZING A COMMUNITY
REINVESTMENT AREA (CRA) AGREEMENT BETWEEN
THE CITY OF NAPOLEON, OHIO, AND JUST BUSCH
INVESTMENTS, LLC WITHIN NAPOLEON CRA #2; AND
DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon authorized a CRA Agreement with Just Busch Investments, LLC.

**Resolution 009-19
A RESOLUTION AUTHORIZING THE EXPENDITURE OF
FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS
(\$25,000.00) FOR THE PURPOSE OF PURCHASING A 2019
FORD INTERCEPTOR SUV FOR THE CITY OF NAPOLEON
POLICE DEPARTMENT, AND TO SOLE SOURCE SAID
PURCHASE TO STATEWIDE FORD; AND DECLARING AN
EMERGENCY**

In this legislation, the City of Napoleon approved the purchase of a 2019 SUV for the City Police Department.

**Resolution 011-19
A RESOLUTION AMENDING RESOLUTION 066-18 AND
RESOLUTION 001-19 AS IT PERTAINS TO MILLAGE AND
BALLOT LANGUAGE; AND DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon amended the two previous pieces of legislation pertaining to millage and ballot language.

All of the above summaries are approved as to form and correctness by Billy D. Harmon, City Law Director