

**RESOLUTION NO. 009-20**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000) FOR THE PURPOSE OF PURCHASING TWO (2) REPLACEMENT VEHICLES FOR THE CITY OF NAPOLEON POLICE DEPARTMENT, AND TO AWARD SAID PURCHASE TO MATTHEWS FORD OREGON; AND DECLARING AN EMERGENCY**

**WHEREAS**, the purchase of two (2) replacement Police Department vehicles was included in the 2020 Master Bid Resolution passed by Council on December 16, 2019, Resolution No. 080-19; and,

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

**WHEREAS**, the Matthews Ford Oregon current quoted cost for the requested replacement vehicles with required equipment is lower than the State Contract current quoted cost; and,

**WHEREAS**, the current quoted cost from Matthews Ford Oregon is valid until March 31, 2020 for the purchase of the requested replacement vehicles with required equipment; and,

**WHEREAS**, the City of Napoleon desires to award the purchase of the outfitted vehicles to Matthews Ford Oregon based on 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 and Section 106.02 of the City of Napoleon Codified Ordinances; **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 twenty-five thousand dollars (\$25,000) to purchase two (2) replacement Police Department vehicles outfitted with the required systems, as included in the 2020 Master Bid Resolution, Resolution No. 080-19.

Section 2. That, due to 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 Matthews Ford Oregon for the purchase of said vehicles.

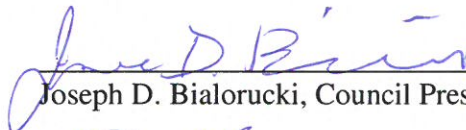
Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal 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,

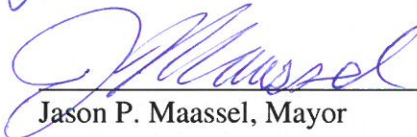
if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

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 to purchase a necessary replacement vehicle for the Napoleon Police Department; 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 to meet the March 31, 2020 deadline for ordering, and for further reasons as stated in the Preamble hereof.

Passed: march 16, 2020


  
Joseph D. Bialorucki, Council President

Approved: march 16, 2020


  
Jason P. Maassel, Mayor

VOTE ON PASSAGE 5 Yea 0 Nay 0 Abstain

Attest:

  
Roxanne Dietrich, Clerk of Council

*I, Roxanne Dietrich, Clerk of Council of the City of Napoleon, do hereby certify that the foregoing Resolution No. 009-20 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 19th day of March, 2020; & 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, Clerk of Council

STATE OF OHIO  
COUNTY OF HENRY

Sally Heaston, being first duly sworn, states that she is the General Manager 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 19th day of March, 2020.



Sally Heaston

Subscribed and sworn to before me this  
19th day of March, 2020



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

Printer's Fee: \$157.95

Notary Fee: \$2.50

**Summary of Ordinance No.(s) 005-20, 006-20 and  
Resolution No. 009-20**

(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. 005-20**

**AN ORDINANCE APPROVING AN ODOT REPAIR PROJECT;  
AND DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon approved an ODOT repair project.

**Ordinance No. 006-20**

**AN ORDINANCE APPROVING CURRENT DECEMBER 2019  
REPLACEMENT PAGES TO THE CITY OF NAPOLEON  
CODIFIED ORDINANCES**

In this legislation, the City of Napoleon approved the current December 2019 replacement pages to the City Codified Ordinances.

**Resolution 009-20**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF  
FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS  
(\$25,000) FOR THE PURPOSE OF PURCHASING TWO (2)  
REPLACEMENT VEHICLES FOR THE CITY OF NAPOLEON  
POLICE DEPARTMENT, AND TO AWARD SAID PURCHASE  
TO MATTHEWS FORD OREGON; AND DECLARING AN  
EMERGENCY**

In this legislation, the City of Napoleon authorized the expenditure of over \$25,000 for the purpose of replacing two City Police Department vehicles from Matthews Ford, Oregon.

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