

**RESOLUTION NO. 020-20**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT A FISCAL YEAR 2020 SAFETY INTERVENTION GRANT FROM THE OHIO BUREAU OF WORKERS COMPENSATION, FURTHER AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURPOSE OF PURCHASING AND INSTALLING A POWER COT SYSTEM AND POWER LOAD SYSTEM FOR AN AMBULANCE, AND PURCHASING SAID EQUIPMENT AND INSTALLATION FROM STRYKER EMS EQUIPMENT; AND DECLARING AN EMERGENCY**

**WHEREAS**, the purchase of a power cot system and power load system 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 and install said systems exceeds \$25,000.00; and,

**WHEREAS**, the Ohio Bureau of Workers Compensation provides opportunities for financial assistance to fire departments by means of offering grants which may be applied for and accepted by various entities; and,

**WHEREAS**, the Ohio Bureau of Workers Compensation is sponsoring a Safety Intervention Grant for fiscal year 2020 for financial assistance with the purchase and installation of ambulance mounted equipment; and,

**WHEREAS**, the City of Napoleon Fire Department was awarded \$40,000 through the Safety Intervention Grant toward the purchase and installation of a power cot system and power load system; and,

**WHEREAS**, the current quoted cost from Stryker EMS Equipment is valid for the purchase of both systems; and,

**WHEREAS**, the equipment must be purchased and installed within ninety (90) days of receiving the grant funds; and,

**WHEREAS**, the City of Napoleon, pursuant to Napoleon Ordinances 106.02 and 106.04 and the rules with respect to sole source purchasing (See Exhibit "A"), desires to purchase both systems from Stryker EMS Equipment based on this being the best and lowest quote from the quotes received; 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; **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 to purchase and install a power cot system and power load system, as included in the 2020 Master Bid Resolution.

Section 2. That, Council, pursuant to Napoleon Ordinances 106.02 and 106.04 and the rules with respect to sole source purchasing (See Exhibit "A"), finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.

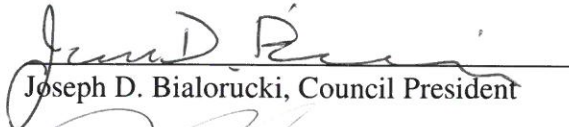
Section 3. That, the City Manager is authorized to enter into a Contract with Stryker EMS Equipment for the purchase and installation of the power cot system and power load systems.

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.

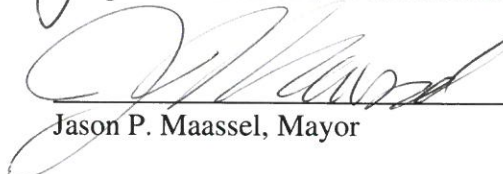
Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining 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 purchase and installation processes in a timely manner to meet the ninety (90) day deadline per the grant, and for further reasons as stated in the Preamble hereof.

Passed: May 4, 2020

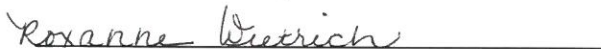
  
Joseph D. Bialorucki, Council President

Approved: May 4, 2020

  
Jason P. Maassel, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:

  
Roxanne Dietrich, Clerk of Council

*I, Roxanne Dietrich, Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 020-20 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 7th day of May, 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*  
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*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 7th day of May, 2020.



Sally Heaston

Subscribed and sworn to before me this  
14th day of May, 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 Resolution No.(s) 014-20, 020-20**

(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.

**Resolution No. 014-20**

**A RESOLUTION AUTHORIZING CITY OF NAPOLEON PARTICIPATION IN THE NPPGOV COOPERATIVE PURCHASING PROGRAM AND FURTHER AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$25,000.00; AND DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon authorized participation in the NPPGov purchasing program and the expenditure of funds in excess of \$25,000 for the purchase.

**Resolution No. 020-20**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT A FISCAL YEAR 2020 SAFETY INTERVENTION GRANT FROM THE OHIO BUREAU OF WORKERS COMPENSATION, FURTHER AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURPOSE OF PURCHASING AND INSTALLING A POWER COT SYSTEM AND POWER LOAD SYSTEM FOR AN AMBULANCE, AND PURCHASING SAID EQUIPMENT AND INSTALLATION FROM STRYKER EMS EQUIPMENT; AND DECLARING AN EMERGENCY**

In this legislation, the City of Napoleon authorized the City Manager to accept a fiscal year 2020 Safety Intervention Grant from the OBWC, also authorizing the expenditure of funds for the purchase and installation of equipment from Stryker EMS Equipment.

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