Ordinance 2019-23

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF A SUM IN EXCESS OF \$50,000.00 FOR A GENERATOR FOR THE VILLAGE OF SWANTON WATER PLANT AND DECLARING AN EMERGENCY

WHEREAS, as the Ohio EPA requires an upgrade to the generator at the Village of Swanton water plant;

WHEREAS, the cost of a generator will exceed \$50,000.00 and there is a real and present emergency pursuant to Revised Code 737.051 that requires an immediate purchase without competitive bidding;

WHEREAS, Ohio Revised Code 735.051 authorizes the purchase of this generator without competitive bidding;

NOW, THEREFORE, BE IT ORDAINED by Council of the Village of Swanton, two thirds or more of its members elected thereto concurring as follows:

Section One. The Village Administrator is authorized to expend an amount not to exceed \$90,000.00 without competitive bidding for the purchase of a generator for the Village of Swanton Water Plant;

Section Two. The Village Administrator, who is the municipal officer having supervision and management of such property, is hereby authorized to execute a purchase agreement for said generator;

Section Three. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section Four. That for the reason that the agreement is immediately necessary in order for said projects to be proceed in a timely fashion and be properly funded, this Ordinance is declared to be an emergency measure, immediately necessary for the

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preservation of the public peace, property, health, safety and welfare of said Village of Swanton.

Motion to Suspend the Rules

Moved: Rose

Second: Rochelle

YEAS: 5

NAYS: 0

Vote on Passage

Moved: Rochelle

Second: Westhoven YEAS: 5

NAYS: 0

Date of Passage: May 28, 2019

Ann Roth, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Ordinance 2019-23, passed on May 28, 2019

Jennifer Harkey, Fiscal Officer