

RESOLUTION 2019-33

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

WHEREAS, this Resolution is recommended by the Administration; and

WHEREAS, the Village owns certain property listed on the attached Exhibit A which is surplus due to condition and therefore not needed for any municipal purpose.

BE IT RESOLVED, by the Council of the Village of Swanton, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One. The Administration is authorized to dispose of the surplus property on the attached Exhibit A by auction to the highest bidder. Should there be no bidder the Administration is authorized to dispose of said surplus property in any fashion deemed reasonable, including sale to a recycling firm for scrap value or donation to an appropriate non-profit user.

Section Two. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution 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 Three. That this resolution shall be declared an emergency measure necessary for the immediate preservation of public health, safety and welfare of the Village of Swanton. Wherefore, this resolution shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules

Moved: Rochelle

Second: Westhoven

YEAS: 5

NAYS: 0

Vote on Passage

Moved: Dzyak

Second: Westhoven

YEAS: 5

NAYS: 0

Date of Passage: November 11, 2019

Ann Roth

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 Resolution 2019-33, passed on November 11, 2019

Jennifer Harkey
Jennifer Harkey, Fiscal Officer

EXHIBIT "A"
SURPLUS PROPERTY

1. Water Distribution
 - a. 197 Neptune R900 v4 RF water meter radios