

Resolution 2022-23

A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH MANGNEGRIP FOR THE EXHAUST VENTILATION SYSTEM AT THE SWANTON FIRE & RESCUE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Swanton has received a proposal from MagneGrip known as “Alternative Bid #1” for the installation of an exhaust ventilation system in the Swanton Fire Department.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Swanton, Fulton County, Ohio, three-fourths of the members elected thereto concurring and as follows:

Section 1. That Council hereby approves and authorizes the Village Administrator to enter into an agreement with MagneGrip for installation of an exhaust ventilation system in the Swanton Fire Department pursuant to “Alternative Bid #1” in the amount of Sixty-eight Thousand Six Hundred Thirty-five Dollars (\$68,635), of which, Sixty-one Thousand Nine Hundred Four Dollars (\$61,904) shall be paid via grant funding, and the balance paid out of Village funds.

Section 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Swanton and the State of Ohio.

Section 3. This Resolution is deemed an emergency measure, is necessary for the immediate preservation of the public health, safety and welfare, and for the further reason that it is necessary to have the exhaust ventilation system installed as soon as possible.

Motion to Suspend the Rules

Moved:Kania

Second: Pilliod

YEAS: 6

NAYS: 0

Vote on Passage

Moved: Kania

Second: S. Disbrow

YEAS: 6

NAYS: 0

Date of Passage: December 12, 2022:



Neil Toeppe, Mayor

Attest:

I, M. Jason Vasko, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2022-23, passed on December 12, 2022.



M. Jason Vasko, Fiscal Officer