RESOLUTION 2024-04

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:

<u>Section One</u>. 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.

<u>Section Two</u>. 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.

<u>Section Three.</u> 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 and adopt as an Emergency

Moved: Kania Second: S. Disbrow

w YEAS: 6

NAYS: 0

Vote on Passage

Moved: Kania

Second: Westhoven

YFAS: 6

NAYS: 0

Date of Passage: January 8, 2023

Neil Toeppe, Mayo

Attest:

I, Holden Benfield, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2024-04, passed on January 8, 2024.

Holden Benfield, Fiscal Officer

EXHIBIT "A" SURPLUS PROPERTY

Public Service:

- a. 2000 Chevy Silverado 2500 Pickup Truck
- b. 2011 Element 10' Enclosed Trailer
- c. 1992 Ford F700 Dump Truck
- d. 2018 John Deere Zero Turn Mower
- e. Salsco 813 Woodchipper
- f. Dyna-Fog Mosquito Fogger
- g. John Deere 4100 TRACTOR w/ Snow Plow
- h. John Deere Front Deck Lawn Mower w/ Snow Blower
- i. Crouse-Hinds traffic signal
- j. Eagle Signal traffic signal
- k. Fisher Snow Plow
- I. Befco C50 Cyclone Finish Deck

Admin:

a. Countertop Freezer

WRRF:

a. Dewalt Power Tools

Fire:

- a. Approx. 30 Pairs Turnout Pants / Coats
- b. 11 Fightfighter HELMETS
- c. 30 Pair of Firefighter BOOTS
- d. 22 pairs of Firefighter Gloves

Resolution 2024-04 Page 2 of 3 e. 12 pairs of Extraction Gloves

Police:

- a. 2002 Ford F-150
- b. 1999 Chevrolet Suburban SW 4WD