ORDINANCE NO. 2016-54

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE REFURBISHING/RETROFITTING OF V263 1997 INTERNATIONAL EMS UNIT TO A DUMP/CHIP TRUCK BY NJPA VENDOR HENDERSON PRODUCTS, INC. AND DECLARING AN EMERGENCY.

WHEREAS, the Service Director has requested authorization for the refurbishing/retrofitting of V263 1997 International EMS Unit to a dump/chip truck by NJPA Vendor Henderson Products, Inc.; and

WHEREAS, the purchase is exempt from public bidding pursuant to C.O.S. 173.07(a)(1)F and C.O.S. 173.07(b)(1)C; and

WHEREAS, pursuant to C.O.S. Section 173.10 the total amount of the expenditure requires legislative approval by this Council;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STOW, COUNTY OF SUMMIT AND STATE OF OHIO:

SECTION 1. That the Finance Director be, and he hereby is, authorized to appropriate, encumber, and pay funds in an amount not to exceed Twenty-Six Thousand and 00/100 Dollars (\$26,000.00) to NJPA Vendor Henderson Products, Inc. for the refurbishing/retrofitting of V263 1997 International EMS Unit to a dump/chip truck.

<u>SECTION 2.</u> This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees or subcommittees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. That this Ordinance was adopted pursuant to Section 4.11 Charter, and is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety in order to provide a reliable replacement vehicle for the Urban Forestry Department in order to better serve the public, and, pursuant to Section 4.13, Charter, shall take effect upon its adoption by Council and approval by the Mayor, otherwise at the earliest period allowed by law.

ADOPTED BY COUNCIL 4/14/16

ATTEST ____

Bonnie J. Emahiser CLERK OF COUNCIL

FILED WITH MAYOR 4/18/16

FILED WITH CLERK 4/18/16

APPROVED AS TO FORM

Mike Rasor

PRESIDENT OF COUNCIL

APPROVED VILL

MAYOR

EFFECTIVE DATE 4/18/16

Amber K. Zibritosky LAW DIRECTOR

ORD. NO. 2016-54

(Authorize Expenditures –Henderson Products, Inc. – Refurbishing/Retrofitting of V263 1997 International EMS Unit to a Dump/Chip Truck)

AZ16.54

Page 1 of 1