AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF THREE (3) VARIABLE FREQUENCY DRIVES FOR THE RIVER ROAD PUMP STATION MOTORS FROM STATE OF OHIO VENDOR GARDINER AND DECLARING AN EMERGENCY.

WHEREAS, the Service Director has requested authorization for the purchase of three (3) variable frequency drives for the River Road Pump Station motors from State of Ohio vendor Gardiner; 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:

<u>SECTION 1.</u> That the Finance Director be, and he hereby is, authorized to appropriate, encumber, and pay funds in an amount not to exceed Fifty-Three Thousand Six Hundred Forty-Seven and 00/100 Dollars (\$53,647.00) to State of Ohio vendor Gardiner for the purchase of three (3) variable frequency drives for the River Road Pump Station motors.

<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.

<u>SECTION 3.</u> 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 for the reason that the pump station must be in working order at all times, 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 9/27/18

ATTEST

Bonnie J. Emahiser CLERK OF COUNCIL

FILED WITH MAYOR 10/1/18

FILED WITH CLERK 10/1/18

APPROVED AS TO FORM

Matt Riehl

PRESIDENT OF COUNCIL

APPROVED James N

James M. Costello

MAYOR

EFFECTIVE DATE 10/1/18

LAW DIRECTOR

Amber K. Zibritoský