

**CITY OF HIGHLAND HEIGHTS
RESOLUTION NO. 16 – 2017**

INTRODUCED BY: Mayor Scott E. Coleman and Council as a Whole

MOTION BY: Council Representative Edwin V. Hargate

SECONDED BY: Council Representative Lisa Marie Stickan

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD F-250 PICKUP TRUCK FROM MIDDLETOWN FORD INC, IN AN AMOUNT NOT TO EXCEED TWENTY NINE THOUSAND DOLLARS (\$29,000.00), PURSUANT TO THE OHIO DEPARTMENT COOPERATIVE PURCHASING ACT, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Highland Heights, Ohio has, on February 23, 1988, adopted Resolution No. 13-1988 authorizing the City to participate in State contracts with the Department of Administrative Services, Office of State Purchasing, pursuant to the Ohio Cooperative Purchasing Act; and

WHEREAS, any purchase by the municipality made pursuant to the aforementioned Act is exempt from the competitive bidding requirements otherwise applicable to purchases in excess of Twenty Five Thousand Dollars (\$25,000.00); and

WHEREAS, the municipality has elected to purchase one (1) 2017 FORD F-250 Pickup Truck through the aforementioned Program; and

WHEREAS, pursuant to bids received pursuant to advertisement and in accordance with law, the State of Ohio Department of Administrative Services, has declared Middletown Ford Inc. to be the lowest and best bidder for the aforementioned equipment; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HIGHLAND HEIGHTS, OHIO, THAT:

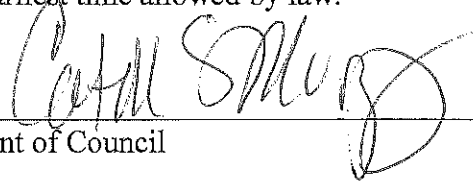
Section 1 The Mayor is hereby authorized and directed to enter into a contract with Middletown Ford Inc. for the purchase of One (1) 2017 F-250 Pickup Truck.

Section 2 The amount of the contract authorized herein shall not exceed Twenty Nine Thousand Dollars (\$29,000.00) provided that said contract is in accordance with the specifications upon which the bid was received by the Ohio Department of Administrative Services.

Section 3 The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

Section 4 This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Highland Heights for the reason that the purchase authorized herein is necessary to maintain effective operations of the Service Department. It shall therefore take place immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

First Reading: 04/25/2017



President of Council

Second Reading: 05/09/2017

Third Reading: 05/23/2017

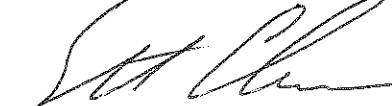
Filed with Mayor: 05/23/2017

PASSED: May 23, 2017

APPROVED: 05/23/2017

ATTEST: 

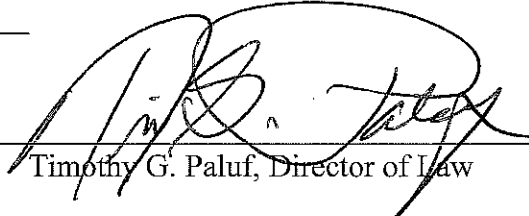
Clerk of Council



Mayor

EFFECTIVE: 05/24/2017

APPROVED AS TO FORM: _____



Timothy G. Paluf, Director of Law