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Vice President of Council

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Clerk of Council

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
JENNIFER SOMMERS GREER
CHRISTOPHER HALLUM
JANET R. MAJKA

ORDINANCE NO. 2016-41

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE QUOTE SUBMITTED BY HENDERSON PRODUCTS-OHIO FOR THE ACQUISITION OF A 1-TON HENDERSON SNOW AND ICE CONTROL PACKAGE FOR A 2016 GMC 3500 SIERRA 1-TON CAB AND CHASSIS AND DECLARING AN EMERGENCY.

WHEREAS, on March 21, 2016 the Finance Committee met to initially discuss the purchase of multiple service equipment items requested by the Mayor serving as the Service Director and as provided for in the 2016 Operating Budget; and

WHEREAS, on July 11, 2016 the Service Committee and the Finance Committee met to further discuss the acquisition of a 2016 one-ton cab and chassis along with a stainless steel dump body, salt spreader, plow and accessories; and

WHEREAS, the Finance Director confirmed that the 2016 Operating Budget provides \$65,000 for the purchase and outfitting of one-ton cab and chassis by utilizing funds from the Street construction, Maintenance and Repair fund #250 with any shortfall most likely to come from savings in salt; and

WHEREAS, the Council of the City of the Willoughby Hills has accepted the recommendation of both the Finance Committee and the Service Committee to prepare the required legislation for the purchase and outfitting of a one-ton cab and chassis; and

WHEREAS, Ordinance No. 2016-40 provided for the acquisition of a 2016 one-ton cab and chassis at a cost of \$37,132.00 by and through the participation the Ohio Department of Administrative Services Cooperative Purchasing Program; and

WHEREAS, this ordinance provides for the abovementioned one-ton cab and chassis to be equipped with a stainless steel dump body, salt spreader, plow and accessories by and through Henderson Products-Ohio at a cost of \$31,710.00 with said purchase being exempt from competitive bidding pursuant to **Section 115.04 – EXPENDITURES IN THE AMOUNT OF \$50,000 OR MORE** of the Codified Ordinances of the City of Willoughby Hills.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

SECTION 1. The Mayor is hereby authorized and directed to accept the quote of Henderson Products-Ohio, 2177 State Route 19, Bucyrus, Ohio, 44820 for the purchase of a 1-Ton Henderson Snow and Ice Control Package at the cost of \$31,710.00, identified in the quote dated April 12, 2016 attached hereto as the “Exhibit A”, consisting of four (4) pages and incorporated herein by reference.

SECTION 2. The actions of this Council concerning and relating to the passage of this legislation were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were held in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 3. This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, safety and welfare of the inhabitants of the City of Willoughby Hills, insofar as it provides for the usual daily operation of the Service Department; to wit: to put a fully equipped one-ton dump truck into service by winter; wherefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: July 28, 2016

Submitted to the Mayor for his approval
on this 28 day of July, 2016

ATTEST:
Victoria Ann Savage
Victoria Ann Savage, CMC
Clerk of Council

Nancy E. Fellows
Nancy E. Fellows
President of Council

Approved by the Mayor
July 28, 2016
Robert M. Weger
Robert M. Weger
Mayor