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President of Council

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Vice President of Council

VICTORIA ANN SAVAGE, CMC
Clerk of Council

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
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DAVID M. FIEBIG
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RAYMOND C. SOMICH

ORDINANCE NO. 2008-42

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS FOR THE PROCUREMENT OF A 2008 DODGE 3500 ONE TON CAB AND CHASSIS PICKUP TRUCK ALONG WITH ONE CONCORD “MINUTEMAN” 9’ 6” DUMP BODY AND EQUIPMENT PACKAGE TO BE INSTALLED AT A TOTAL PRICE NOT TO EXCEED \$39,040.16 WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (C) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of the Willoughby Hills has accepted the recommendation of the Mayor/Service Director to purchase a 2008 Dodge 3500 1-Ton Cab and Chassis Pickup Truck along with one (1) Concord “Minuteman” 9’ 6” Dump Body and Equipment Package to be installed per the Mayor’s Interoffice Memorandum of April 22, 2008 and as further substantiated by the Road Superintendent’s Memorandum of April 11, 2008, attached hereto as Exhibit “A”; and

WHEREAS, the total combined price is not to exceed \$39,040.16 with said purchase being obtained through the State of Ohio Department of Administrative Services/General Services Division/Office of Procurement Services and therefore exempt from Competitive Bidding pursuant to Section 125.04(C) of the Ohio Revised Code; and

WHEREAS, the Council of the City of Willoughby Hills approves of the immediate purchase by utilizing funds from the Capital Improvement Fund.

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 sign any and all documents necessary to for the procurement a 2008 Dodge 3500 1-Ton Cab and Chassis Pickup Truck to be provided by Golling’s Arena Dodge through the State of Ohio Department of Administrative Services/General Services Division/Office of Procurement Services along with one (1) Concord “Minuteman” 9’ 6” Dump Body and Equipment Package to be provided and installed by Concord Road Equipment of 348 Chester Street, P. O. Box 772, Painesville, Ohio 44077 at a total combine price not to exceed Thirty-Nine Thousand, Forty Dollars and Sixteen Cents (\$39,040.16).

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: quote valid for 30 days; wherefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

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PASSED: May 7, 2008

Submitted to the Mayor for his approval
on this May day of May, 2008

ATTEST:

Victoria Ann Savage
Victoria Ann Savage, CMC
Clerk of Council

Kevin D. Malecek
Kevin D. Malecek
President of Council

Approved by the Mayor

May 7, 2008

Robert M. Weger
Robert M. Weger
Mayor

ORDINANCE NO. 2008-42

I, Victoria Ann Savage, Clerk of Council for the City of Willoughby Hills, Lake County, Ohio do hereby certify that the foregoing **Ordinance No. 2008-42** was duly and regularly passed by the Council of the City of Willoughby Hills, Lake County, Ohio at a meeting held on **May 7, 2008**.

That this legislation was posted according to law and duly advertised pursuant to Ordinance No.2003-19 in the **Lake County News-Herald** on **May 14, 2008**. Effective date of Legislation: **May 7, 2008**.

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