

RESOLUTION NO. 2024-19  
INTRODUCED BY: Mayor Bodnar

**AN EMERGENCY RESOLUTION  
AUTHORIZING MAYFIELD VILLAGE TO TRADE IN TWO LUCAS 2 CPR  
MACHINES TO STRYKER MEDICAL AND EXPEND AN AMOUNT NOT TO  
EXCEED \$30,317.88 TO STRYKER MEDICAL FOR THE PURCHASE OF TWO NEW  
LUCAS 3.1 CPR MACHINES**

WHEREAS, based upon the recommendation of the Fire Chief, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to purchase two new Lucas CPR Machines; and

WHEREAS, Stryker Medical will give the Village a trade-in value of \$6,000.00 on the Village's two current Lucas 2 CPR Machines towards the purchase of two new Lucas 3.1 CPR Machines; and

WHEREAS, the Mayfield Village Fire Chief reviewed the proposal of Stryker Medical and recommends that the Village trade-in both of its current Lucas 2 CPR Machines and approve an expenditure in an amount not to exceed \$30,317.88 to Stryker Medical for the purchase of two new Lucas 3.1 CPR Machines.

**BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:**

SECTION 1. The Council of Mayfield Village does hereby approve the trade-in of the current two Lucas 2 CPR Machines and hereby approves an expenditure not to exceed \$30,317.88 to Stryker Medical for the purchase of two new Lucas 3.1 CPR Machines.

SECTION 2. 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 requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for necessary services and equipment to

ensure that the Village Fire Department is properly supported. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

\_\_\_\_\_  
STEPHEN SCHUTT  
Council President

First Reading: \_\_\_\_\_, 2024

Second Reading: \_\_\_\_\_, 2024

Third Reading: \_\_\_\_\_, 2024

PASSED: \_\_\_\_\_, 2024

\_\_\_\_\_  
BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
DIANE A. CALTA, ESQ.  
Director of Law

ATTEST: \_\_\_\_\_  
MARY E. BETSA, MMC  
Clerk of Council