

**AN EMERGENCY RESOLUTION  
AUTHORIZING MAYFIELD VILLAGE TO ACCEPT THE PROPOSAL  
OF CLASSIC FORD FOR ENGINE REPLACEMENT ON A FORD SUPER DUTY  
F-45 TRUCK IN AN AMOUNT NOT TO EXCEED \$16,000.00**

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to replace the engine in its 2015 Ford Super Duty F-45 Truck; and

WHEREAS, a proposal for this engine replacement was received from Classic Ford in the amount of Fourteen Thousand Twenty-Five and 81/100 dollars (\$14,025.81); and

WHEREAS, no additional proposals were sought or received as there are limited repair shops in the local area able to timely perform the engine replacement; and

WHEREAS, the Service Director recommends that the proposal of Classic Ford be accepted and they be awarded the engine replacement; and

WHEREAS, the Service Director requests that Council approve additional funds for any unforeseen conditions or additional repairs and requests a total approved amount not to exceed Sixteen Thousand Dollars (\$16,000.00).

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

**SECTION 1.** The Council of Mayfield Village hereby accepts and approves the proposal of Classic Ford in the amount of \$14,025.81 plus an additional amount for unforeseen conditions or additional repairs in a total amount not to exceed \$16,000.00.

**SECTION 2.** The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into a contract with Classic Ford for the engine replacement.

**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 requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 4.** 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 the truck is used routinely by the Service Department to complete its maintenance responsibilities in the Village and needs to be back in service as quickly as possible. It shall, therefore, take effect immediately upon the 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.

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STEPHEN SCHUTT  
Council President

First Reading: \_\_\_\_\_, 2025

Second Reading: \_\_\_\_\_, 2025

Third Reading: \_\_\_\_\_, 2025

PASSED: \_\_\_\_\_, 2025

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BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

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DIANE A. CALTA, ESQ.,  
Director of Law

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