

**AN EMERGENCY RESOLUTION  
AUTHORIZING MAYFIELD VILLAGE TO ENTER INTO A CONTRACT  
WITH O'REILLY EQUIPMENT FOR UPFITTING THE F600 TRUCK  
WITH DUMP AND SNOW REMOVAL EQUIPMENT  
IN THE AMOUNT OF \$42,249.17**

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to upfit a newly-purchased Ford F600 truck with the necessary equipment for the Service Department to utilize the truck as a dump truck and for winter snow plowing (hereinafter the "Project"); and

WHEREAS, three proposals for the upfitting were received and O'Reilly Equipment's proposal in the amount of Forty-Two Thousand Two Hundred Forty-Nine 17/100 dollars (\$42,249.17) was the lowest and best received; and

WHEREAS, the Service Director has reviewed all proposals received and recommends that O'Reilly Equipment be awarded the Project.

**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 O'Reilly Equipment in the amount of \$42,249.17 and the Project is hereby awarded to O'Reilly Equipment.

**SECTION 2.** The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into a contract with O'Reilly Equipment for the Project.

**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 fully-equipped truck is needed to be placed in service as quickly as possible and before the fall and winter months. 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.



STEPHEN SCHUTT  
Council President

First Reading: August 4, 2025, 2025  
Second Reading: Suspended, 2025  
Third Reading: Suspended, 2025  
PASSED: August 4, 2025, 2025



BRENDA T. BODNAR, Mayor


APPROVED AS TO FORM:



DIANE A. CALTA, ESQ.,  
Director of Law


ATTEST:   
MARY E. BETSA, MMC  
Clerk of Council

MAYFIELD VILLAGE:

  
Brenda T. Bodnar      DATE  
Mayor

  
Stephen Schutt      DATE  
President of Council

APPROVED AS TO LEGAL FORM:

  
Diane A. Calta  
Director of Law  
Mayfield Village, Ohio

**FISCAL OFFICER'S CERTIFICATE**

As the fiscal officer of the Mayfield Village, Ohio, I certify that as of the date of execution of the within Agreement with Mayfield Village, Ohio, the amount required to satisfy payment under the Agreement has been fully appropriated, or authorized or directed for such purpose and is in the Treasury, or is in the process of collection and is free from any obligation or certification now outstanding.

  
Angie S. Rich, Director of Finance  
Mayfield Village, Ohio