AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET FOR THE PURCHASE OF A 2025 CHEVROLET SILVERADO WITH AN EMERGENCY LIGHTING UPFIT PACKAGE IN THE AMOUNT OF \$54,661.53

WHEREAS, the Village of Mayfield has a continuing duty to the public to provide efficient and effective services to its residents; and

WHEREAS, the Police Department is in need of replacing an unmarked unit that is traditionally used by the Executive Officer for incident response, special events, and other Department needs; and

WHEREAS, said vehicle purchase is included in this year's annual budget and replacing the unmarked unit with the 2025 Chevrolet Silverado will allow the Police Department to use the new vehicle for all assignments listed above and, in addition, it can be used by Patrol for many other tasks including, hauling generators during power outages, moving traffic control signs and cones during a crash, and moving items needed for special events; and

WHEREAS, the Police Department has received two quotes for the vehicle purchase; and

WHEREAS, upon review of said quotes for a 2025 Chevrolet Silverado with an emergency lighting upfit package included, the quote from Tim Lally Chevrolet in the amount of \$64,161.53, which is at the state bid price for the vehicle, is the lowest and best quote received; and

WHEREAS, the quote from Tim Lally Chevrolet includes a \$6,000.00 trade-in for a 2015 Dodge Charger and \$3,500.00 for a 2020 Dodge Charger, bringing the total cost for the 2025 Chevrolet Silverado to \$54,661.53.

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

<u>SECTION 1</u>. The Council of Mayfield Village hereby approves and authorizes an expenditure in the total amount of \$54,661.53 to Tim Lally Chevrolet for the purchase of a 2025 Chevrolet Silverado truck, with an emergency lighting upfit package included, for the Police Department.

<u>SECTION 2</u>. 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

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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 equipment necessary to fulfill the obligations of the Police Department as set forth in the Village of Mayfield Charter and the Codified Ordinances of the Village of Mayfield. 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

August 18

First Reading: , 2025

Suspended Second Reading: 2025

Suspended Third Reading: 2025

August 18 PASSED: 2025

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ., Director of Law

MARY E. BETSA, MMC, Clerk of Council

MAYFIELD VILLAGE:

Brenda T. Bodnar

DATE

Mayor

Steven Schutt

DATE

President of Council

APPROVED AS TO LEGAL FORM:

Brenda Bodas

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