

VILLAGE OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2017-24

**A RESOLUTION APPROVDING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF A NEW SKID STEER LOADER FOR USE BY THE PUBLIC WORKS DEPARTMENT, AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village owns one skid steer loader that is over twenty years old, it doesn't accept current attachments, and frequently is in need of costly repairs and maintenance, and as such has reached the end of its useful life; and,

**WHEREAS**, the Public Works Department is in need of a more dependable skid steer loader which can be used for numerous projects, and,

**WHEREAS**, the Public Works Department staff has researched specifications, performance and pricing of new skid steer loaders, and recommends a Bobcat Model S650 with certain accessories and attachments; and,

**WHEREAS**, through the State of Ohio Procurement Services, the Village may acquire a new skid steer loader and accessories directly from the Bobcat Company at a 30% discount off the list price; and,

**WHEREAS**, immediate action is required to assure timely delivery of public works services and projects in the Village, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** That the Council approves and further authorizes the Mayor and Fiscal Officer to execute the Purchase Order for purchase of a new skid steer loader for use by the Public Works Department, a copy of which is attached hereto.

**Section 3.** That the Council is acting in its administrative capacity in adopting this Resolution.

**Section 3.** That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

**Section 4.** That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

**Section 5.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Attest: Nicole Armstrong  
Nicole Armstrong, Fiscal Officer

James D. Smith  
James D. Smith, Mayor

Rules Suspended: <u>4/20</u> 2017 (if applicable)	Effective Date <u>4/20</u> 2017
Vote - <u>5</u> Yeas ___ Nays	
First Reading - / / 2017	Effective Date - / / 2017
Second Reading - / / 2017	
Third Reading - / / 2017	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON  
VILLAGE SOLICITOR  
SOUTH LEBANON, OHIO

By: \_\_\_\_\_  
Date: 4/20/2017

**CERTIFICATE OF POSTING**

I, Nicole Armstrong, Fiscal Officer of the Village of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report, at five public places within the Village as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of Village of South Lebanon, Ohio.

4/21/17  
Date

Nicole Armstrong  
Nicole Armstrong  
Fiscal Officer  
Village of South Lebanon,  
Ohio