

Village of Mantua, Ohio
RESOLUTION 2012-02

A RESOLUTION AUTHORIZING THE MANTUA VILLAGE ADMINISTRATOR TO PURCHASE A VAUGHAN CHOPPER PUMP FOR THE VILLAGE WASTEWATER TREATMENT PLANT AND CONTRACT FOR THE SHIPMENT AND INSTALLATION OF THE SAME AT A TOTAL COST NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS (\$18,000.00).

WHEREAS, the Service Committee has recommended the purchase of a new chopper pump for the Village Wastewater Treatment Plant; and

WHEREAS, the cost to purchase, ship and arrange for installation of this item will not exceed \$18,000.00; and

WHEREAS, this Council now wishes to authorize the necessary expenditures in order to acquire and install the aforementioned equipment.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mantua, a majority or more of the members elected thereto concurring that:

SECTION 1. The Village Administrator is hereby authorized to expend not more than Eighteen Thousand Dollars (\$18,000.00) in order to purchase, ship and install one Vaughan Model PE4S6CS-095 Vertical Pedestal Chopper Pump.

SECTION 2. Regarding the amount set forth in Section 1, above, \$11,500 of said amount will be withdrawn from the Sewer Debt Fund 5702, and the balance of \$6,500 will be withdrawn from Sewer Operating Fund 5201.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall become effective after its lawful approval by a majority of the members elected to the Mantua Village by Council at the earliest period allowed by law.

PASSED IN COUNCIL this 21st day of February, 2012.

ATTEST:

Linda Clark, Mayor

Jenny August, Clerk

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I hereby certify the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio on the ____ day of _____, 2012.

Jenny August, Clerk

Approved as to Legal Form:

Michele A. Stuck, Village Solicitor