

**Village of Mantua, Ohio  
Resolution 2018-46**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 DODGE RAM 5500  
FROM JUNCTION BUICK GMC AND AUTHORIZING THE PARTIAL FINANCING  
OF THE PURCHASE, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Service Committee has recommended the purchase of a new service vehicle to replace one vehicle nearing obsolescence; and

**WHEREAS**, the Village of Mantua participates in the State of Ohio Cooperative Purchasing Program, and the current State bid through the Department of Administrative Services for a Dodge Ram 5500 vehicle is \$77,110.50 for the outfitted vehicle plus fees of \$483.50; and

**WHEREAS**, Junction Buick GMC, a local vendor, has provided a price for the base vehicle with all options offered under the State bid which is equal to or better than the State Contract price, meeting the bidding requirements; and

**WHEREAS**, Council authorization is required to make the purchase and enter into financing arrangements.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Mantua, two-thirds or more of the members elected thereto concurring that:

**SECTION 1.** The Village Clerk-Treasurer and the Village Administrator are hereby authorized to enter into an agreement to purchase one 2018 Dodge Ram 5500 truck at a total cost of \$77,594.00 for this vehicle fully outfitted and associated fees.

**SECTION 2.** \$25,000.00 of the total purchase price will be paid in cash by the Village from the following various funds:

- Parks (General Fund)     \$2,500.00
- Tree Care                     \$2,500.00
- Village Hall                    \$1,500.00
- Streets                         \$2,500.00
- Cemetery                      \$4,000.00
- Capital                         \$9,000.00
- Water                          \$1,500.00
- Sewer                          \$1,500.00

**SECTION 3.** The Village Clerk-Treasurer is hereby authorized and directed to enter into a financing agreement with Middlefield Bank for the balance of the total purchase price and fees (\$52,594.00) at a rate of 3.79% for five years, pursuant to the amortization schedule attached hereto as "Exhibit A". The funds for the repayment of the loan shall be drawn monthly from the following funds:

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- Parks (General Fund)    \$125.00
- Tree Care                    \$125.00
- Streets                        \$125.00
- Cemetery                     \$339.89
- Water                         \$125.00
- Sewer                         \$125.00

**SECTION 4.** 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 5.** This Resolution is declared an emergency measure, in order to expedite the acquisition of needed replacement vehicle for the Service Department at the earliest possible time, and for the further reason that maintaining a reliable fleet of service vehicles is critical to the public safety and welfare, and shall become immediately effective upon its passage by two thirds or more of the members of Council.

PASSED IN COUNCIL this 25<sup>th</sup> day of September, 2018.

ATTEST:

\_\_\_\_\_  
Paula Tubalkain, Acting Mayor

\_\_\_\_\_  
Jenny August, Clerk-Treasurer

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 September, 2018.

\_\_\_\_\_  
Jenny August, Clerk-Treasurer

Approved as to Legal Form:

\_\_\_\_\_  
Michele Stuck, Solicitor