

1 RESOLUTION NO. 2015-276

First Reading Passage Requested
(M. Weant)

2
3 SPONSOR Mr. Pry

4
5 DATE July 6, 2015

COMMITTEE Public Works

6
7 **A Resolution, pursuant to Section 177.19 of the Codified Ordinances of the County**
8 **of Summit, authorizing the disposal of 2 Vactor 2110 Series Combination Sewer Cleaner**
9 **trucks, in the amount of \$304,000.00, for the Executive's Department of Environmental**
10 **Services, and declaring an emergency.**

11
12 WHEREAS, in Resolution 2010-194, the Council of the County of Summit authorized 5-
13 year leases of 2 Vactor 2110 Series Combination Sewer Cleaner trucks ("Vactor"), financed by
14 Key Government Finance ("Leases"); and

15
16 WHEREAS, the Leases are now at an end, and requires a balloon payment of
17 \$304,000.00 (\$152,000.00 each); and

18
19 WHEREAS, the County Executive has determined that disposal of said Vactors is
20 necessary, and has received an offer from Jack Doheny Supplies Ohio Inc. ("Doheny") to pay off
21 the Leases in the amount of \$304,000.00 and to assume ownership of the Vactors, which will
22 enable the County to dedicate those funds lease/purchase new sewer cleaner trucks; and

23
24 WHEREAS, pursuant to Section 177.19 of the Codified Ordinances of the County of
25 Summit, personal property cumulatively exceeding \$15,000.00 may be sold without a public
26 auction or sealed bids if this Council finds good cause as to why a public auction or sealed bid is
27 not warranted; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County to authorize the disposal of said Vactors
31 by the Executive's Department of Environmental Services through a trade-in and assumption by
32 Doheny of the \$304,000 balloon payment to enable the lease/purchase of new sewer cleaner
33 trucks;

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35 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
36 of Ohio, that:

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38 SECTION 1

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40 This Council hereby authorizes, pursuant to Section 177.19 of the Codified Ordinances of
41 the County of Summit, the disposal of the 2 Vactor 2110 Series Combination Sewer Cleaner
42 Trucks ("Vactors") through a trade-in with Jack Doheny Supplies Ohio Inc. ("Doheny"), in
43 which Doheny shall pay off the balloon payment of \$304,000.00 (\$152,000.00 for each Vactor)
44 owing on the leases of the Vactors to Key Government Finance and assume ownership of the
45 Vactors, and further authorizes the Executive to execute any necessary documents and
46 certificates of title to facilitate said trade-in.
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1 RESOLUTION NO. 2015-276

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason that it immediately
8 authorizes the disposal of the old Vactors in order to fund lease-purchases of new sewer cleaner
9 trucks.

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11 SECTION 3

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13 Provided this Resolution receives the affirmative vote of eight (8) members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED July 6, 2015

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29 ADOPTED July 6, 2015

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34 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED July 7, 2015

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46 EXECUTIVE

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48 ENACTED EFFECTIVE July 7, 2015

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