

RESOLUTION NO.: 2024-07

FIRST READING January 22, 2024

INTRODUCED BY: RUTH CAVANAGH

SECOND READING WAIVED

THIRD READING WAIVED

RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY NOT NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

WHEREAS, the Village of South Russell has certain personal property that is not needed for public use; and

WHEREAS, Council for the Village of South Russell desires to sell such unneeded personal property by internet auction as authorized by Section 721.15(D) of the Ohio Revised Code and Resolution No. 2024 - 01.

NOW THEREFORE BE IT ORDAINED by the Council of the Village of South Russell, Geauga County, Ohio, that:

SECTION 1. The Village of South Russell hereby determines that the personal property described and set forth in the Inventory List which is attached hereto and incorporated herein by reference as Exhibit A is not needed for public use and the Village of South Russell is hereby authorized to sell such personal property listed on Exhibit A by internet auction.

SECTION 2. The Mayor and Fiscal Officer of the Village of South Russell are hereby authorized to execute any and all documents pertaining to the internet auction requirements to carry out such internet auction on behalf of the Village of South Russell.

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 this Council, and that all deliberations of this Council and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 4. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution needs to take immediate effect in order to allow the Village to immediately sell its surplus personal property that is unneeded; wherefore, provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Resolution shall be in full force and effect from and immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force after the earliest period allowed by law.



Mayor - President of Council

ATTEST:

Danielle Romanowski
Fiscal Officer

I certify that Resolution No. 2024 - 07 was duly enacted on the 22nd day of JANUARY, 2024, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danielle Romanowski
Fiscal Officer

EXHIBIT A

Inventory List of Items Not Needed

- 4 @ Standard signal heads
- 4 @ Tree style signal heads
- 1 @ Controller cabinet
- 4 @ Steel spanner support poles

Total estimated value = \$500