

RESOLUTION NO.: 2024 - 16

FIRST READING February 12, 2024

INTRODUCED BY: MARK PORTER

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.

  
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Mayor - President of Council

ATTEST:

Danielle Romonowski  
Fiscal Officer

I certify that Resolution No. 2024 - 16 was duly enacted on the 12<sup>TH</sup> day of FEBRUARY, 2024, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danielle Romonowski  
Fiscal Officer

**EXHIBIT A**

Inventory List of Items Not Needed

<b>Qty.</b>	<b>Item</b>	<b>Serial #</b>	<b>Model #</b>	<b>Estimated Value</b>
1	Landice L8 Pro Sport Treadmill	L8-22374	L8	\$100
1	LeMond Fitness G-Force UT stationary bike	2120122457	71200-2	\$50
1	Logitek Standing Desk Converter	2452742	50710	\$30
1	HP Monitor	P/N A34Q2305 AAA 1M 0130		\$5
1	Brother Typewriter	L71920361	EM-611	\$10
1	Dell Computer OKXGVD (no hard drive)	TDT2K-3H2FG-RCYMH-HBR63-G6		\$10
1	HP Monitor	3CQ34410K0	E23li	\$10
1	Lenovo LSP 6800H/32/1/3070TI	SPF3WDZ64	Legion	\$1,000