RESOLUTION NO.: 2025 - 43 FIRST READING August 11, 2025 SECOND READING WAVED

INTRODUCED BY: JERRY CANTON 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. 2025 - 03.

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:

Fiscal Officer

aniele Romanowski

I ce	ertify 1	that Res	solution	No.	2025	- 43	was	duly	enacted	d on	the	1) In	day	of
AUGUS	ST	, 2025	, by the	Coun	cil of the	he Village	e of Sc	uth R	ussell, a	nd pu	ablisł	ned in a	ccorda	nce
with the Co	dified	Ordinar	ices of tl	ne Vi	llage.									

Daniele Romanowski Fiscal Officer

EXHIBIT A

Inventory List of Items Not Needed

Alco-Sensor	Breath Alcohol Tester- Intoximeters	F-00157-01	012739	\$10
Alco-Sensor	Breath Alcohol Tester- Intoximeters	F-00157-01	005131	\$10
Alco-Sensor	Breath Alcohol Tester- Intoximeters	F-00157-01	049858	\$10
Touchbook Panasonic	Rugged Mobile Laptop Computer with Printer	CF-31	4ETYA07845	\$50
Touchbook Panasonic	Rugged Mobile Laptop Computer	CF-30	8LKYB14154	\$50
Touchbook Panasonic	Rugged Mobile Laptop Computer	CF-31	4ETYA07834	\$50
HP DeskJet 3510	Desktop Printer-Print- Scan-Copy	VCVRA-1222	CN3751NK5N	\$10
Havis	Docking Station	DS-PAN-112-2	01013-P110-34503	\$10
Lenovo	Laptop-IdeapadFlex5	81X1	R90ZB2M5	\$50
Lenovo	Laptop-IdeapadFlex5	81X1	R90ZB2DK	\$50
Vizio	40" TV/Monitor	E400i-B2	LWZQPNB02504053	\$10
Motorola XTS2500	Portable 2-way radio with charging station & battery	H46UCF9PW6BN	205CKM3676	\$25
Motorola XTS2500	Portable 2-way radio with charging station & battery	H46UCF9PW6BN	205CMB1594	\$25
Motorola XTL2500	Mobile 2-way radio Transceiver	M21URM9PW1AN	514CLF3446	\$25
Kenwood	Portable 2-way radio with charging station & battery	TK-3170	00500041	\$20
Kenwood	Portable 2-way radio with charging station & battery	TK-3170	00500094	\$20
Kenwood	Mobile 2-way radio Transceiver	TK-8180	B8410020	\$25
Power Block	Adjustable Weights	Power Block	N/A	\$25
HPZ220 CMT Workstation	Computer tower workstation	D8D25UT#ABA	2UA35217NJ	\$50
Acer	Laptop Aspire 5 CoreiS 10TH Generation	A51555-57A6	NXHSHAA004030216337600	\$50
LG	50" TV/Monitor	50LN5400-UA	307RMLM47744	\$10
HP intel core	HP Computer	TPC-Q085-24	8CC230242W	\$10
Samsung	40" TV/Monitor	ED40C	Z6SHHCJD400297A	\$10
Acer Aspire A515-55 Series Laptop		N18Q13	NXHSHAA0040302149D7600	\$50
Whelen Legacy Lightbar		GB8SP3B	7104	\$25
Whelen	Legacy Lightbar	GB8SP3B	1383	\$25