RESOLUTION NO.: 2025-55 FIRST READING SEPTEMBER 8 2025 SECOND READING WAINED THIRD READING WAINED

RESOLUTION AUTHORIZING THE DISCARD OR SALVAGE OF PERSONAL PROPERTY NOT NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

WHEREAS, the Village of South Russell has offered for sale certain personal property that is not needed for public use by internet auction;

WHEREAS, some of the personal property did not sell on such internet auction; and

WHEREAS, Council for the Village of South Russell desires to discard or salvage such unneeded personal property as authorized by Section 721.15(C) of the Ohio Revised Code.

NOW THEREFORE BE IT RESOLVED 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 No Bid Inventory List which is attached hereto and incorporated herein by reference as Exhibit A is not needed for public use, has no value, and the Village of South Russell is hereby authorized to discard or salvage such personal property listed on Exhibit A as it deems appropriate.

SECTION 2. 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 3. 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 to allow the Village to discard or salvage the personal property immediately; 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 by this Council.

Mayor - President of Council

ATTEST:

Fiscal Officer

anielle Romanowski

 was duly enacted on the day of Village of South Russell, and published in accordance
Daniele Romanowski Fiscal Officer

EXHIBIT A

Inventory List of Items for Discard or Salvage

Item	Model	Serial #	Est. Value
Panasonic Laptop	CF-30	8LKYB14154	\$50
Whelen Lightbar	Legacy GB8SP3B	7104	\$.10
Whelen Lightbar	Legacy GB8SP3B	1383	\$10
HP Workstation PC	D8D25UT#ABA	2UA35217NJ	\$50
HP Deskjet Printer	3510	VCVRA-1222	\$10