

**RESOLUTION NO.:** 2021-R74  
**SPONSOR:** MAYOR NEUGEBAUER  
**INTRODUCED:** OCTOBER 26, 2021 **ASSIGNED TO:** \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A LEASE AGREEMENT FOR THE PURCHASE OF ONE (1) WATERTRONICS IRRIGATION PUMP STATION, FROM PRO PUMP & CONTROLS, INC, FOR USE AT THE RAINTREE GOLF AND EVENT CENTER, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.**

WHEREAS, it has been determined that the City of Green (“City”) desires to purchase a new pump station for use at the Raintree Golf and Event Center (“Raintree”) to maintain its course; and

WHEREAS, the City currently has an Agreement with Indigo Partners, formerly known as Billy Casper Golf LLC, to operate and manage Raintree; and

WHEREAS, the Service Director and Indigo Partners have jointly determined it is necessary to purchase a new irrigation pump for use at the Raintree to maintain the grounds; and

WHEREAS, the City authorizes the purchase of a Watertronics Irrigation Pump Station from Pro Pump & Controls, Inc; and

WHEREAS, it is in the City’s best interest to waive competitive bidding requirements for this purchase.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO THAT:**

**SECTION ONE:**

The Mayor is hereby authorized and directed to enter into a Lease Agreement through Indigo Golf Partners, waiving competitive bidding requirements, to purchase one (1) Watertronics Irrigation Pump Station from Pro Pump & Controls, Inc, in the amount of One Hundred Twenty-Five Thousand Seven Dollars (\$125,007.00), as a Lease to Own Agreement, a copy of which is attached as Exhibit “A”.

**SECTION TWO:**

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION THREE:**

Green City Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and for the further reason that the need for this equipment is immediate. Provided that this legislation receives the affirmative

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vote of three-fourths ( $\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Nichole Messner, Clerk of Council

\_\_\_\_\_  
Rocco Yeargin, Council President

APPROVED: \_\_\_\_\_, 2021

\_\_\_\_\_  
Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: \_\_\_\_\_, 2021

ON ROLL CALL:   Babbitt \_\_\_\_\_ Brandenburg \_\_\_\_\_ DeVitis \_\_\_\_\_ France \_\_\_\_\_  
                          Meager \_\_\_\_\_ Shaughnessy \_\_\_\_\_ Yeargin \_\_\_\_\_

*Southside Leader* publication on \_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_  
Nichole Messner, Clerk of Council

10/21/2021 Approved as to form and content by Lisa Carey Dean, Law Director \_\_\_\_\_