

RESOLUTION NO.: 2022-R01
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: JANUARY 11, 2022 **ASSIGNED TO:** _____

A RESOLUTION AUTHORIZING THE PAYMENT OF PAST DUE INVOICES FOR PREVENTATIVE MAINTENANCE SERVICES IN THE FIRE DIVISION, AND DECLARING AN EMERGENCY.

WHEREAS, in December 2021, the Fire Chief received two (2) past due invoices for preventative maintenance services provided by Stryker Medical; and

WHEREAS, it has been determined the City is party to two (2) different four-year Preventative Maintenance Agreements (3/27/2018 – 3/26/2022 for four (4) Lucas CPR devices and 8/4/2018 – 8/3/2022 for five (5) Lifepak 15 heart monitors) with Stryker Medical for these services and has 2021 funds and purchase orders approved for those services; and

WHEREAS, the Stryker Medical invoices have dates that precede the approved purchase order dates for these services: and

WHEREAS, the Ohio Revised Code requires City Council to authorize expenditures with invoice dates that precede the approved purchase order date.

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

SECTION ONE:

Green City Council approves the payment of Four Thousand Eight Hundred Ninety-Nine Dollars and Ninety-One Cents (\$4,899.91) for preventative maintenance on the Lucas CPR devices and Seven Thousand Four Hundred Ninety-Seven Dollars (\$7,497.00) for preventative maintenance on the Lifepak 15 heart monitors to Stryker Medical as per the approved purchase orders.

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 an open meeting 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 this is an appropriation of money. Provided that this legislation receives the affirmative 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.

Page 2
Resolution 2022-R01

ADOPTED: _____

Nichole Messner, Clerk of Council

Dave France, Council President

APPROVED: _____, 2022

Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2022

ON ROLL CALL: Babbitt _____ Brandenburg _____ DeVitis _____ France _____
 Noble _____ Meager _____ Yeargin _____

Southside Leader publication on _____ and _____

Nichole Messner, Clerk of Council

01/06/2022 Approved as to form and content by Lisa Carey Dean, Director of Law _____