

RESOLUTION NO. R-2011-5

A RESOLUTION ACCEPTING A PROPOSAL FROM ROTATING EQUIPMENT SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Windham Village Administrator has received a proposal from Rotating Equipment Services for the purchase of a Hydromatic Model S4N200M4-6 pump; 2 HP, 460 volt, 3 phase, 1150 rpm, standard seals with 35' cord; and

WHEREAS, the Village Administrator has indicated that the Hydromatic replacement pump is needed immediately to replace failing equipment within the Village of Windham's waste water treatment system.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Windham, State of Ohio, two thirds or more of the members thereto concurring that:

Section 1: The Village Administrator is authorized to purchase the Hydromatic Model S4N200M4-6 pump, described in the attached Exhibit "A".

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, the particular emergency being that the pump is needed to replace a failing pump located within the Windham waste water treatment system.

Passed in Council as an emergency this 25th day of January, 2011.

Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Miranda, Mrs. Rininger, Mr. Snyder Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Legal Form:

Solicitor, Thomas Reitz