



NORTON CITY COUNCIL

NOTICE OF A SPECIAL COUNCIL MEETING

**MONDAY, FEBRUARY 5, 2018 IMMEDIATELY
FOLLOWING THE COMMITTEE OF THE WHOLE**

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF PRAYER

ROLL CALL

NEW BUSINESS- COMMITTEE OF THE WHOLE

INTRODUCTION OF PRIOR LEGISLATION

ORD #2-2018 Second Reading: An Ordinance
authorizing the execution and delivery of agreements with Kinstle Sterling/Western Stark Truck Center for the lease-purchase of a 2018 Western Star 4700SB Tandem Axle ISL 370 HP, and declaring an emergency (Karant-Service) 2nd reading only.

ADJOURN

****NOTE: During a meeting a live video stream can be accessed by going to www.cityofnorton.org and clicking on the icon below for instructions ****



Any person who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in any City or City Council public meeting or event should contact the Clerk of Council at [330-825-7815](tel:330-825-7815) Ext. 322 or karlar@cityofnorton.org. Any request for an auxiliary aid or other accommodation should be made as soon as possible, but no later than forty-eight hours prior to the event.

*Emailed to Media on
Posted & Distributed on*

SPONSORED BY: Administration
REFERRED TO: Committee Work Session
INTRODUCED BY: Dan Karant, Service Chair

CITY OF NORTON ORDINANCE NO. 2-2018

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS WITH KINSTLE STERLING/WESTERN STARK TRUCK CENTER FOR THE LEASE-PURCHASE OF A 2018 WESTERN STAR 4700SB TANDEM AXLE ISL 370 HP, AND DECLARING AN EMERGENCY

WHEREAS, the Superintendent of Public Service has determined the need to acquire a 2018 Western Star 4700SB Tandem Axle ISL 370 HP (the "Equipment") for use by the City; and

WHEREAS, the Administration has determined that it is in the best financial interests of the City to acquire the Equipment pursuant to the proposal from Kinstle Sterling/Western Star Truck Center (the "Equipment and Financing Proposal"), a copy of which is attached hereto as Exhibit A, by lease-purchase by entering into one or more agreements with Kinstle Sterling/Western Star Truck Center in an amount not to exceed \$201,619.00, plus financing costs.

WHEREAS, the Equipment, the Equipment and Financing Proposal were selected from a State Term Schedule maintained by the State of Ohio Department of Administrative Services and will be purchased under the Cooperative Purchasing Program, which satisfies the requirements for competitive bidding under Section 5.03 of the Charter; and

WHEREAS, the Board of Control has acted upon the Administration's recommendation and recommends the same to this Council.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Norton, Counties of Summit and Wayne, Ohio, that:

- Section 1: This Council hereby authorizes the lease-purchase of the Equipment from Kinstle Sterling/Western Star Truck Center in accordance with the Equipment and Financing Proposal, in an amount not to exceed the acquisition cost of \$201,619.00 plus financing costs, as set forth in the Equipment and Financing Proposal.
- Section 2: This Council hereby authorizes the Mayor, the Administrative Officer and the Director of Finance to take such actions as shall be necessary to acquire the Equipment in accordance with the Equipment and Financing Proposal and this Ordinance.
- Section 3: All formal actions of this Council related to this Ordinance and all deliberations of the Council and of any of its Committees that resulted in such formal action

were in meetings open to the public in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Section 4: This Ordinance is an emergency measure necessary for the preservation of the public peace, health, safety, convenience, and welfare of the City of Norton and the inhabitants thereof, and permits the City to acquire the Equipment to enhance vehicular and pedestrian safety in the City, and provided it receives the approval of two-thirds of the members of Council, shall be in full force and effect from and after its passage and approval by the Mayor, or otherwise take effect and be in full force from and after the earliest period allowed by law.

Emergency Vote: _____Yeas _____Nays

Date Passed: _____

Scott Pelot, President of Council

Date Submitted to the Mayor _____

Attest: _____
Kerry Macomber, Clerk of Council

Mike Zita, Mayor

Date Approved by the Mayor _____

I, Kerry Macomber, Clerk of Council for the City of Norton, Summit and Wayne Counties, Ohio do hereby certify that the foregoing **Ordinance No. 2-2018** was duly and regularly passed by the Council of the City of Norton, Summit County, Ohio at a meeting held on _____, 2018.

That this legislation was posted according to law on _____, 2018 and will become effective on _____, 2018.

Kerry Macomber, Clerk of Council

Prepared and approved as to legal form by Justin P. Markey, Solicitor for the City of Norton, Ohio, on January 10, 2018.