

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON *WEDNESDAY, NOVEMBER 3, 2021*
7:00 P.M.**

I. ROLL CALL OF MEMBERS:

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION:

1. VACANT CITY COUNCIL SEAT - PER COUNCIL PRESIDENT VECCHIO.
2. AN ORDINANCE AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S VERMEER STUMP CUTTER AND PURCHASE A NEW VERMEER SC-802 STUMP CUTTER AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - PER COUNCIL PRESIDENT VECCHIO.

IV. SERVICE COMMITTEE - CHAIRMAN, SALVATORE:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S VERMEER STUMP CUTTER AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella - (Councilman Salvatore) - PER COUNCIL PRESIDENT VECCHIO.

VII. ADJOURNMENT:

Posted: 10/29/21

P/C
CA PRIOR 11-3-21
1st R
2nd R
3rd R
B/C

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE

AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S VERMEER STUMP CUTTER,
AND PURCHASE A NEW VERMEER SC-802 STUMP CUTTER AND DECLARING AN
EMERGENCY

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of
Brook Park, State of Ohio, that:

SECTION 1: The Mayor is hereby authorized to trade-in a Vermeer
SC802 Stump Cutter.

SECTION 2: The trade-in value of the Stump Cutter is \$4,500.00
and the quote for the trade in allowance is attached hereto and
incorporated herein as Exhibit "A".

SECTION 3: The Mayor is hereby authorized to enter into a
contract with Vermeer Heartland for a new 2021 Vermeer SC-802 Stump
Cutter for a price not to exceed \$47,982.00, as further illustrated
in Exhibit "A".

SECTION 4: The money needed for the aforesaid transaction shall
be paid from fund 401-427 (Capital), and shall not exceed \$47,982.00
(\$52,482.00 less \$4,500.00 trade-in).

SECTION 5: It is found and determined that all formal actions
of this Council concerning and relating to the adoption of this
Ordinance were adopted in an open meeting of this Council, and that
all deliberations of this 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 6: This Ordinance is hereby declared to be an emergency
measure immediately necessary for the preservation of the public
peace, health, safety and welfare of said City, and authorizing the
Mayor to trade in a stump cutter, and purchase a new stump cutter,

therefore, provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW



EQUIPPED TO
DO MORE.



Quote

9/7/2021

Address 2389 Medina Rd
Medina, OH 44256

Reference Number R-00006791

Expiration Date 12/31/2021

Prepared By Ben Crawford
Email ben.crawford@vermeerallroads.com

Bill To Name City of Brook Park
Bill To 19065 Holland Rd
Brookpark, OH 44142-1323

Ship To 19065 Holland Rd
Brookpark, OH 44142-1323

Product Name	Product Details	Quantity	Sales Price	Total Price
1995 665B Stump Cutter	Equipment trade-in... Make: Model: VIN:	1.00	(\$4,500.00)	(\$4,500.00)
SC802 74hp diesel Stump Cutter (STS Pricing Schedule #800311 Index #STS515)	Vermeer - SC802 Stump Cutter 74HP Deutz TD2.9 tier 4 final turbocharged diesel engine stump grinder includes: manual control valve with swing-out control station; operator presence system; SmartSweep control system; gearbox cutter drive; rubber curtains; rubber torsion suspension; pintle hitch; double safety chains; electric brakes with break away switch; 6-bolt 10X16.5 flotation LRE tires; multifunction display (MFD); and reflectors; includes fall, stop, turn, side marker, license lights, grommets and all hardware; Vermeer cutting system (VCS). ~ TELEMATICS includes telematics hardware and 3 years cellular service.	1.00	\$52,482.00	\$52,482.00

Subtotal \$47,982.00
Total Price \$47,982.00
Grand Total \$47,982.00

Signature: _____

P/O 9-21-21 SERVICE
CA PRICE 10-5-21
1st R _____
2nd R _____
3rd R _____
B/C 10-5-21

CITY OF BROOK PARK, OHIO

ORDINANCE NO: _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
AUTHORIZING THE MAYOR TO TRADE-IN THE CITY'S VERMEER STUMP CUTTER,
AND DECLARING AN EMERGENCY

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: The Mayor is hereby authorized to trade-in a Vermeer SC802 Stump Cutter.

SECTION 2: The trade-in value of the Stump Cutter is \$4,500.00 and the quote for the trade in allowance is attached hereto and incorporated herein as Exhibit "A".

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this 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 hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and authorizing the Mayor to trade in a stump cutter, therefore, provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
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Subtotal \$47,982.00
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