

PASSED: October 11, 2011
BY: Chaiken

RESOLUTION NO. 2011-16

**RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY UNNEEDED,
OBSOLETE, OR UNFIT FOR MUNICIPAL PURPOSES,
AND AUTHORIZING THE SALE OF SUCH PROPERTY**

WHEREAS, Council has determined that certain personal property owned by the Village is unneeded, obsolete, or unfit for municipal purposes:

WHEREAS, Ohio Revised Code Section 721.15 authorizes the Village to dispose of such property through the use of an internet auction by contract with a third party representative;

WHEREAS, Council has determined the most efficient means of disposing said property is to utilize the internet auction process established by Hamilton County;

NOW, THEREFORE, BE IT RESOLVED, by the Council of Amberley Village, State of Ohio, six (6) members elected thereto concurring:

SECTION 1. Council hereby expresses its intent to dispose of the following unneeded, obsolete, or unfit personal property by internet auction during the calendar year 2011:

1 - 1997 International Model 4700 dump truck with plow and salt spreader.

1- 1994 American Roads Model 1500 tow behind leaf machine.

1- 2000 Ford Crown Victoria

SECTION 2. The internet auction will be conducted through the Hamilton County Internet Surplus Auction at offered through the Hamilton County Purchasing Department in such manner and under such general terms and conditions as are set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference.

SECTION 3. The Hamilton County Board of Commissioners, on behalf of the Hamilton County Administrative Services Division, is hereby appointed as the representative of the Village to conduct the internet auction pursuant to ORC 721.15(D). The representative may be contacted at Amy Hoh, Hamilton County, 138 E. Court Street, Cincinnati, OH 45202.

SECTION 4. The Village Clerk is hereby directed to publish notice of Council's intent to sell said property as expressed herein in a newspaper of general circulation in the Village. The notice shall include a summary of the information contained in this resolution and the documents incorporated herein, and shall be published at least twice. The second notice shall be published not less than 10, but not more than 20, days after the first notice. A similar notice must be posted throughout the year in a conspicuous place in the office of the Village Clerk and the Village's website.

SECTION 5. Council authorizes its representative identified above to establish a minimum price that will be accepted for specific items and to establish any other terms and conditions for the particular sale not already incorporated into Exhibit A to this resolution, including requirements for pick-up or delivery, method of payment, and sales tax. This type of information, if any, will be provided on the Village's website at or before the time of the auction.

SECTION 6. The Village Manager is hereby authorized and directed to enter into an agreement with Hamilton County, substantially in the form as attached hereto, to participate in the Hamilton County Internet Surplus Auction and to take such further action as required by such program.

SECTION 7. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 11th day of October, 2011.

Mayor Merrie Stillpass

Attest:

Nicole Browder, Clerk of Council

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of October, 2011, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council