

McDONALD VILLAGE COUNCIL
THURSDAY, JULY 26, 2018
SPECIAL COUNCIL MEETING

Visitors: Ken Miner

Staff: Fire Chief Todd Stitt, Fiscal Officer Rick Sebastian, Police Chief Bill Woodley, Solicitor Douglas W. Ross, and Office Manager Char McCracken

1. The July 26, 2018 special meeting of McDonald Village Council was called to order by President Pro Tem Ray Lewis at 4:31 p.m.

Roll call:

Mr. O'Brien – present
Mr. Seitz – absent
Mr. Fisher – present

Mr. Harvey – present
Mr. Lewis – present
Mr. Bradley – present

* Mayor Puckett and Mr. Seitz were both working

2. Pledge of allegiance

3. Adoption of agenda:

It was moved by Mr. Fisher to accept the agenda with the following amendment:

6. Discussion: add an emergency reading of a resolution to purchase two police vehicles

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

4. Letter of intent for police cruisers

Mr. Lewis stated it was brought to our attention that effective September of this year, Ford will no longer be accepting orders for the 2019 Police Interceptors. Ford is accepting letters of intent to purchase vehicles to be made in 2019 so they can reflect the 2019 budget. Those orders will be accepted on a first come, first serve basis with the part supply expected to be depleted by sometime in August. This is the reason behind our letter of intent to Lebanon Ford to purchase the two vehicles for 2019.

5. Fiscal Officer's report

Mr. Sebastian reported that the bills for the Fiscal Officer's report total \$39,788.51.

I, Rick Sebastian, Fiscal Officer of the Village of McDonald, Ohio do hereby declare that the bills are true and correct and the money is in the bank to pay them.

It was move by Mr. Bradley to accept the Fiscal Officer's report and pay all bills.

Roll call:

Mr. Bradley – aye
Mr. Harvey – aye
Mr. Fisher – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

6. Discussion

Resolution No.1793-18 For The Purpose Of Authorizing The Mayor And Fiscal Officer To Enter Into A Contract With Lebanon Ford, Inc., 770 Columbus Ave., Lebanon, Ohio 45036, A Participant In The ODOT Cooperative Purchasing Program, For The Purchase Of Two (2) 2019 Ford Police Interceptor Utility Vehicles, and declaring an emergency.

It was moved by Mr. Fisher to suspend the Rules of Council.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried

It was moved by Mr. Fisher that Resolution No. 1793-18 be passed as an emergency.

6. Discussion cont'd.

Discussion: Mr. Fisher stated we have already had preliminary talks and the need to put them in the 2019 budget for the vehicle. We discussed the fact that the 2013 cruisers that we have, have been a maintenance nightmare. They also do not have a sterling reputation for maintenance. It is our belief from a maintenance standpoint the Ford is a better option. We have a limited time window to have a letter of intent to make the purchases happen and it is in our best interest to do so.

Mr. Lewis stated that it will not have an effect on the 2018 budget. The purchases will fall in 2019.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

7. Adjournment

The meeting was adjourned on a motion by Mr. Fisher at 4:39 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer