



12650 DETROIT AVENUE 44107 216-529-6055
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Lakewood City Council
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Issued 10/26/23

PUBLIC NOTICE – FINANCE COMMITTEE

Finance Committee will meet Monday October 30, 2023 at 6:00 p.m. in the Auditorium of Lakewood City Hall at 12650 Detroit Avenue. The meeting is open to the public.

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 3 business days ahead of the scheduled meeting. Contact Michelle Nochta at (216) 529-5906 michelle.nochta@lakewoodoh.net.

The meeting will be livestreamed on the City's website at the following link:

www.lakewoodoh.gov/councilvideos

PUBLIC COMMENT PROTOCOL (Updated 6/21)

The public is invited to comment on agenda items in person or by submitting a written comment in advance of the meeting using the eComment platform available [HERE](#). New users must create an eComment account.

The agenda is as follows:

Approval of the minutes of the September 23, 2023 meeting of the Finance Committee.

RESOLUTION 2023-49 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, approving the ordering of an ambulance for delivery in 2026 and a boat for the Division of Fire for delivery in 2024 and committing to including the purchase of those items in the respective budgets. (*referred to Finance 10/16/23*)

Jason Shachner, Chair
Tom Bullock, Sarah Kepple; Members
FINANCE COMMITTEE

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, approving the ordering of an ambulance for delivery in 2026 and a boat for the Division of Fire for delivery in 2024 and committing to including the purchase of those items in the respective budgets.

WHEREAS, due to ongoing supply chain issues, lead times for ordering vehicles and other equipment have increased to several months and in some cases years; and

WHEREAS, in an effort to manage these challenging circumstances, the Administration is assessing what equipment and vehicles will be needed over the next several years to ensure that they can be delivered without unnecessary delay; and

WHEREAS, it is necessary to place orders for these vehicles now to ensure their availability and delivery in 2024 and 2026 respectively; and

WHEREAS, quotes for these vehicles were obtained through the State of Ohio Procurement Contracts or member consortiums without the requirement for competitive bidding, and the proposed purchases were assessed by an internal committee for cost-effectiveness and suitability; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal department, in that quotes obtained for the above referenced vehicles are guaranteed only for a limited time; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, STATE OF OHIO:

Section 1. That the Administration is hereby authorized to place orders for a Penn Care Ambulance in the amount of \$334,722 for delivery in 2026 and a Safe 25 Full Cabin boat in the amount of \$386,711 for delivery in 2026.

Section 2. Council hereby commits to providing for the purchase of these vehicles in the respective annual budgets.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 4. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least two thirds of members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor; otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

John Litten, President of Council

Maureen M. Bach, Clerk of Council

Approved: _____

Meghan F. George, Mayor