

TO: Mayor Stefan C. Densmore
Members of Village Council

FROM: Terrence M. Donnellon

RE: Legislative Agenda – May 10

DATE: May 5, 2021

The following legislation is on the Agenda for the May 10, 2021 meeting of Village Council:

1. Resolution No. 2021 – 6

A Resolution Authorizing a Lease/Purchase of a Police Vehicle Through Larkwood Greene Enterprises, LLC, MobilComm and U.S. Bancorp Government Leasing and Financing, Inc.

As recommended by the Finance Committee from the previous meeting, attached is a Resolution authorizing the purchase of a 2020 Ford F-150 Police Responder Pickup Truck from Larkin-Greenwood Ford. Larkin-Greenwood Ford is the designated agent for the Indiana Sheriff's Association, and we are allowed to participate in the Association for cooperative purchasing. The Department has recommended the purchase through Larkin-Greenwood Ford as they believe the price is more competitive than the pricing and availability of similar vehicles in the State of Ohio.

The Resolution also authorizes the Lease purchase through U.S. Bancorp Government Leasing and Financing Inc. The terms, a copy of which are attached to the memo, allow the Lease finance to be completed with a payment schedule at \$9,173.74 on a semi-annual basis.

Council is asked to approve the Resolution so that the Village Administrator and Village Fiscal Officer may proceed with the purchase and the appropriate financing of the vehicle.

2. Resolution No. 2021 – 7

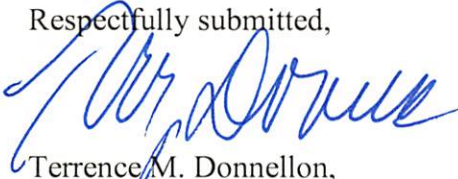
A Resolution Amending Resolution No. 2021-4

Recently, on the recommendation of the Administration, Council did reject the proposals received for the deposit of public funds for a five (5) year period. It was recommended that we resubmit the proposals to the banking community as at the time the proposals were requested,

many of the banking institutions were working diligently through rescue funding provided by the federal government to businesses.

The Administration has now readvertised for such proposals and it is anticipated that the proposals will be received in time for Council to adopt legislation designating a depository bank or banks at the meeting June 14, 2021. This Resolution amends Section III of the prior Resolution to set forth this timeline.

Respectfully submitted,



Terrence M. Donnellon,
Village Solicitor

TMD/lld

Enclosures

cc: Ron Hirth, Village Administrator
Andy Lanser, Asst. Village Administrator

RESOLUTION NO. 2021 - 6

**A RESOLUTION AUTHORIZING A LEASE/PURCHASE OF A POLICE VEHICLE
THROUGH LARKWOOD GREENE ENTERPRISES, LLC, MOBILCOMM AND U.S.
BANCORP GOVERNMENT LEASING AND FINANCING, INC.**

WHEREAS, State law requires governmental entities when purchasing goods or services in excess of \$50,000 to award such purchase by competitive bidding, which at times can add unnecessary delays and unnecessary cost to such routine contract procedures; and

WHEREAS, State law recognizes a number of exemptions to competitive bidding when advantages may be gained by participating in a Cooperative Purchasing Program, including a joint purchasing program operated by or through a national or state association of political subdivisions in which the local municipal entity is a member; and

WHEREAS, membership has been offered to the Village of Golf Manor to join the Cooperative Purchasing Program for the Indiana Sheriffs' Association to enable the Village to take advantage of competitively bid purchasing of police vehicles; and

WHEREAS, Larkwood Greene Enterprises, LLC d/b/a Larkin-Greenewood Ford in Connersville, Indiana, is the authorized sales agent through the Indiana Sheriffs' Association for the sale of police vehicles, and Larkwood Greene Enterprises, LLC has offered to sell to the Village of Golf Manor Police Department a 2020 Ford F-150 Police Responder Pickup Truck under the discounted terms of such Program which provide an advantage to the Village; and

WHEREAS, to properly outfit the motor vehicle for police use, Larkwood Greene Enterprises, LLC and/or the Village separately will contract with MobilComm to outfit the motor vehicle for immediate use; and

WHEREAS, to meet the Village's budgetary needs, U.S. Bancorp Government Leasing and Financing, Inc. has offered a Competitive Lease/Purchase to enable the Village to immediately acquire this police vehicle within the Village's allowable budget.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. Council hereby confirms the Village of Golf Manor's participation in the Indiana Sheriffs' Association Cooperative Purchasing Program.

SECTION II. Council does authorize the Village Administrator to enter into a contract through Larkwood Greene Enterprises, LLC d/b/a Larkin-Greenewood Ford, to purchase a 2020 Ford F-150 Police Responder Pickup Truck for immediate delivery in an amount not to exceed \$35,000.

SECTION III. The Village Administrator is authorized to contract either through Larkwood Greene Enterprises, LLC and/or MobilComm to further outfit the vehicle for immediate use by properly installing emergency lighting, Watch Guard/camera and RCIC computer in an amount not to exceed \$30,000.

SECTION IV. The Village Administrator further is authorized to expend such additional funds not to exceed \$5,000 to install tinting, graphic and safety covers for such motor vehicle.

SECTION V. The Village Administrator is authorized to enter into an additional contract with U.S. Bancorp Government Leasing and Financing, Inc. for the lease purchase of such motor vehicle through their government lease purchase program for a period not to exceed three budget years in an installment and payment amount of \$9,173.74 per semi-annual payment commencing November 28, 2021 consistent with the attached proposal.

SECTION VI. This Resolution shall take effect the earliest opportunity as allowable by law.

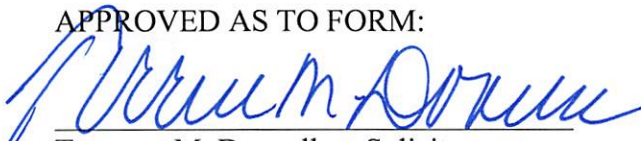
PASSED this _____ day of _____, 2021.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2021 - 7

A RESOLUTION AMENDING RESOLUTION NO. 2021-4

WHEREAS, Council did adopt Resolution No. 2021-4 at its meeting March 8, 2021, which Resolution set the probable amounts of active and inactive/interim deposits during the next five (5) year period for awarding a contract for deposit of public monies; and

WHEREAS, under Section III of such Resolution, Council did set a scheduled meeting Monday, April 12, 2021, at 7:00 p.m., to review and adopt a specific proposal designating the public depository for a five (5) year period; and

WHEREAS, the Administration did receive a limited number of proposals and it was recommended, and Council concurred, that such Request for Proposals should be resubmitted to give the banking community adequate time to properly respond to provide competitive services; and

WHEREAS, the Administration has set a new schedule and has begun advertising for such proposals with anticipation that the final proposal will be reviewed and accepted by Council June 14, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. Section III of Ordinance No. 2021-4, *A Resolution Estimating The Probable Amount Of Public Monies To Be Deposited, Setting A Date For The Designation Of Public Depositories And Authorizing Notice*, is hereby amended to read as follows:

Village Council will meet for the purpose of designating the public depositories for said funds on Monday, June 14, 2021, at 7:00 p.m., during its regularly scheduled Council meeting.

SECTION II. All remaining terms and Sections within Resolution No. 2021-4 are hereby ratified and reaffirmed.

SECTION III. This Resolution shall be in full force and effect from and after its passage.

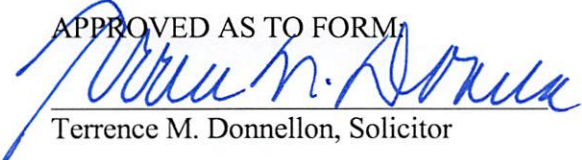
PASSED this _____ day of _____, 2021.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor