

### **RESOLUTION NO. 3-2025**

#### **A RESOLUTION OF INTENT TO SELL VILLAGE PERSONAL PROPERTY WHICH IS UNNEEDED, OBSOLETE, OR UNFIT BY INTERNET AUCTION, AND DECLARING AN EMERGENCY.**

WHEREAS, the Village from time-to-time disposes through sale various items of personal property, inclusive of motor vehicles, road machinery, equipment, tools, and supplies, which are no longer needed for public use, are obsolete, or unfit for the use for which the items were acquired; and

WHEREAS, pursuant to R.C. § 721.15(D), the Council hereby gives notice of its intent for the calendar year 2025 to dispose of such personal property via internet auction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. Regardless of its value, Village personal property declared no longer needed for public use, obsolete, or unfit for the purpose for which it was acquired may be sold by internet auction.

SECTION 2. The auctions shall be conducted by blind and open bidding to the general public for a period of time no less than ten days, including Saturdays, Sundays, and legal holidays. The auctions will be conducted by and upon the GovDeals.com web site upon the site's general terms and conditions.

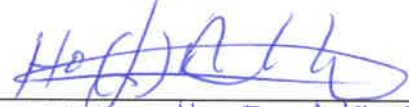
SECTION 3. The Clerk shall, upon enactment of this Resolution, publish in a newspaper of general circulation in the Village notice of the Village's intent to sell unneeded, obsolete, or unfit municipal personal property by internet auction. The notice shall include a summary of the information provided in this Resolution and shall be published twice. The second notice shall be published not less than ten nor more than twenty days after the previous notice. A similar notice also shall be posted continually throughout the calendar year in a conspicuous place in the Clerk's office and the Council Chamber. Further, this notice shall be posted continuously throughout the calendar year on the Village's web site.

SECTION 4. That nothing herein shall preclude the Village from establishing a minimum price that will be accepted for specific items and to set and establish any other terms and conditions for the particular sale, including requirements for pick-up or delivery, method of payment, and sales tax.

SECTION 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all 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, including § 121.22 of the Ohio Revised Code.

SECTION 6. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare, and safety of the inhabitants of this Village, and for the further reason that timely disposition of property that is obsolete, unneeded or unfit for the use for which the items were acquired is necessary to the proper functioning of the Village government; WHEREFORE, this Resolution shall take effect and be in force from and immediately upon its passage.

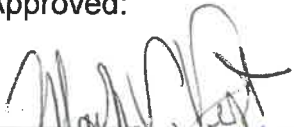
PASSED: 2-24-2025

  
Mark V. West, H.O. Jay Adams  
President of Council Vice President of Council

Attested:

  
Kristie M. Crockett,  
Fiscal Officer / Clerk of Council

Approved:

  
Sam Britton Jr., Mark V. West  
Mayor President of Council

February 24, 2025  
Date