

**RESOLUTION 2016-01
VILLAGE OF NEW RICHMOND**

Council for the Village of New Richmond, Ohio met in regular session this 9th day of February 2016 with the following members present:

Dick Feldkamp,
Richard Hilt,

Mary Allen,
Amanda Davidson,

Paul Vanderbosch,
Gary Skeene

Councilperson Feldkamp moved for adoption of the following:

**A RESOLUTION AUTHORIZING THE SALE DURING CALENDAR
YEAR 2016 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH
IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR
UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED BY INTERNET
AUCTION, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).**

WHEREAS, this Council is required to adopt a Resolution expressing its intent to sell municipally owned property by internet auction, including a description of how the auctions will be conducted, specifying the number of days for bidding, and stating the general terms and conditions of sale; and

WHEREAS, after extensive research and due diligence, the Village Administrator is recommending Light-Gov, LLC at 100 DeBartolo Place, Suite 315 Boardman, OH 44512, as the village's contracted representative to conduct auctions on its behalf.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of New Richmond, Clermont County, Ohio, with a majority of its members concurring:

Section 1. That during calendar year 2016, municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold at internet auction.

Section 2. That Light-Gov, LLC at 100 DeBartolo Place, Suite 315 Boardman, OH 44512, is contracted as the village's representative to conduct auctions on its behalf.

Section 3. Any such internet auction sales shall be conducted by way of www.newrichmond.lightgov.com internet auction services, pursuant to the rules and regulations promulgated and in effect for those sales organizations, however, the sales fees to be paid by the Village of New Richmond to such internet auction service shall in no event exceed the amount of six (6%) per cent of the accepted auction bid.

Section 4. That in connection with each such contemplated internet auction sale, bidding shall remain open for not less than fifteen (15) days, including Saturdays, Sundays and legal holidays.

Section 5. That in connection with each such contemplated internet auction sale, the terms of payment shall be cash, payment in full on or before the date of delivery to the successful bidder; further, the successful bidder shall be solely responsible for all acts and expenses associated with the delivery of such item(s) so purchased.

Section 6. That Council finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this resolution, were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Councilperson Skeene seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Paul Vanderbosch	<u>yes</u>
Mary Allen	<u>yes</u>
Dick Feldkamp	<u>yes</u>
Richard Hilt	<u>yes</u>
Amanda Davidson	<u>yes</u>
Gary Skeene	<u>yes</u>

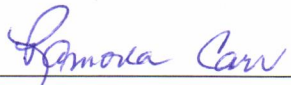
First Reading	<u>1/12/2016</u>
Second Reading	<u>1/26/2016</u>
Third Reading	<u>2/9/2016</u>

Adopted:

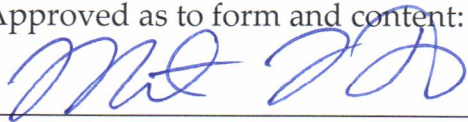
2/9/2016
Date

ATTEST:


CLERK OF COUNCIL, Kelly Painter


MAYOR, Ramona Carr

Approved as to form and content:


SOLICITOR, Matthew Faris