

RESOLUTION NO. 2025-07

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE PURCHASE OF REPLACEMENT METER TRANSMISSION UNITS AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, it is necessary to purchase replacement meter transmission units; and

WHEREAS, this is a sole source purchase, pursuant to the requirements of W.C.O. 160.03(c)(2).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. The Director of Administration is authorized to enter into a contract to purchase replacement meter transmission units.

SECTION 2. Competitive bidding is not required pursuant to W.C.O. 160.03(c)(2).

SECTION 3. The cost of such purchase will not exceed the amount budgeted.

SECTION 4. This Council finds and declares that all formal actions concerning and relating to the adoption of this resolution occurred in an open meeting of this Council or its committees, in compliance with law.

SECTION 5. This Resolution is declared to be necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division, and for the further reason that prompt action is necessary in order to complete such purchases as it is a necessary for operations; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Introduced: 2-3-25 Passed: 2-3-25 Vote: 7-0

Attest: Amy Hamilton  
Clerk of Council

[Signature]  
President of Council

Approved: 2/4, 2025

[Signature]  
Mayor

Introduced by: Chris Malta