

RECORD OF RESOLUTION

Resolution No. 2025-R-05 Passed April 7, 2025
YEAR

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO RESOLUTION NO. 2025-R-05

RESOLUTION OF AUTHORIZATION

A RESOLUTION ACCEPTING QUOTE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE A WRITTEN CONTRACT WITH **NECO WATER** FOR WATER METER AND DISPLAY FOR VILLAGE WATER UTILITY SYSTEM

WHEREAS the Village Administrator and Fiscal Officer has obtained a quote from **NECO Water** of Cincinnati, Ohio for a water meter(s) and display dated 3/28/25; and

WHEREAS, the Village Administrator and Fiscal Officer report that they have complied with the Village Purchase Policy; and

WHEREAS, **NECO** is the fictitious name registered on 10/29/24 by Neptune Equipment Company, a Cincinnati, Hamilton, Ohio for profit Corporation; and

WHEREAS, the Village Administrator is seeking authorization to enter into a written contract.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH FAIRFIELD, STATE OF OHIO: (ORC 731.18)

SECTION 1. LOWEST AND BEST. That Council finds that the following has submitted the lowest and best proposal and is a company/business/professional qualified to furnish the labor, service and equipment necessary to satisfy the requirements of the agreement:

NECO WATER

SECTION 2. AUTHORIZATION. That the Village Administrator is hereby authorized and directed to execute an Agreement consistent with the terms of the following proposal/quote/estimate ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE:

NECO Water of Cincinnati, Ohio
Quote/ Proposal #:Q000360
Dated 3/28/25

This authorization is limited in scope to Quote Items #1 and #2 not to exceed \$3,728.00.

SECTION 3. EXECUTION. That the contract shall be executed in the name of the village and signed on its behalf by the village administrator. [Section 731.141 of the Ohio Revised Code]

SECTION 4. DURATION. Work shall be completed no later than: **2025**

SECTION 5. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this legislation was adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

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WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 7 day of April, 2025.

ATTESTATION (RC 731.20)

We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes required for passage by ORC. 731.17.


MAYOR


FISCAL OFFICER

LEGISLATION READINGS ORC 731.17(A)

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.
- (2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: 4/7/25 Second Reading: Dispensed Third Reading: Dispensed

ROLL CALL VOTE ORC 731.17(A)(3)

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

Yes
Adam Rouse

Yes
Sharleen Coyle

Yes
Jeremy Anzell

Yes
Cody Hacker

Yes
Trevor Arnold

Yes
Joshua Radcliffe

PREPARED BY AND APPROVED AS TO FORM [See also ORC 731.21(B)]:


VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF PUBLICATION ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**
The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.


FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW



NECO

Smart Solutions, Water Powered

NECO Water
12125 Ellington Court
Cincinnati, OH, 45249

QUOTE

Quote Nbr.: **Q000360**
 Order Date: 3/28/2025
 Valid Until:
 Sales Person: Eric Ludrowsky
 Customer ID: NOR100
 Reference:
 Payment Terms:
 For: Shellie Cherry

FOR:	SHIP TO:	BILL TO:
VILLAGE OF NORTH FAIRFIELD 3 SOUTH MAIN STREET NORTH FAIRFIELD OH 44855 United States of America	VILLAGE OF NORTH FAIRFIELD 4702 EGYPT ROAD WILLARD OH 44870 United States of America Attn: SHELLIE	VILLAGE OF NORTH FAIRFIELD 3 SOUTH MAIN STREET NORTH FAIRFIELD OH 44855 United States of America Attn: Shellie Cherry

NO.	ITEM	QTY.	UOM	PRICE	DISC.	AMOUNT
1	EU3C1G1: 4 FLG 14 LEN ULTRA/MACH STANDALONE GAL	1.00	EA	3,625.00	0%	3,625.00
2	WP TMD: THE METER DISPLAY	1.00	EA	103.00	0%	103.00

Signature:

Quote Total: 3,728.00
Less Discount: 0.00
Tax Total: 0.00
Total (USD): 3,728.00