

**CITY OF MIDDLEBURG HEIGHTS, OHIO**

Resolution No. 2023- **44**

Introduced By: Mr. Bortolotto  
Co-Sponsors: Mr. Meany, Mr. Grech

**A RESOLUTION  
AUTHORIZING THE SERVICE DIRECTOR TO DISPOSE OF A  
1999 GMC 2500 PICKUP TRUCK  
NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE**

WHEREAS, the City owns a 1999 GMC 2500 Pickup Truck, vehicle identification number 1GTHK34R3XF045598; said equipment is no longer needed for any municipal purpose; and


WHEREAS, the Cuyahoga County Agricultural Society, dba: Cuyahoga County Fairgrounds, has by letter dated May 22, 2023, requested the City donate said equipment to the Fairgrounds for use on the fairground property only.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, STATE OF OHIO, AS FOLLOWS:

Section 1: That the Service Director is hereby authorized to transfer ownership of the following equipment to the Cuyahoga County Agricultural Society: 1999 GMC 2500 Pickup Truck, vehicle identification number 1GTHK34R3XF045598.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage 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 actions were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Middleburg Heights Code and Section 121.22 of the Ohio Revised Code.

Passed: 6/13/23

  
President of Council

Attest: M. Meala  
Clerk of Council

Approved On: 6-14-23

Presented to Mayor: 6/14/23

*Matthew Cusick*  
Mayor

	Yea	Nay
Bortolotto	<u>X</u>	_____
Ali	<u>X</u>	_____
Sage	<u>X</u>	_____
Meany	<u>X</u>	_____
McGregor	<u>X</u>	_____
Ference	<u>X</u>	_____
Grech	<u>X</u>	_____

I, Mary Ann Meola Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2023-44 adopted by the Council of the City of Middleburg Hts., on 6/13/23 was posted for a period of fifteen days, beginning 6/15/23 and remained so posted for fifteen days at the two posting places as designated by Charter.

*Mary Ann Meola*  
Clerk

**CERTIFICATE**

I, Mary Ann Meola Clerk of Council of the City of Middleburg Heights, Ohio, do hereby certify that the foregoing is a true and accurate copy of Res. 2023-44 passed on the 13<sup>th</sup> day of June 2023 by said Council.

*Mary Ann Meola*  
Clerk of Council



## Cuyahoga County Agricultural Society

P.O. Box 135 • Berea, Ohio 44017

Voice: 440/243-0090 • Fax: 440/243-0344

Email: [Office@CuyFair.com](mailto:Office@CuyFair.com) • Web Site: [www.CuyFair.com](http://www.CuyFair.com)

May 22, 2023

Mr. Jim Herron, Service Director  
City of Middleburg Heights  
15700 Bagley Road  
Middleburg Heights, Ohio 44130

Dear Mr. Herron,

On behalf of the members and Board of Directors of the Cuyahoga County Agricultural Society we acknowledge the donation of a:

Used Pick-Up Truck

This piece of equipment will be very beneficial and will be restricted to use on the fairgrounds proper.

Thank you and the City of Middleburg Heights for this generous donation.

Very truly yours,

Timothy Fowler, President  
Cuyahoga County Agricultural Society  
Cuyahoga County Fair

James Shea, Jr., Director  
Maintenance Department CCAS

Cc: Dennis Eck, Director  
CCAS

*Cuyahoga County Fairgrounds*  
164 Eastland Road • Berea, Ohio 44017