

CITY OF MIDDLEBURG HEIGHTS, OHIO

Resolution No. 2024- **17**

Introduced By: Mayor Matthew Castelli

A RESOLUTION ACCEPTING AN EQUIPMENT GRANT FROM THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF STATE FIRE MARSHAL

WHEREAS, the Ohio Department of Commerce, Division of State Fire Marshal has available to qualifying fire departments a Fire Department Equipment Grant; and

WHEREAS, the Middleburg Heights Fire Division has been selected to receive an Equipment Grant to be used for miscellaneous equipment in accordance with the terms and conditions of the Grant Award Agreement; and

WHEREAS, the MHFD is desirous of purchasing a Sensit Gas Trac LZ-30 methane leak detector to aid the department in protecting life, property, and the environment from hazardous gases.

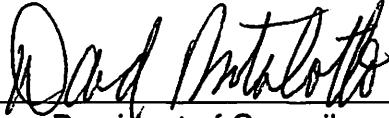
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, STATE OF OHIO, AS FOLLOWS:

Section 1: That the Ohio Department of Commerce, Division of State Fire Marshal Fire Department Equipment Grant in the amount of \$10,000.00 is hereby accepted.

Section 2: That there is hereby appropriated \$13,500.00 from the Capital Improvements Fund to implement this Resolution.

Section 3: 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: 3/12/24



President of Council

Attest: M. Meola
Clerk of Council

Approved On: 3-13-24

Presented to Mayor: 3/13/24

Matthew Castelli
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>	_____
Zakel	<u>X</u>	_____

I, Mary Ann Meola Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2024-17 adopted by the Council of the City of Middleburg Hts., on 3/12/24 was posted for a period of fifteen days, beginning 3/14/24 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. 2024-17 passed on the 12th day of March 2024 by said Council.
Mary Ann Meola
Clerk of Council