

CITY OF MIDDLEBURG HEIGHTS, OHIO

Resolution No. 2025- **20**

Introduced By: Mr. Bortolotto

Co-Sponsors: Mr. Meany, Mr. Ference

**A RESOLUTION
AUTHORIZING THE SERVICE DIRECTOR TO DISPOSE OF
EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE**

WHEREAS, the City owns equipment that is no longer in service and is no longer needed for any municipal purpose, a list of the equipment is attached and marked as "Exhibit A"; and

WHEREAS, the Cuyahoga County Agricultural Society, dba Cuyahoga County Fairgrounds, has by email dated February 28, 2025, requested the City to donate said equipment to the Cuyahoga County Fairgrounds for use on the fairground's 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 equipment listed, which is no longer in service and is no longer needed for any municipal purpose to the Cuyahoga County Agricultural Society, a copy is attached hereto and marked "Exhibit A".

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: 4/8/25


President of Council

Attest: M. Mealer
Clerk of Council

Approved On: 4-9-25

Matthew Casella
Mayor

Presented to Mayor: 4/9/25

	Yea	Nay
Bortolotto	<u>X</u>	<u> </u>
Ali	<u>ABSENT</u>	<u> </u>
Sage	<u>X</u>	<u> </u>
Meany	<u>X</u>	<u> </u>
McGregor	<u>X</u>	<u> </u>
Ference	<u>X</u>	<u> </u>
Zakel	<u>ABSENT</u>	<u> </u>

I, Mary Ann Meola Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2025-20 adopted by the Council of the City of Middleburg Hts., on 4/8/25 was posted for a period of fifteen days, beginning 4/10/25 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. 2025-20 passed on the 8th day of April 2025 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 • Web Site: www.CuyFair.com

February 28, 2025

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 the following:

- Stick welder
- Flux core mig welder
- Unit 532 (2007) IHC 7400 dump truck with plow
- Unit 161 ODB leaf vacuum
- Cyclone sandblast cabinet
- Toolcat (2008) Bobcat

These pieces of equipment will be very useful on the fairgrounds and restricted for use only on the fairgrounds property.

We thank you Jim and the City of Middleburg Heights for your generous donations and continuous support of our fair for so many years and look forward to working with you in the future!

Very truly yours,

Carl Cooley, President
Cuyahoga County Agricultural Society
DBA Cuyahoga County Fair

Cuyahoga County Fairgrounds
164 Eastland Road • Berea, Ohio 44017