

RESOLUTION NO. 10-00
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Suzen Kneesch ON THE
21st DAY OF February, 2000.

A RESOLUTION AUTHORIZING THE DISPOSAL OF AUDIO AND VIDEO EQUIPMENT BY SALE OF SAME FOR THE SUM OF \$1.00 TO MIAMI VALLEY CABLE COUNCIL, A PUBLIC BODY, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 212.05 OF THE CENTERVILLE MUNICIPAL CODE

WHEREAS, The City of Centerville presently owns audio and video equipment which is no longer used by the City of Centerville, and

WHEREAS, The Miami Valley Cable Council can use this equipment and has indicated an interest in purchasing several components of the City's audio and video system no longer used by the City, and

WHEREAS, Pursuant to Section 212.05 of the Centerville Municipal Code (the "Code") the City is permitted to negotiate a sale of surplus equipment to other units of government or public bodies without the necessity of following the procedure set forth in Chapter 212 of the Code, and

WHEREAS, The Council hereby determines that the fair price for the sale of said equipment to the Miami Valley Cable Council is \$1.00 because the use of this equipment by MVCC will most likely benefit the citizens of Centerville, and

WHEREAS, Miami Valley Cable Council is a public body within the contemplation of Section 212.05 of the Code.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City Manager is hereby authorized and directed to carry out the provisions of the preamble hereof and to convey the following surplus equipment to Miami Valley Cable Council:

<u>Manufacturer</u>	<u>Model</u>	<u>Description</u>	<u>Serial #</u>
Biamp	Advantage AG	Priority Gate	520062
Biamp	Advantage AG	Priority Gate	B101151
Biamp	Advantage AG	Expansion Module	440299
Biamp	Advantage 1	Microphone Mixer	480375
Electric Voice	EVT2210	Tape Graphic Equalizer	0280106
TOA	P-906	Amplifier	496708
		Assorted cables and patch cords	

Section 2. This Resolution shall become effective immediately upon passage.

PASSED this 21st day of February, 2000.

Sally D. Beale
Mayor of the City of Centerville, Ohio

ATTEST:

Maureen J. Saughel
Clerk of Council of the City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 10-00, passed by the Council of the City of Centerville, Ohio, on the 21st day of February, 2000.

Maureen J. Saughel
Clerk of Council

Approved as to form, consistency
with the Charter and Constitutional Provisions.

Department of Law
Robert N. Farquhar
Municipal Attorney

City of Centerville

To: Greg Horn
 From: Mark Schlagheck *MAS*
 Date: February 3, 2000
 Subject: Equipment to MVCC

As part of the upgrade to the audio and video system in the Council Chambers, the black box has been eliminated. There were several components in the black box that are no longer used by the City.

Todd Tooker contacted MVCC and they expressed interest in several of the components. These components are listed below:

<u>Manufacturer</u>	<u>Model</u>	<u>Description</u>	<u>Serial Number</u>
Biamp	Advantage AG	Priority Gate	520062
Biamp	Advantage AG	Priority Gate	B101151
Biamp	Advantage EG	Expansion Module	440299
Biamp	Advantage 1	Microphone Mixer	480375
Electro Voice	EVT2210	Tapco Graphic Equalizer	0280106
TOA	P-906A	Amplifier	496708
		Assorted cables and patch cords	

According to Section 212.05 of the Municipal Code, the City can sell to other units of government or public bodies on a negotiated price basis. With your approval, I recommend that the City sell the above listed components to the MVCC for the price of \$1. These components have no value to the City, whereas the MVCC will be able to use these components.

Please let me know if you have any questions or concerns regarding this matter.