



LEGISLATIVE COVER MEMO

Meeting Date: March 4, 2024

Agenda Item: **Resolution 2024-18**

AUTHORIZING ADESA OHIO, LLC (OR A CLOSELY RELATED AFFILIATE ENTITY) TO SERVE AS AUCTIONEER FOR THE SALE OF CERTAIN SURPLUS CITY VEHICLES

Submitted by: Adam Colon, Chief of Police

Scope/Description: Section 115.02(b)(3) of the City's Codified Ordinances authorizes City Council to sell by auction personal property no longer needed for a municipal purpose. City staff has identified Adesa Ohio, LLC (and/or its closely related affiliate companies) as a qualified auctioneer to auction off surplus City vehicles. This Resolution authorizes the City to engage Adesa to serve as the City's auctioneer for the sale of certain surplus vehicles under the Police Department's supervision and control.

Exhibits: None

Recommendation: Approval

CITY OF FRANKLIN, OHIO
RESOLUTION 2024-18

**AUTHORIZING ADESA OHIO, LLC (OR A CLOSELY RELATED AFFILIATE ENTITY) TO SERVE AS
AUCTIONEER FOR THE SALE OF CERTAIN SURPLUS CITY VEHICLES**

WHEREAS, each City of Franklin Department or Division Head is authorized and empowered by the City of Franklin City Council and the City's local laws to determine when personal property owned by the City, and under the supervision and control of the Department or Division Head, is unneeded, obsolete, or unfit for municipal purposes ("Surplus Property");

WHEREAS, Section 115.02(b)(3) of the City's Codified Ordinances authorizes the City to dispose of Surplus Property through a number of methods, including by employing an auctioneer to sell Surplus Property on the City's behalf;

WHEREAS, the Chief of Police has identified Adesa Ohio, LLC (and/or its closely affiliated entities) (collectively, "Adesa") as an experienced, competent and qualified auctioneer for the sale of certain City-owned surplus police vehicles, more particularly identified as follows (the "Surplus Vehicles"):

- 2010 Jeep Patriot (VIN 1J4NT1GA5AD646821)
- 2009 Chevrolet Impala (VIN 2G1WT57K091301867)
- 2012 Dodge Ram 1500 (VIN 1C6RD7GT6CS210476)
- 2007 Chevrolet Silverado 2500 (VIN 1GCHK23DX7C134237)
- 2014 Dodge Charger (VIN 2C3DXKT3EH351316)
- 2014 Dodge Charger (VIN 2C3DXAT6EH132948)
- 2014 Dodge Charger (VIN 2C3DXAT6EH132947)
- 2014 Dodge Charger (VIN 2C3DXAT6EH351318)
- 2016 Dodge Charger (VIN 2C3DXKT5GH111980)
- 2016 Dodge Charger (VIN 2C3DXK79GH111979); and

WHEREAS, City Council finds it necessary and desirable to authorize the City's engagement of Adesa to serve as auctioneer for the sale of the Surplus Vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of the members of Council present concurring, that:

Section 1. Council hereby agrees with and adopts the Police Chief's determination that the Surplus Vehicles constitute Surplus Property (as the term is defined in this Resolution).

Section 2. The City Manager is hereby authorized to engage Adesa, on behalf of the City of Franklin, to act as the City's auctioneer for the sale of the Surplus Vehicles.

Section 3. The City Manager is further authorized to execute and provide any and all contracts, documentation and information necessary to engage Adesa as the City's auctioneer with respect to the Surplus Vehicles, and effectuate any resulting sale of the Surplus Vehicles (which vehicles may be sold collectively or individually in one or more auctions), in accordance with this Resolution.

Section 4. The City Manager is hereby designated as the City's representative and official point of contact for all Adesa auctions of the Surplus Vehicles pursuant to this Resolution; provided, the

City Manager may assign such authority to other appropriate City officials in the City Manager's discretion.

Section 5. Adesa shall collect all auction proceeds and distribute the same to the City in accordance with applicable law, the City's policies and procedures, and the contract documents between the City and Adesa

Section 6. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action occurred in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 7. This Resolution shall become effective immediately upon its passage.

ADOPTED: March 4, 2024

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a Resolution passed by that body on March 4, 2024.

Khristi Dunn, Clerk of Council