



LEGISLATIVE COVER MEMO

Introduction: December 16, 2024

Agenda Item: **Resolution 2024-78**

AUTHORIZING ENTERPRISE FLEET MANAGEMENT, INC. TO
SERVE AS AUCTIONEER TO SELL SURPLUS CITY VEHICLES

Submitted by: Jonathan Westendorf, City Manager

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 Enterprise Fleet Management, Inc. as a qualified auctioneer to auction off surplus City vehicles. This Resolution authorizes the City to engage Enterprise to serve as the City's auctioneer for the sale of surplus City vehicles on an as-needed basis during the 2025 fiscal year.

Budget Impact: None.

Exhibits: None.

Recommendation: Approval

CITY OF FRANKLIN, OHIO
RESOLUTION 2024-78

AUTHORIZING ENTERPRISE FLEET MANAGEMENT, INC. TO SERVE AS AUCTIONEER TO SELL SURPLUS CITY VEHICLES

WHEREAS, each year, City of Franklin Department and Division Heads are authorized and directed to determine whether personal property owned by the City is unneeded, obsolete, or unfit for municipal purposes (“Surplus Property”), and take necessary steps to dispose of such Surplus Property in accordance with applicable law; and

WHEREAS, Section 115.02(b)(3) authorizes the City to employ an auctioneer to sell Surplus Property on the City’s behalf; and

WHEREAS, City staff has identified Enterprise Fleet Management, Inc. (“Enterprise”) as an experienced, competent and qualified auctioneer for the sale of City-owned vehicles which are deemed by the appropriate Department or Division Head to be Surplus Property; and

WHEREAS, the City Council of the City of Franklin, Ohio finds it necessary and desirable, in the interests of governmental efficiency, to authorize the City’s engagement of Enterprise, on an as-needed basis during the 2025 fiscal year, to serve as auctioneer for the sale of City-owned vehicles constituting Surplus Property.

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. Each City of Franklin Department/Division Head is hereby authorized and directed to determine when City-owned vehicles under his/her respective departmental control constitute Surplus Property, as the term is defined in this Resolution.

Section 2. When a City-owned vehicle is deemed to be Surplus Property pursuant to this Resolution at any time during the current fiscal year, the City Manager is hereby authorized to engage, on behalf of the City of Franklin, Enterprise Fleet Management, Inc. to act as the City’s auctioneer for the sale of such Surplus Property.

Section 3. The City Manager is further authorized to execute and provide any and all contracts, documentation and information necessary to engage Enterprise as the City’s auctioneer with respect to Surplus Property, and effectuate any resulting sale of Surplus Property, 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 Enterprise auctions of Surplus Property 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. Enterprise 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 Enterprise.

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: December 16, 2024

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, 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 December 16, 2024.

Khristi Dunn, Clerk of Council