

EMERGENCY – May 10, 2011

COUNCIL NO. 028
SPONSOR: Fire Chief Card
RESOLUTION NO. 28-11

A RESOLUTION AUTHORIZING THE CITY OF SHEFFIELD LAKE TO ACCEPT AND APPROVE THE DONATION OF TWO PHYSIO 12 LEAD CABLES TO THE SHEFFIELD LAKE FIRE DEPARTMENT WHICH HAVE BEEN DESIGNATED FOR USE WITH THEIR LP12 MONITOR DEFIBRILLATOR, AND THE DECLARING OF AN EMERGENCY.

WHEREAS, it is the desire of St. John West Shore Hospital to donate two Physio 12 Lead Cables for the Fire Department’s LP12 Monitor Defibrillator; and,

WHEREAS, it is in the best interest of the City of Sheffield Lake to accept this donation of two Physio 12 Lead Cables from St. John West Shore Hospital .

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SHEFFIELD LAKE, STATE OF OHIO:

- Section 1. That the City of Sheffield Lake hereby accepts and approves the donation of two Physio 12 Lead Cables, valued in the amount of \$650.00, to the Sheffield Lake Fire Department for use with their LP12 Monitor Defibrillator.
- Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees which results in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 on the Ohio Revised Code.
- Section 3. This Resolution is hereby declared to be an emergency measure made necessary for the preservation of the public peace, health, safety and welfare of the City of Sheffield Lake, Ohio, the emergency being the immediate need to accept and approve the donation of two Physio 12 Lead Cables to the Sheffield Lake Fire Department for use with their LP12 Monitor Defibrillator.

PASSED THIS _____ DAY OF _____, 2011.

	Yea	Nay	NV
Dennis Bring	_____	_____	_____
Leanna Stark	_____	_____	_____
Diane Huska	_____	_____	_____
Steve Kovach	_____	_____	_____
Rick Rosso	_____	_____	_____
Alan Smith	_____	_____	_____
Eric Elliott	_____	_____	_____

MAYOR
John J Piskura

PRESIDENT OF COUNCIL
Edward R Podmanik

and/or

PRESIDENT PRO TEM
Richard Rosso

CLERK OF COUNCIL
Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of Resolution#_____. PASSED_____, 2011.