

VILLAGE OF WINDHAM  
OHIO  
RESOLUTION NO. R-2014-24

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT FOR UTILITY BILLING AND INCOME TAX MANAGEMENT SERVICES WITH CREATIVE MICROSYSTEMS, INC.

WHEREAS, the Tax Administrator for the Village of Windham has previously advised the Council that the current software used by the Village is inadequate and should be upgraded or replaced; and

WHEREAS, the Utility Billing Clerk, with the advice and consent of the Village Administrator has advised the Council that the utility billing software presently used by the Village outdated and insufficient; and

WHEREAS, the Utility Billing Clerk and Income Tax Administrator have determined that Creative Microsystems, Inc. offers a software license and computer package appropriate for use by the Village of Windham to address its utility billing and income tax record management; and

WHEREAS, the Council of the Village of Windham has determined that it is appropriate to enter into a contract with Creative Microsystems, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Windham, Portage County, Ohio, a majority or more of the members thereto elected concurring that:

Section 1: The Mayor and the Fiscal Officer are hereby authorized to execute on behalf of the Village an Agreement with Creative Microsystems, Inc. in substantial conformity with the attached Exhibit "A".

Section 2: It is hereby found and determined that all actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

First reading, August 26, 2014

Second reading, September 23, 2014

Third reading, October 31, 2014

Passed by Council on Third reading, October 31, 2014

Vote of Council: Ayes: Mr. Garrett, Ms. Blewitt, Mrs. Prem, Mrs. Barrett, Mr. Slusher

Nays: None.

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz