

RESOLUTION R-2010-29

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE THE FOLLOWING THEN AND NOW PURCHASE ORDERS AS LISTED BELOW.

WHEREAS, the Council of the Village of Windham desires to pay for services and materials for which there was not a purchase order created in advance and these services and materials exceed \$3000.00 which makes passage of this Resolution necessary for the Then-And-Now Purchase Order to be created and the invoice to be paid; and

WHEREAS, this matter is an emergency affecting the health, safety, and welfare of the residents of the Village of Windham.

NOW THEREFORE, be it resolved by the Council of the Village of Windham, two-thirds or more of its elected members concur that:

Section One: The Village Fiscal Officer shall have the authority to create purchase order 564-2010 in the amount of \$79,538.52 to WVFD Joint Fire District and 565-2010 in the amount of \$3,692.83 to WVFD Joint Fire District both in order to correct account codes on a previous payment in January 2010 to the Joint Fire District, 575-2010 in the amount of \$6,874.00 to COSE / Medical Mutual of Ohio for health, life and ad&d insurance, 577-2010 in the amount of \$8,341.05 to Ohio Police and Fire Pension Fund for 1st quarter 2010 employer contribution, 578-2010 in the amount of \$77,768.12 to Ohio Water Development Authority for sewer debt payment, 580-2010 in the amount of \$36,980.25 to United States Department of Agriculture for sewer debt payment, 594-2010 in the amount of \$5,233.50 to Software Solutions Inc for software maintenance, 595-2010 in the amount of \$3,114.00 to Walter H. Drane Company for updates to codified ordinances, 603-2010 in the amount of \$3,801.35 to Hach Company for sampler for lab tests, 611-2010 in the amount of \$3,500.00 to WVFD Joint Fire District for fees 2nd half of 2010, 633-2010 in the amount of \$6,582.83 to COSE / Medical Mutual of Ohio for health, life and ad&d insurance.

Section Two: It is hereby found and determined 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, 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 of Section 121.22 of the Ohio Revised Code.

Section Three: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect immediately upon its passage by two-thirds (2/3's) of the members of Council.

Passed in Council this 29th day of July, 2010

Vote of Council: Ayes: Mr. Garrett, Mrs. Barrett, Mrs. Meszaros, Mr. Snyder, Mrs. Miranda
 Nays: None. Abstain: Mrs. Rininger.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II