RESOLUTION R-2015-25

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A THEN AND NOW PURCHASE ORDER(S) TO PAY OHIO EDISON, STREETSBORO SALES & SERVICE, AM ARCHITECTURE, AND TRUMBULL INDUSTRIES AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer of the Village of Windham has received an invoice under a contract for services or materials for which no purchase order has been attached; and

WHEREAS, the amount of the invoice exceeds $3000.00; and

WHEREAS, the Fiscal Officer has certified that at the time of making of the contract or order for services or materials and remaining until the present that a sufficient sum has been appropriated for the purpose of such contract and that said funds are either in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances, all as required by and in conformity with Ohio Revised Code 5705.41(D); and

WHEREAS, the Council of the Village of Windham has determined it is appropriate to pay the amounts set forth in this Resolution.

NOW THEREFORE, be it resolved by the Council of the Village of Windham, County of Portage, two-thirds or more of the members elected thereto concurring that:

Section One: The Village Fiscal Officer shall have the authority to create the following Purchase Order(s)
-Number 626-2015 in the amount of $8,510.82 to Ohio Edison for payment of the electric bill
-Number 620-2015 in the amount of $4,557.00 to Streetsboro Sales & Service for payment of repair to well #9
-Number 628-2015 in the amount of $4,000.00 to AM Architecture for payment of 47% of the engineering services for the new Administrative building
-Number 646-2015 in the amount of $5,095.00 to Trumbull Industries for payment of the new valve at the water plant

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 and for the further reason that it is essential that the Village pay all of its financial obligations in a timely fashion, and for this reason 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 First Reading, October 29, 2015
Second Reading, November 24, 2015
Vote of Council: Ayes: 5
Nays: 0

Attest: Approved:

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Village Fiscal Officer, Cheree M. Taylor Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz