

RESOLUTION R-2014-17

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A THEN AND NOW PURCHASE ORDER(S) TO PAY SOFTWARE SOLUTIONS INC., COSE / MEDICAL MUTUAL OF OHIO, OHIO EDISON , STREETSBORO SALES & SERVICE, INC., SAL CHEMICAL 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 466-2014 in the amount of \$6,730.00 to Software Solutions Inc. for software support through June 30, 2015
- Number 502-2014 in the amount of \$3,247.18 to COSE / Medical Mutual of Ohio for employee health insurance
- Number 535-2014 in the amount of \$7,496.00 to Streetsboro Sales & Service, Inc for parts and labor to repair well # 4
- Number 546-2014 in the amount of \$10,228.10 to Ohio Edison for electricity
- Number 559-2014 in the amount of \$3,875.00 to Sal Chemical for chemicals

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 as an emergency this 29th day of July, 2014

Vote of Council: Ayes: Mr. Garrett, Ms. Blewitt, Mrs. Prem, Mrs. Barrett, Mrs. Rininger, Mr.
Slusher Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Legal Form:

Solicitor, Thomas Reitz

THE VILLAGE OF WINDHAM, OHIO

RESOLUTION R-2014-11

A RESOLUTION MEMORIALIZING AN EXISTING SUBSIDY OF THE VILLAGE OF WINDHAM TO THE PORTAGE COUNTY DISTRICT LIBRARY FOR THE BRANCH LOCATED WITHIN THE VILLAGE OF WINDHAM

WHEREAS, for many years the Village of Windham has provided a location for the Portage County District Library to place a branch of the District Library within the Village of Windham on Municipal property; and

WHEREAS, with the passage of time the location provided by the Village of Windham became outdated and although the Portage County District Library continues to maintain a branch location within the Village of Windham the branch is no longer located in property owned by the Village of Windham; and

WHEREAS, since the Portage County District Library moved its branch to a location not owned by the Village of Windham but still within the Municipal Corporate limits the Village of Windham has contributed funding to the costs incurred by the Portage County District Library to maintain the Windham branch of the library; and

WHEREAS, Ohio Revised Code section 721.22 authorizes a municipality to transfer personal property to a free public library rendering free library service to the inhabitants of the Village; and

WHEREAS, the Council of the Village of Windham desires to formalize and memorialize the subsidy to the Portage County District Library to be used toward maintaining a branch of the Portage County District Library within the Village of Windham.

NOW THEREFORE BE IT RESOLVED, a majority or more of the elected officials of the Village concurring as follows:

SECTION 1: The Village of Windham commits to a subsidy to the Portage County District Library, in consideration of the Portage County District Library maintaining a branch within the Village of Windham Municipal limits, of seventy percent of the rent paid by the Portage County District Library for the branch located within the Village of Windham.

SECTION 2: As a limitation on the commitment memorialized in Section 1 of this resolution, the Council of the Village of Windham anticipates that rent paid by the Portage County District Library for the branch located in the Village may be increased periodically, and that the dollar amount paid pursuant to the seventy percent contribution set forth in this Resolution may increase, but limits all increases in the contribution amount to not more than five percent in any annual period.

SECTION 3: 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 the council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

First Reading: May 29, 2014
Second Reading: June 24, 2014
Third Reading: July 29, 2014

Passed in Council on Third Reading on the 29th day of July, 2014.

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

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Legal Form:

Solicitor, Thomas Reitz