

RESOLUTION NO. 1-14

A RESOLUTION OF THE COUNCIL OF THE CITY OF MEDINA, MEDINA COUNTY, AND STATE OF OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION ACCORDING TO THE ATTACHED SHEET(S), AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Resolution will provide for the efficient and lawful certifications to provide Municipal Services; and

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Finance Director is authorized to draw warrants for the payment of municipal expenses pursuant to the attached Exhibit "A" which is incorporated herein.

SEC. 2: That it is found and determined that all formal 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 any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 3: That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: January 13, 2014 SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton APPROVED: January 14, 2014
Clerk of Council

SIGNED: Dennis Hanwell
Mayor

Res. 1-14

City of Medina

Board of Control/Finance Committee Approval

Administrative Code: 141

BOC 11/12/13

- Department Heads can authorize expenditures up to \$1,000.00 (requisition)
- Board of Control authorizes expenditures from \$1,000.01 to \$15,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$15,000.01 to \$25,000.00 (BOC form).
- Council authorizes expenditures/bids over \$25,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 101-05)

Date: 11/11/2013

Department: Engineering

Amount: \$6,630.82

B.O.C. Number: _____

Account Number: 104 0303 54412

Vendor: Perrin Asphalt Vendor # _____

Department head/Authorized signature  _____

Item/Description:

Concrete Walk at Ray Mellert Park

FINANCE COMMITTEE APPROVAL: (expenditures from \$15,000.01 to \$25,000.00)

Date Approved/Denied by Finance Committee: _____

Date to Finance: _____

Clerk of council

Please have all BOC items for the agenda to the Mayor's Office before 5 p.m. on Friday before the scheduled BOC meeting.

Please have all Finance Committee items for the agenda to the Clerk of Council's Office before 5 p.m. on Tuesday before the scheduled Finance Committee meeting.

Thank you.

1/12/2012



ASPHALT • CONCRETE

525 DAN STREET AKRON OH 44310
330.253.1020 FAX: 330.253.1042

INVOICE #78734

Wednesday, October 02, 2013

City of Medina
132 North Elmwood Avenue, PO Box 703
Medina, OH 44258

Mr. Patrick Patton
330-722-9084

Project: Ray Mellert Park
North Huntington Street Medina

Date Completed: September 24, 2013

Concrete walk installation -

Original contract amount: \$4,150.00

Extra - 519 square feet - 4" walk @ \$4.78 per sf: \$2,480.82

AMOUNT DUE THIS INVOICE: \$6,630.82

** WALK LAID OUT BY MEDINA CITY PERSONNEL

RECEIVED

OCT 07 2013

CITY OF MEDINA
ENGINEERING DEPT.

Thank you,
The Perrin Asphalt & Concrete Company, Inc.

Chad W. Feldman

SUBSIDIARY OF PK CRUSHING & MATERIALS
RECYCLING OF ASPHALT AND CONCRETE
330-252-2130