

RESOLUTION NO. 25-14

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 Ordinance 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: February 26, 2014

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: February 27, 2014

SIGNED: Dennis Hanwell
Mayor

Minutes for Board of Control
~~4:30~~ 4:00 p.m. Mayor's Office
January 13, 2014

Water Department \$ 10,000.00
Motion: KD Vendor: Kokosing Materials
Second: JC Item: Asphalt materials to patch streets
Vote: 5-0
Account #: 513-0533-54414
Discussion: NONE

Water Department \$ 100,000.00
Motion: KD Vendor: HD Supply Water Works
Second: JC Item: Cold water meters and other related parts
Vote: 5-0
Account #: 513-0533-+54418
Discussion: NONE

General Admin \$4,500.00
Motion: KD Vendor: Chippewa Roofing
Second: JC Item: Christmas light install, tune up
Vote: 5-0
Account #: 001-0707-52215
Discussion: Per Nino Piccoli, Installation and "tune up" of holiday lights for the 2013 season

General Admin \$ 13,236.00
Motion: KD Vendor: One Community
Second: JC Item: Blanket PO for internet / fiber connection
Vote: 5-0
Account #: 001-0707-52212
Discussion: NONE

General Admin \$ 1,094.80
Motion: KD Vendor: Medina Gift Gallery
Second: JC Item: Pedometers for healthy Medina program. Will be reimbursed
Vote: 5-0 through Workers' Comp grant dollars
Account #: 001-0707-52215
Discussion: NONE