

**RESOLUTION NO. 63-14**

**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 RESOLVED 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:** April 28, 2014

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** April 29, 2014

**SIGNED:** Dennis Hanwell  
Mayor

**INVOICE**

Res. 63-14

**Crossroads Asphalt Recycling, Inc.**

13421 Hawke Rd.

Columbia Station, OH 44028

Ph: (440) 236-5066 ~ Fax: (440) 236-3506

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Invoice #: 22349

Invoice Date: 6/3/2013

Our Job #: 13-013C

**Bill To:**

City of Medina

ATTN: Pat Patton, City Engineer

132 N. Elmwood Ave.

Medina

OH

44256

**Customer Purchase Order #**

Description	Quantity	U/M	Unit Price	Extended Price
WORK PERFORMED: Apron Removal/Replacement				
LOCATION: Lake Road				
DATE(S): 05/28/13 - 05/29/13				
*****				
Saw	8.00	HRS	25.00	200.00
Backhoe	8.00	HRS	75.00	600.00
Roller	8.00	HRS	90.00	720.00
Labor	32.00	HRS	57.00	1,824.00
Trucks	16.00	HRS	70.00	1,120.00
#301	16.21	TONS	48.00	778.08
#448-1	10.15	TONS	60.00	609.00

Invoice Amount Due:

5,851.08



# City of Medina

132 North Elmwood Ave P.O. Box 703  
Medina, OH 44258  
PH: 330-725-8861  
FAX: 330-722-9058

# PURCHASE ORDER

No. 2014000922

Show this Purchase Order Number on all correspondence, invoices, shipping papers and packages.

DELIVER AND SHIP TO THIS DEPT.

ENG DEPT - PAT PATTON  
CITY OF MEDINA  
132 N ELMWOOD AVE  
MEDINA OH 44256

NAME AND ADDRESS OF VENDOR

C00543  
CROSSROADS ASPHALT RECYCLING, INC \*  
13421 HAWKE RD  
COLUMBIA STATION OH 44028

PURCHASE ORDER DATE  
03/25/14

### TERMS:

1. City of Medina is exempt from excise or sales tax.
2. Purchase order number must appear on all invoices, packages, packing slips, shipping papers and all other correspondence.
3. Delivery must be prepaid to destination shown above or billed to same.
4. No change may be made in this order without consent of the Director of Finance.

**DO NOT DUPLICATE THIS ORDER**

LINE NO.	DESCRIPTION	ACCOUNT NUMBER	QUANTITY ORDERED	UNIT MEAS.	UNIT PRICE	EXTENSION
001	ASPHALT APRON REMOVAL-LAKE RD BOC APPROVED 3/24/14	108-0610-54411	0		.00	5851.08
					<b>TOTAL AMOUNT NOT TO EXCEED</b>	<b>5851.08</b>

Order is to be entered in accordance with prices, delivery and specifications shown above.

FEDERAL TAX ID:  
34-6001856

### THEN AND NOW CERTIFICATION

I hereby certify that the amount necessary to meet this obligation was then (at time of the order or contract) and is now lawfully appropriated for such purpose and was then and is now in the Treasury and free from previous encumbrances.

This amount has been lawfully appropriated for such purpose and is in the treasury or in process of collection.

SEND ALL INVOICES TO:  
City of Medina  
132 North Elmwood Ave  
P.O. Box 703  
Medina, OH 44258

*Keith W. Dinkens*  
DIRECTOR OF FINANCE

AUTHORIZED SIGNATURE

# City of Medina

## Board of Control/Finance Committee Approval

Administrative Code: 141

- 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: 3/18/2014

Department: Engineering

Amount: \$5,851.08

B.O.C. Number: 3/24/14

922 Account Number: 108 0610 54411

Vendor: Crossroads Asphalt Inc. Vendor # \_\_\_\_\_

Department head/Authorized signature 

Job # 903  
940  
3/25 - email to PBT

Item/Description:  
Asphalt apron removal/repair on Lake Road; part of Lake Road reconstruction project.

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**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.