

RESOLUTION NO. 79-14

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: May 12, 2014

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: May 13, 2014

SIGNED: Dennis Hanwell
Mayor

Res. 19-14

H.S.H. Construction and Excavating Inc.
PO.Box 150
Wadsworth, Ohio 44282
Invoice
Ph. and Fax 330-335-5795

The City of Medina
132 North Elmwood Ave.
Medina, Ohio 4444258

April 11, 2014

PO#

711 - 713 Wadsworth Rd Storm Sewer Repair

April 7, 2014

Saw cut driveway for storm sewer repair

April 9, 2014

Excavate at catch basin and locate 10 in. clay drain pipe. Remove sidewalk and repair 10 in. clay pipe in two locations. No blockage found. TV storm drain in driveway

April 10, 2014

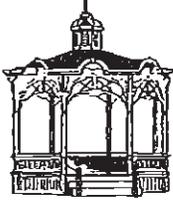
TV and excavate 10 in. SDR 35 in driveway. 2 ea. blockage found. Repaired with 2 ea. 4 in. saddles with stainless steel bands and new 4 in. SDR 35 with elbows.

Backfill all drive and sidewalk excavations with #57 Limestone

Total Now Due

\$ 3,486.00

Thank You, James H. Howell, Pres



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. 2014001022

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

DELIVER AND
SHIP TO
THIS DEPT.
STREET DEPARTMENT
CITY OF MEDINA
781 WEST SMITH ROAD
MEDINA, OHIO 44256

NAME AND
ADDRESS
OF VENDOR
H00235
H S H CONSTRUCTION & EXCAVATING INC
PO BOX 150
WADSWORTH OH 44282

PURCHASE ORDER DATE
04/17/14

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	STORM SEWER PIPE@WADSWTH RD BOC APPROVED 4/14/14	108-0610-54411	0		.00	7500.00
TOTAL AMOUNT NOT TO EXCEED						7500.00

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

FEDERAL TAX ID:
34-601856

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

Robert W. Dinkow
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: 4/11/2014

Department: STREET DEPT.

Amount: \$7,500.00 ^{\$7,500.00}

B.O.C. Number: 6834 ^{4/14/14}

Account Number: 108-0610-54411

Vendor: HSR COSTRUCTION & EXCAVATING INC.

Department head/Authorized signature

Item/Description:

*EMERGENCY REPAIR/REPLACE PIPE WITH STORM SEWER
PIPE @ 711-713 WADSWORTH ROAD*

TOTAL

~~\$16,200.00~~

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 Noon on Friday before the scheduled Finance Committee meeting.

Thank you.