

RESOLUTION NO. 39-15

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: April 13, 2015

SIGNED: John M. Coyne, III  
President of Council

ATTEST: Kathy Patton  
Clerk of Council

APPROVED: April 14, 2015

SIGNED: Dennis Hanwell  
Mayor

# INVOICE

**MITCHELL COMMUNICATIONS INC.**  
 3470 Manchester Rd.  
 AKRON, OHIO 44319

INVOICE NUMBER: 2903  
 INVOICE DATE: 2/13/15  
 PAGE: 1

(330) 644-0122 8:00-4:30 Monday-Friday

SOLD TO: MEDINA COUNTY CITY OF  
 P.O. BOX 703  
 ATTN: FINANCE DEPT  
 MEDINA, OH 44258-2407

SHIP TO: MEDINA COUNTY CITY OF  
 P.O. BOX 703  
 ATTN: FINANCE DEPT  
 MEDINA, OH 44258-2407

SHIP VIA:  
 SHIP DATE:  
 DUE DATE: 3/15/15  
 TERMS: Net 30 Days

CUST. I.D.: MEDINACITYFD  
 P.O. NUMBER:  
 P.O. DATE:  
 OUR ORDER NO.:  
 SALESPERSON:

| ITEM ID / DESCRIPTION   | ORDERED | SHIPPED | UNIT | PRICE  | NET               | TAX |
|---|---------|---------|------|--------|-------------------|-----|
| MOTOROLA HT1250<br>PORTABLE RADIOS WITH<br>ANTENNAS, BATTERIES, BELT<br>CLIP AND CHARGERS |         |         | 5.00 | 589.00 | 2,945.00          |     |
| PMM4039A SPEAKER<br>MICROPHONES   |         |         | 5.00 | 75.00  | 375.00            |     |
| WAUCG60 KIT CHARGER<br>FOR HT 1250 WITH<br>WAUPOD9008 PODS                                |         |         | 1.00 | 385.00 | 385.00            |     |
|   |         |         |      |        | 3,705.00          |     |
| <b>SUBTOTAL</b>   |         |         |      |        | 0.00              |     |
| <b>TAX</b>  |         |         |      |        | 0.00              |     |
| <b>PAYMENTS</b>   |         |         |      |        |                   |     |
| <b>TOTAL</b>  |         |         |      |        | <b>\$3,705.00</b> |     |

PC# \_\_\_\_\_ Line # \_\_\_\_\_  
 Partial Complete  
 Date: 2-24-15  
 Approved: *BP*

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: 02/24/15

Department: Fire Department

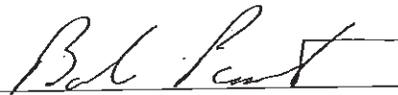
Amount: \$3,705.00

B.O.C. Number: 3/9/15

Account Number: 107-0110-53315

Vendor: Mitchell Communications, Inc.

Vendor #: M01245

Department Head/Authorized signature: 

Item/Description: INVOICE TO BE PAID: 5 – New Motorola HT1250 Radios w/chargers.

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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.