

RESOLUTION NO. 30-16

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 22, 2016

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: February 23, 2016

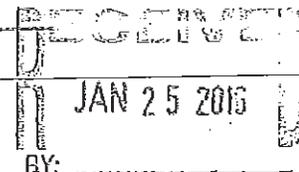
SIGNED: Dennis Hanwell
Mayor

C O N F I D E N T I A L

INVOICE

Gregory A. Huber
Director of Law
132 N. Elmwood Avenue
P.O. Box 703
Medina, OH 44258

PO# 2015-305 Line#
Partial Complete
Date: 1-4-16
Approved: Disputed



Invoice Date: 12/21/15
Invoice Number: 308688
Client/Matter Account Number: 17032-00004 [076]
Regarding: General Municipal Matters

Fees for Professional Services through: 11/30/15 \$ 5,002.50
Expenses advanced on your behalf through: 11/30/15 \$ 49.39

TOTAL CHARGES FOR INVOICE NUMBER 308688 \$ 5,051.89

PLUS BALANCE OWING FROM PREVIOUS INVOICES \$ 3,984.70

TOTAL BALANCE DUE FOR THIS INVOICE PLUS PREVIOUS BALANCE \$ 9,036.59

***PLEASE INDICATE INVOICE NUMBER 308688 WITH YOUR REMITTANCE

PLEASE DIRECT INQUIRIES TO OUR ACCOUNTING DEPARTMENT AT
(216)928-2957 or (216)928-2954, OR E-MAIL ACCOUNTING@WALTERHAV.COM

PLEASE SEND REMITTANCES ONLY TO: P.O. BOX 75568, CLEVELAND, OH 44101

Federal Tax I.D. 34-0602148