

**ORDINANCE NO. 46-16**

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF MEDINA, 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 Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); 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:** March 28, 2016

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

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** March 29, 2016

**SIGNED:** Dennis Hanwell  
Mayor

Ord 46-16

**INVOICE**

Winrow Construction Corporation  
673 Norton Avenue  
Barberton OH 44203-1725  
330-753-2983

Invoice No: 23640R  
Date: 2/11/2016  
Due Date: 3/12/2016  
Customer PO #  
Job No: 4483

Bill To:  
City of Medina, OH  
132 North Elmwood Ave.  
P.O.Box 703  
Medina, OH 44256

Job Address:  
AI Root Company  
Medina, OH 44256

Terms: Net 30 Days

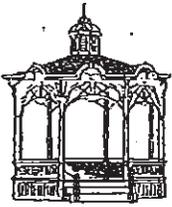
Accounts Receivable Email: [Jennifer@WinrowConstruction.com](mailto:Jennifer@WinrowConstruction.com)

Description	Unit	Qty.	Unit Price	Extended Price
Work Performed 12/17/15 & 12/18/15	LS	1.00	10,805.00	10,805.00
Derallment repairs behind AI Root Company				

SEE ATTACHED

Subtotal: \$ 10,805.00  
 \*Sales Tax (if applicable): \$ 0.00  
 Invoice Amount: \$ 10,805.00

Please reference invoice number on check  
\*Enclose a tax exempt certificate if sales tax is deducted from remittance



# 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. 2016000786

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  
W00318  
WINTROW CONSTRUCTION  
673 NORTON AVE  
BARBERTON OH 44203

PURCHASE ORDER DATE  
02/22/16

### 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	DERAILMENT REPAIRS BY AI ROOT BOC APPROVED 2/22/16	145-0630-52215	0		.00	10805.00
<b>TOTAL AMOUNT NOT TO EXCEED</b>						<b>10805.00</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

*Robert W. Dinkham*  
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: 2/19/2016

Department: Airport RR (railroad)  
B.O.C. Number: W00318 2/22/16

Amount: \$10,805.00

Account Number: 145 0630 52215

T64

Vendor: Wintrow Construction Co. Vendor# \_\_\_\_\_

Department head/Authorized signature 

Item/Description:

Derailment Repairs, south of SR 18 at AI Root, December 17-18, 2015

Then to Now:  
Going to Finance 3/14  
Council 3/28

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.

1/12/2012