

**ORDINANCE NO. 83-17**

**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, 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 in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director’s certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

**SEC. 2:** That the Finance Director is authorized to draw warrants for the payment to Arthur J. Gallagher Risk Management Services for payment of the City’s Crime Insurance effective 4/1/17 through 3/31/18 (see attached invoice).

**SEC. 3:** 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. 4:** 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:** May 22, 2017

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

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** May 23, 2017

**SIGNED:** Dennis Hanwell  
Mayor

ORD. 83-17

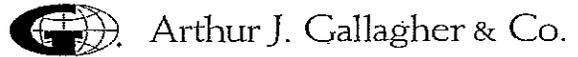
Arthur J. Gallagher Risk Management Services, Inc.  
3 Summit Park Drive, Suite 530  
Independence, OH 44131

SIRWI1

Phone: (216)654-9390 Fax: (216)566-9977

Invoice #	2117585	1 of 1
ACCOUNT NUMBER	MEDIOHI-01	DATE
		4/3/2017
BALANCE DUE ON	4/3/2017	AMOUNT DUE
		\$7,471.00

City of Medina, Ohio  
132 N. Elmwood Street  
Medina, OH 44256



Crime	Policy Number	105593210	Company	Travelers Casualty and Surety Co of America	Effective	4/1/2017	to	4/1/2018
Item #	Trans Eff Date	Due Date	Trans	Description	Amount			
11589560	4/1/2017	4/3/2017	RENB	4/1/17-18 Renewal	\$4,221.00			
<hr/>								
<del>Crime</del>	<del>Policy Number</del>	<del>AP0037911508</del>	<del>Company</del>	<del>Commerce and Industry Insurance Company</del>	<del>Effective</del>	<del>4/1/2017</del>	<del>to</del>	<del>4/1/2018</del>
<del>Item #</del>	<del>Trans Eff Date</del>	<del>Due Date</del>	<del>Trans</del>	<del>Description</del>	<del>Amount</del>			
<del>11589562</del>	<del>4/1/2017</del>	<del>4/3/2017</del>	<del>RENB</del>	<del>4/1/17-18 Renewal</del>	<del>\$3,250.00</del>			
					Total Invoice Balance:	<del>\$7,471.00</del>		

\*\*\* SAVE TIME AND MONEY! PAY THIS INVOICE ONLINE AT WWW.AJG.COM/EZPAY. \*\*\*

PO# 2017-0967 Line # 1  
 Partial Complete \$4221.00  
 Date: 5-2-17  
 Approved: Sherry Crow

PO# 2017-0900 Line #  
 Partial Complete \$3250.00  
 Date: 5-2-17  
 Approved: Sherry Crow

Please return this portion with your payment. Include your invoice number on your remittance to expedite processing.

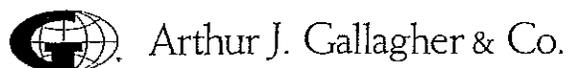
SIRWI1

City of Medina, Ohio  
132 N. Elmwood Street  
Medina, OH 44256

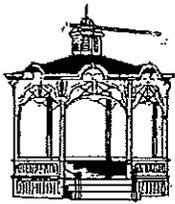
Invoice #	2117585
ACCOUNT NUMBER	MEDIOHI-01
DATE	4/3/2017
BALANCE DUE ON	4/3/2017
AMOUNT DUE	\$7,471.00
AMOUNT PAID	

Please send your remittance to:

Arthur J. Gallagher Risk Management Services, Inc.  
39735 Treasury Center  
Chicago, IL 60694-9700



WWW.AJG.COM/EZPAY



# City of Medina

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

*copy to Dawn  
to Law*

## PURCHASE ORDER

No. 2017000967

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

DELIVER AND SHIP TO THIS DEPT. OFFICE OF THE LAW DIRECTOR  
CITY OF MEDINA  
132 N ELMWOOD AVE  
MEDINA, OH 44256

NAME AND ADDRESS OF VENDOR  
G00028  
ARTHUR J GALLAGHER RMS, INC  
39735 TREASURY CENTER  
CHICAGO IL 60694-9700

PURCHASE ORDER DATE  
04/10/17

### 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	4/17-18 CRIME INSURANCE BOC APPROVED 4/10/17	001-0707-52213	0		.00	4221.00
<b>TOTAL AMOUNT NOT TO EXCEED</b>						4221.00

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. Johnson*  
DIRECTOR OF FINANCE

AUTHORIZED SIGNATURE