

RESOLUTION 2016-21

A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF HIRAM TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY THE ENGINEERING FIRM OF CT CONSULTANTS AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer of the Village of Hiram has received an invoice for additional design & pre-construction services needed for the POR Hiram Hike & Bike Trail Project for which no purchase order existed prior to receiving this invoice; and

WHEREAS, the amount of the invoice exceeds \$3,000; and

WHEREAS, The Fiscal Officer has certified that at the time of making of the contract or order for services or materials and remaining until the present that a sufficient sum has been appropriated for the purpose of such contract and that said funds are either in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances, all as required by and in conformity with Ohio Revised Code 5705.41 (D); and

WHEREAS, the Council of the Village of Hiram has determined it is appropriate to pay the amounts set forth in the Resolution.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, County of Portage, two-thirds or more of the members elected thereto concurring that:

SECTION 1: The Village Fiscal Officer has the authority to create a purchase order:

- In the amount of \$5,903.43 to CT Consultants for reimbursement of amounts expended for additional design & pre-construction services.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 actions were in meeting open to the public in compliance with all legal requirements of Section 121.11 of the Ohio Revised Code.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, and general welfare of the inhabitants of the Village and for the further reason that it is essential that the Village pay all of its financial obligations in a timely fashion, and for this reason this Resolution shall go into full force and effect immediately upon passage by two-thirds (2/3's) of the members of Council.

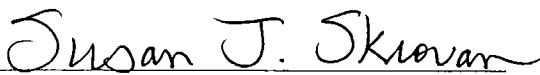
First Reading: June 14, 2016

Passed as an Emergency on Second Reading: June 30, 2016




Mayor Lou Bertrand

ATTEST:



Fiscal Officer Susan J. Skrovan

Approved as to form:



Village Solicitor Thomas Reitz

SUSAN SKROVAN Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2016-21 has been duly posted in the required 5 places.

7-14-16 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram