

RESOLUTION NO. 035-15

A RESOLUTION AUTHORIZING THE CITY FINANCE DIRECTOR TO DRAW THE APPROPRIATE WARRANTS IN PAYMENT OF THE AMOUNTS DUE ON CERTAIN INVOICES IN COMPLIANCE WITH ORC 5705.41; AND DECLARING AN EMERGENCY

WHEREAS, the City of Napoleon entered into an agreement with Vernon Nagel Inc., in relation to the repair of a sewer tap on Haley Road in the City of Napoleon, for \$15,362.36; and,

WHEREAS, the City of Napoleon entered into an agreement in 2013 to provide \$96,225.00 in relation to the Industrial Drive Project and out of which the City now desires to expend \$20,997.52 to B. Hill'z Excavating for services rendered; and,

WHEREAS, No additional appropriations are needed for either of these transactions; and,

WHEREAS, the City of Napoleon approves full payments to Vernon Nagel Inc., and B. Hill'z Excavating, in compliance with ORC 5705.41, **NOW THEREFORE;**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the City's Finance Director is authorized and directed to issue warrants in payments of \$15,362.36 to Vernon Nagel Inc., and \$20,997.52 to B. Hill'z Excavating for payment of services rendered, in compliance with ORC 5705.41.

Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

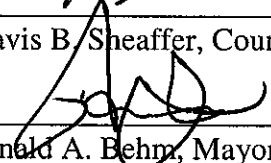
Section 4. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to make timely payments to Vernon Nagel Inc., and B. Hill'z Excavating; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: July 06, 2015

Approved: July 06, 2015



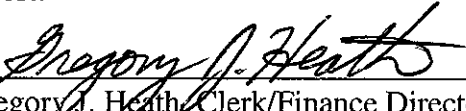
Travis B. Sheaffer, Council President



Ronald A. Behm, Mayor

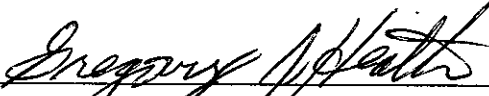
VOTE ON PASSAGE 6 Yea Nay Abstain

Attest:



Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 035-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 25th day of August, 2015.



Gregory J. Heath, Clerk/Finance Director