

AGENDA
April 26, 2023
Wadsworth City Council

Special Meeting of the Wadsworth City Council, Wednesday, April 26, 2023, at 5:30 p.m., in-person in the City Council Chambers:

1. Call to Order
2. Roll Call
3. *Executive Session*: to consider confidential information related to the marketing plans, specific business strategy of the city's utilities department
4. *Reading of Legislation*

ORDINANCE NO. 23-052 (1st RDG.): AN ORDINANCE TO AUTHORIZE THE DRAWING OF A WARRANT IN AN AMOUNT NOT TO EXCEED \$5,153.23 FOR THE PAYMENT OF THE AMOUNT DUE UPON A CONTRACT WITH BUSINESS INFORMATION SYSTEMS, INC. AND TO DECLARE AN EMERGENCY

- Sponsored by President of Council Bob Thurber

4. Other Business
5. Recess or Adjournment

ORDINANCE NO. 23-052
Sponsored by President of Council Bob Thurber

AN ORDINANCE TO AUTHORIZE THE DRAWING OF A WARRANT IN AN AMOUNT NOT TO EXCEED \$5,153.23 FOR THE PAYMENT OF THE AMOUNT DUE UPON A CONTRACT WITH BUSINESS INFORMATION SYSTEMS, INC. AND TO DECLARE AN EMERGENCY

WHEREAS, a contract was entered into by an officer or employee of the City of Wadsworth with Business Information Systems, Inc. without an attached certificate of the fiscal officer of the City of Wadsworth as required by section 5705.41(D)(1) of the Ohio Revised Code, and

WHEREAS, the Auditor of the City of Wadsworth (the fiscal officer) has presented to the Council of the City of Wadsworth a certificate that there was at the time of the making of the aforesaid contract and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in the process of collection to the appropriated funds free from any previous encumbrances, and that the expenditures will be valid if authorized by the city council as the taxing authority within thirty days from the receipt of the certificate, and

WHEREAS, this Council finds that payment should be authorized as to this contract, **NOW THEREFORE**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WADSWORTH, STATE OF OHIO:

Section 1. That pursuant to section 5704.41(D)(1) of the Ohio Revised Code, this Council, based on the certificate received from the Auditor of the City of Wadsworth (the fiscal officer) does hereby authorize the drawing of warrant in payment of an amount not to exceed \$5,153.23 due upon the contract with Business Information Systems, Inc. entered into without an attached certificate of the fiscal officer of the City of Wadsworth.

Section 2. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the City of Wadsworth in order to pay without undue delay for services and products received by the City of Wadsworth; **WHEREFORE**, this ordinance shall go into immediate effect.

Passed: _____
President of Council

Attest: _____
Clerk of Council

Approved: _____
Mayor

1st Rdg. _____
3rd Rdg. _____
Vote: aye _____ nay _____

2nd Rdg. _____
Passed: yes _____ no _____
Immediate Effect: yes _____ no _____