

RESOLUTION NO. 2016-12

A RESOLUTION APPROVING AND ADOPTING THE RECOMMENDATIONS OF THE FINANCE AND WATER COMMITTEES AND DECLARING AN EMERGENCY

WHEREAS, the Finance Committee and Water Committee had a combined meeting, and;

WHEREAS, at the Committee meeting on March 22, 2016, the members discussed several issues relating the financial position of the Village and the operation of the Water Plant, and;

WHEREAS, the Council of the Village of Mount Sterling, after careful review of the Committees' recommendation, believe that the recommendations would strengthen the financial position of the Village and would help ensure a safe supply of water to the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MOUNT STERLING, STATE OF OHIO

SECTION I:

The Council for the Village of Mount Sterling hereby adopts the following recommendations,

1. It is recommended to Council to allow the fiscal officer to go to the cash summary mode, receipt detail sheet and payment listing sheet available for Council at regular meeting nights.
2. It is recommended to Council to add 40 hours of work for the audit by Randy Nelson.
3. It is recommended to Council to do an early payoff for the truck purchased through Milton Bank. The funds have already been appropriated and approved.
4. It is recommended to allow Mark Pitstick to continue to refine the credit card policy.
5. It is recommended to Council to approve only one credit card with a limit as defined by our policy.
6. It is recommended to Council to require two (2) signatures on each check issued by the Fiscal Officer. Authorized signatures will be: Fiscal Officer, Mayor, and/or Village Administrator.
7. It is recommended to Council that at least 2 signatures/initials from Finance Committee members will be needed to okay all written checks for payment.
8. It is recommended to Council that only initialed bills be submitted for payment at a regular meeting night. No payments will be voted upon by Council without the 2 sets of initials on the voucher information.
9. It is recommended that Finance Committee meet at least once a month on the 3rd Tuesday of every month at 5:30 P.M. at town hall.
10. A recommendation from Finance Committee to the Water Committee was made to accept the Resolution allowing the Mayor or his designee to enter into an agreement with J. R. Mason, Inc. for the purpose of repairing the water treatment plant not to exceed \$40,000.00.
11. A recommendation to Council to approve the Resolution regarding the J. R. Mason

company to repair the water treatment plant as stated in #10 above.

SECTION II.

That the provisions of this resolution shall be in full force and effect from and immediately after the passage of this resolution and its approval by the Mayor and majority of Council.

SECTION III.

That the Clerk of Council, pursuant to O.R.C §731.23, shall cause to be published in a manner required by law this resolution.

SECTION IV:

This resolution is hereby declared to be an emergency measure and is necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the Village of Mount Sterling. The emergency existing is providing assurance to the Council of the Village of Mount Sterling and the citizens of the financial position of the Village. An assurance that the water is safe to use and drink within the Village. This resolution shall be in full force and effective upon the passage and signing by the Mayor.

PASSED:

ATTEST:

Clerk of Council

Mayor Lowell Anderson

Submitted to Mayor:

APPROVED:

Date of Approval:

Mark J. Pitstick, Solicitor
Approved as to Form

I, _____, the Clerk of Council, hereby certify that the foregoing Resolution No.2016-_____ was published in the Madison Messenger for once a week for two consecutive weeks beginning on the _____ day of _____, 2016 and ending on the _____ day of _____, 2016.

Clerk of Council