

RESOLUTION 2024-22

A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF HIRAM TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY MIKE'S ELECTRIC COMPANY AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer of the Village of Hiram has received an invoice for electrical work performed at the water plant and Constance lift station, 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 Then and Now purchase order in the amount of \$4,813.93 for electrical work performed by Mike's Electric Company, exhibit "A".

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.

PASSED IN COUNCIL as an Emergency on: May 14, 2024.



Mayor Anne Haynam

ATTEST:


Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to form:


Village Solicitor Jennifer Kangas Berendt

I SUSAN DEYOUNG, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2024-22 has been duly posted in the required 5 places.
5/15/2024 Susan J. Skrovan-DeYoung
Date Fiscal Officer, Village of Hiram

Mike's Electric Company
 PO BOX 524
 Hiram, OH 44234

Statement

Date
5/1/2024

RECEIVED

MAY 10 2024

BY: _____

To:
Hiram Village 11617 Garfield Rd. Hiram, OH 44234

Amount Due	Amount Enc.
\$4,813.93	

Date	Transaction	Amount	Balance
12/31/2023	Balance forward		7,597.89
01/09/2024	PMT #46482.	-719.00	6,878.89
01/22/2024	PMT #46503.	-6,599.78	279.11
02/05/2024	PMT #46533.	-279.11	0.00
03/12/2024	INV #4685. Due 03/12/2024.	4,135.93	4,135.93
03/28/2024	INV #4695. Due 03/28/2024.	678.00	4,813.93

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	4,813.93	0.00	0.00	\$4,813.93 ✓