

Resolution No. 1 20 21

RESOLUTION AUTHORIZING THE CITY AUDITOR TO APPROVE A "THEN AND NOW" CERTIFICATE FROM THE STREET FUND (02) AND THE CAPITAL IMPROVEMENTS FUND (46) TO COVER THE COST OF INVOICES FROM ADLETA CONSTRUCTION FOR 2020, NOT TO EXCEED \$400,000.00, AND DECLARING AN EMERGENCY

WHEREAS, the City Auditor has requested that the Council authorize the Auditor to approve a "Then and Now" certificate for 2021, not exceed \$400,000.00, from the **Street Fund (02) and the Capital Improvements Fund (46)** to cover the cost of invoices for Adleta Construction, which provided services in 2020 for two separate street paving projects; and

WHEREAS, the invoices from Adleta Construction for 2020 services were not submitted to the City Auditor until 2021, so no purchase order was signed, and the "not to exceed" amount of \$400,000.00 exceeds the \$2,500.00 limit for which the City Auditor can approve "Then and Now" certificates, without this Council's approval; and

WHEREAS, the City has received invoices from both street improvement projects: JMA #4191 (Cathedral Ave. & Shanmoor Ave.) for \$106,827.02 and \$202,169.36, with a third invoice in transit, and JMA #4138 (Indian Mound Streets Improvements) for \$2,097.60; and

WHEREAS, in order to pay the 2020 invoices for the two street projects, JMA #4191 (Cathedral & Shanmoor Ave.) and JMA #4138 (Indian Mound Streets Improvements), the Auditor of State's office requires that the City of Norwood have a "Then and Now" certificate authorized by a resolution of the Council; now therefore,

BE IT RESOLVED by the Council of the City of Norwood, State of Ohio, that:

SECTION 1. The City Auditor's office is hereby authorized to approve a "Then and Now" certificate for 2021 in amounts not to exceed \$400,000.00 from the **Street Fund (02) and the Capital Improvements Fund (46)** to cover the cost of the invoices from Adleta Construction for street improvement projects in 2020.

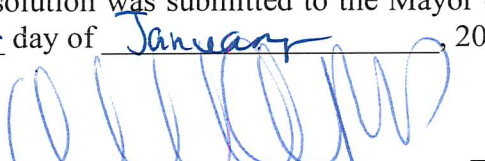
SECTION 2. This resolution is hereby declared to be an emergency resolution and a measure necessary for the immediate preservation of the public peace, health, safety, and general welfare and shall go into effect forthwith. The reason for said emergency is the necessity to proceed forthwith to authorize payment of the past due invoices from Adleta Construction.

PASSED 1-26-21
Date



Ken Miracle
President of Council

ATTEST:

Maria Williams, the duly appointed Clerk of Council, attests that this resolution was passed at a regular special meeting of Norwood City Council on the 26th day of January, 2021, in compliance with the rules of Norwood City Council and the laws of the State of Ohio. The foregoing resolution was submitted to the Mayor of the City of Norwood, Ohio for his signature on the 26th day of January, 2021.


Maria Williams
Clerk of Council

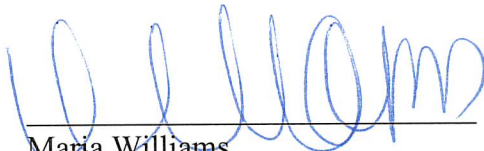
APPROVED 25 JAN 21
Date


Victor Schneider
Mayor

CERTIFICATION OF PUBLICATION:

Maria Williams, the dully appointed Clerk of Council, attests that this resolution was published in the

Concordia Enquirer on 2.1.21 and 28.2
(Name of Newspaper) (date) (date)


Maria Williams
Clerk of Council

1st Reading _____
Date

2nd Reading _____
Date

3rd Reading _____
Date

All 3 Readings 1-26-21
Date

Tabled _____
Date

Vetoed _____
Date