

SPONSOR: E Brown/Elliott

**RESOLUTION NO. 13-08**

A RESOLUTION AUTHORIZING A THEN AND NOW CERTIFICATE, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code Section 5705.41(D), the issuance of a then and now certificate is permitted; and

WHEREAS, the Jackson City Council now desires to approve the then and now certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

**Section 1.** The Jackson City Council hereby authorizes and approves the Then and Now Certificate, in accordance with the material attached hereto as Exhibit "A", and made a part hereof.

**Section 2.** This Resolution is hereby is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that the Jackson City Council must act promptly in approving the Then and Now Certificate. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

**Section 3.** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

**Section 4.** This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 4-14-08

Paul B. Schaefer  
PRESIDENT OF COUNCIL

Qua Brown  
CLERK OF COUNCIL

Approved:

Date: 4-14-08

Randy R. Heath  
MAYOR

## THEN AND NOW CERTIFICATE

It is hereby certified that, pursuant to Ohio Revised Code Section 5705.41(D), that at the time of the making of such contract or order and at the time of the execution of this certificate, a sufficient sum was appropriated for the purpose of such contract and in the Treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

The taxing authority has thirty (30) days from the receipt of this certificate to approve for payment by resolution; otherwise this certificate becomes null and void and there is no legal liability on the part of the City or the taxing authority.

Date of Certificate: April 4, 2008

Warrant #: \_\_\_\_\_

Line Item #: 701-7510-53003

PO #: 78858

Invoice #: 22811-01

Invoice Date: 3/13/08

Amount: \$8,848.47

Vendor Name: A E P

Resolution #: \_\_\_\_\_

Date & Page in  
City Council  
Minutes: \_\_\_\_\_

\_\_\_\_\_  
City Auditor

\_\_\_\_\_  
Date Certified

DISTRIBUTION	
PT. 1-WHITE - VENDOR PT.2-YELLOW - FILE	PT. 3-PINK - AUDITOR

Invoice To

# CITY OF JACKSON

145 BROADWAY STREET  
JACKSON, OHIO 45640-1656

**PURCHASE ORDER**

NO. 000078858  
(APPENDIX 8.6)

DELIVER AND  
SHIP TO  
THIS DEPT.  
AND DIVISION

WATER MAINTENANCE  
RON ALDRICH  
CITY OF JACKSON  
608 RESERVOIR RD  
JACKSON, OH 45640

NAME  
AND ADDRESS  
OF VENDOR

A00096  
A E P  
COLUMBUS SOUTHERN POWER CO  
P O BOX 24418  
CANTON OH 44701-4418

PURCHASE ORDER DATE 03/26/08	CONTRACT NO.
---------------------------------	--------------

GUARANTEED DELIVERY DATE
--------------------------

EXCISE OR SALES TAX DO NOT APPLY TO CITY

**TERMS:**

CASH DISCOUNTS WILL BE FIGURED FROM DATE  
ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the face. Any different or additional terms in your acceptance of this offer are hereby objected to.

LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	WTP & BOOSTER STATION ELECTRIC	701-7510-53003			.00 24000.00
<b>TOTAL AMOUNT NOT TO EXCEED</b>					24000.00

INSTRUCTIONS TO VENDORS

1. THIS ORDER IS NOT VALID UNLESS SIGNED BY THE CITY AUDITOR FOR AVAILABILITY OF FUNDS.
2. MAIL INVOICES IN DUPLICATE TO THE ACCOUNTS PAYABLE OFFICE.
3. NO CHANGE MAY BE MADE IN THIS ORDER WITHOUT WRITTEN CONSENT OF THE FINANCE DIRECTOR.

AUDITOR'S CERTIFICATE

It is herby certified that the amount's specified above required to meet he contact, agreement, obligation, payment of expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the City Treasury or in process of collection to the credit of the appropriate fund free from any obligation or certification now outstanding.

3/26/08  
DATED

*James L. Holley* AUDITOR  
This order not valid unless City Auditor's Certificate is signed.

IMPOR-  
TANT  
PLEASE  
NOTE

▶ THE PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES, PACKING SLIPS, SHIPPING PAPERS AND ON ALL CORRESPONDENCE.



**BOARD OF CONTROL  
MINUTES OF MEETING  
MARCH 25, 2008  
8:30 AM**

**Present:** Randy Heath (Mayor), Bill Sheward (Director of Public Service/Safety), and Susan Sexton (Administrative Assistant).

**Item Discussed:**

- 1) AEP, for WTP and Booster Station Electric to be taken from line item #701-7510-53003 in the total amount of \$24,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 2) CROSS & SONS, for Bushhog zero turn mower to be taken from line item #222-7510-54002 in the total amount of \$7,134.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 3) CITY OF JACKSON, for employer share of MAX105 for April to be taken from line item #707-7510-52012 (\$267.87), #716-7525-52012 (\$92.31), #731-7561-52012 (\$396.51), #110-7110-52012 (\$2,270.07), #110-7710-52012 (\$1.68), #110-7715-52012 (\$259.69), #110-7730-52012 (\$3.36), #222-7610-52012 (\$651.74), #221-7215-52012 (\$391.22), #701-7510-52012 (\$1,016.38), #708-7510-52012 (\$261.37), #711-7525-52012 (\$1,534.08), #717-7525-52012 (\$519.38), #721-7540-52012 (\$260.53), #731-7555-52012 (\$1,275.97) and #110-7740-52012 (\$259.69) in the total amount of \$9,461.85. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 4) SHOEMAKER, HOWARTH & TAYLOR, for legal services to be taken from line item #110-7740-53022 in the total amount of \$50,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 5) HAFFELT'S MILL OUTLET, INC, for WWTP flooring replacement to be taken from line item #711-7525-53008 in the total amount of \$5,400.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

Motion to adjourn by Randy; seconded by Bill; all in favor; motion carried. Meeting adjourned at 8:36 AM.



Susan Sexton  
Administrative Assistant

xc: City Auditor, City Council Members, PO Clerk

CITY OF JACKSON  
 Memorial Building  
 JACKSON, OHIO 45640  
 286-2201

**RECEIVING  
 FORM**  
 71702

DATE		PURCHASE ORDER NO. OR RETURNED GOODS	
3-27-08		78858	
RECEIVED FROM		PREPAID	
ADDRESS AEP		COLLECT	
VIA		FREIGHT BILL NO.	
QUANTITY	ITEM NUMBER	DESCRIPTION	
1		Acut * 107-135-820-1-2	
2		March	
3		\$ 8717.70	
4			
5		\$ 8848.47	
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
REMARKS: CONDITIONS, ETC.			
NO. PACKAGES	WEIGHT	RECEIVED BY	CHECKED BY
		RA	RA
DELIVERED BY			

BE SURE TO  
 MAKE THIS RECORD  
 ACCURATE AND COMPLETE



A unit of American Electric Power

Send Inquiries To:
PO BOX 24401
CANTON, OH 44701-4401
R-C-216734568
22811-1

Total Amount Due \$ 8,717.70
Due Apr 14, Pay \$8,848.47 After This Date

872870

Amount Enclosed

\$

\*\*\*\*\*AUTO\*\*5-DIGIT 45640

Make Check Payable and Send To:
AMERICAN ELECTRIC POWER
PO BOX 24418
CANTON OH 44701-4418

CITY OF JACKSON
MAYORS OFFICE
145 BROADWAY ST
JACKSON, OH 45640-1656



000871770000884847010000000001071358201213031604010900008

107-135-820-1-2 CYC 10 T

Please tear on dotted line and return top portion with your payment

SERVICE AT:

CITY OF JACKSON
609 RESERVOIR RD
MAYORS OFFICE
JACKSON, OH 45640-8714

For Billing, Outage or
Service Inquiries, Call:
1-888-710-4237
Pay by Phone:
1-800-611-0964

Account Number
107-135-820-1-2

Bill Date 03/13/08
Page 1 of 2

PREVIOUS CHARGES:

Table with columns: Account Balance, Amount Due. Rows include Total Amount Due at Last Billing, Payment 02/19/08, Payment 02/26/08, Previous Balance.

CURRENT AEP CHARGES (1-888-710-4237):

Table with columns: Description, Amount. Rows include Tariff 240 - LARGE GENERAL SERVICE, Service Delivery Identifier Number, Generation Service, Transmission Service, Distribution Service, Customer Charge, Transition Charge, Current AEP Charges Due.

Total Amount Due \$ 8,717.70
Due Apr 14, Pay \$8,848.47 After This Date

USAGE:

Table with columns: Meter Number, Service Period (From, To), Meter Reading (Prev CD, Pres CD), Multiplier, Metered Usage.

CD - Read Code: A = Actual Reading, M = Estimated Reading, S = Actual Reading
30 Billing Days Next Scheduled Read Date 04/11/08

Table with columns: Month, Usage. Rows show monthly usage from Mar 07 to Feb 08, and Average Monthly Usage: 91823 KWH, Total Usage (Past 12 Months): 1101880 KWH.



A unit of American Electric Power

Due date does not
apply to the Previous
Balance Due

See other side for
important information



A unit of American Electric Power

Send Inquiries To:  
PO BOX 24401  
CANTON, OH 44701-4401

22811-1

**SERVICE AT:**

**CITY OF JACKSON  
609 RESERVOIR RD  
MAYORS OFFICE  
JACKSON, OH 45640-8714**

**For Billing, Outage or  
Service Inquiries, Call:  
1-888-710-4237  
Pay by Phone:  
1-800-611-0964**

**Account Number  
107-135-820-1-2**

**Bill Date 03/13/08  
Page 2 of 2**

**Please return the payment stub on Page 1 with your payment.**

**ADJUSTED USAGE**

<u>Metered Usage</u>	<u>Power Factor (100.0)</u>	<u>Power Factor Constant (.9510)</u>	<u>Comp Meter Multiplier</u>	<u>Billing Usage</u>
101040 319.120				101040 KWH 319.100 KW

**High Prev Demand = 323.0**

**AEP MESSAGES:**

**AEP now furnishes Commercial and Industrial payment histories to credit reporting agencies.**

**Visit us at [www.AEPOhio.com](http://www.AEPOhio.com)**



A unit of American Electric Power

**Due date does not  
apply to the Previous  
Balance Due**

**See other side for  
Important Information**