

Sponsor

Ellott Aldrich

**RESOLUTION NO. 08-19**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO BRENTAG MID-SOUTH, INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$19,903.01 AND DECLARING AN EMERGENCY.**

WHEREAS, the legislative authority of the City of Jackson, Ohio, pursuant to Ohio Revised Code Section 5705.41(D), finds that sufficient sums existed then and do so now exist for the payment of the expense in the amount of \$19,903.01 requested by the issuance of a "then and now" certificate from the City Auditor; and

WHEREAS, legislative authority of the City of Jackson, Ohio, 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 expenditure as set forth in the Auditor's Certificate and the materials attached hereto as Exhibit "A" and made a part hereof.

**Section 2.** This Resolution 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 to allow for timely payment. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

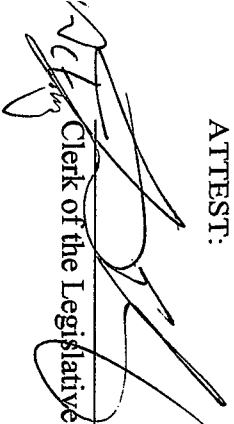
**Section 3.** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

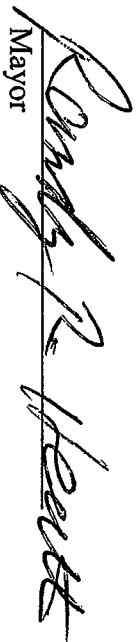
PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 25<sup>th</sup> day of February, 2019.

  
\_\_\_\_\_  
President of Council

ATTEST:

  
\_\_\_\_\_  
Clerk of the Legislative Authority

Approved this 25<sup>th</sup> day of Feb, 2019.

  
\_\_\_\_\_  
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: 01/14/2019, 2<sup>nd</sup> submittal on 2/22/19

Warrant #:

Line Item #:

711-7525-53037

PO #:

2019000372

Invoice #:

BMS171979,BMS168296,BMS175483

Invoice Date:

12-26-18,12-17-18,1-4-19

Amount:

\$6713.69, \$6714.93, \$6474.76

Vendor Name:

Brenntag

Resolution #:

Date & Page in  
City Council  
Minutes:

**REASON:** As Operator of Record for the WWTP, I am required to maintain operations in full compliance per OEPA regulations. I had to order chemicals to maintain compliance of the discharge to Salt Lick Creek even though all purchase orders had been closed at the end of the year.

Joan Waugh *Joan Waugh*  
Superintendent WWTP

1/14/2019 & 02/22/19

City Auditor

Date Certified

156

City of Jackson  
145 Broadway Street  
P.O. Box 1090  
Jackson, Ohio 45640

**PURCHASE ORDER**

Page: 1  
P.O. Number: 2019000372  
P.O. Date: 01/11/2019  
Req. Number: 2018-SEWER-1193-A  
Requested By: Nancy Dearing  
Ship Via:  
Terms:

Deliver WASTEWATER TREATMENT PLANT  
To CITY OF JACKSON WASTEWATER TREATM  
225 WOOD AVENUE  
JACKSON, OH 45640

Vendor B00425  
BRENNTAG  
319 FIRST ST NORTH  
ST ALBANS, WV 25177

TERMS:  
CASH DISCOUNTS WILL BE FIGURED FROM DATE ACCOUNTING OFFICE  
RECEIVES VENDORS 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.

FID# 31-6400229

Line	Description	Account	Qty	Unit	Price/Unit	Amount
001	TREATMENT CHEMICALS	711-7525-53037				\$25,000.00

Purchase Order Total: \$25,000.00

**Auditor's Certificate**

It is hereby certified that the amount's specified above required to meet the contract, 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 certificate now outstanding.

B. W. C. R. 1-11-19  
This order not valid City Auditor's Certificate is signed. Date

P.O. Number 2019000372

**REQUISITION FORM**

City of Jackson, Ohio

2019

DATE: 12/7/2018 VENDOR # B00425

Department WASTEWATER

Account Number 711-7525-53037

Vendor Brenntag Chemicals B00425

Address (if new) \_\_\_\_\_

\_\_\_\_\_

Quantity	Description	Unit Price	Total Cost
1	Treatment chemicals	\$ 25,000.00	\$ 25,000.00
		\$ -	-
		\$ -	-
		\$ -	-
		\$ -	-
		\$ -	-
		\$ -	-
		\$ -	-
		\$ -	-
		\$ -	-
		\$ -	-
		\$ -	-
Sub- Total			\$ 25,000.00
Shipping Cost			
Total			\$ 25,000.00

Approved By: Joan Waugh WW Superintendent Date: 12/7/2018  
Joan Waugh  
Approved By: Bill Sheward Service / Safety Director Date: \_\_\_\_\_  
Bill Sheward 12/10/18

BOARD OF CONTROL  
MINUTES OF MEETING  
DECEMBER 11, 2018  
3:51 P.M.

Revised  
12-19-18

Present: Randy Heath (Mayor), Bill Sheward (Director of Public Service/Safety) and Judy L. Brown (Administrative Assistant).

Item Discussed:

- 1) ALTEC INDUSTRIES, INC, for ELECTRIC, for AERIAL BOOM TRUCK (ALTEC MODEL AN55E Articulating Overcenter Aerial Device), to be taken from line item #731-7555-54002 in the total amount of \$205,087.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 2) GRID SOLUTIONS (US) LLC, for ELECTRIC CONSTRUCTION, for JAMESTOWN SUBSTATION 138KV BREAKER PROJECT, to be taken from line item #405-7555-54005 in the total amount of \$90,800.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 3) VFP, INC, for ELECTRIC CONSTRUCTION, for JAMESTOWN SUBSTATION CONTROL BUILDING PROJECT, to be taken from line item #405-7555-54005 in the amount of \$74,559. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 4) NEW RIVER ELECTRICAL CORPORATION, for ELECTRIC CONSTRUCTION, for JAMESTOWN FEEDER 1&3 RE-BUILD LINE CONSTRUCTION PROJECT, to be taken from line item #405-7555-54005 in the amount of \$741,666.72. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 5) VIRGINIA TRANSFORMER CORPORATION for ELECTRIC CONSTRUCTION for JAMESTOWN SUBSTATION TRANSFORMER PROJECT, to be taken from line item #405-7555-54005 in the total amount of \$1,042,476.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 6) BRENNTAG CHEMICALS, for WASTEWATER, for TREATMENT CHEMICALS, to be taken from line item #711-7525-53037 in the amount of \$25,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 7) CITY OF JACKSON UTILITIES, for WASTEWATER, for WASTEWATER LIFT STATION AND TREATMENT PLANT, to be taken from line item #711-7525-53003 in the total amount of \$50,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.

Motion to adjourn by Randy; seconded by Bill; all in favor; meeting adjourned at 3:59 P.M.

*Judy L. Brown*  
Judy L. Brown  
Administrative Assistant

cc: City Auditor, City Council Members, PO Clerk



BRENNTAG MID-SOUTH, INC.  
1405 HIGHWAY 136 WEST  
PO BOX 20  
HENDERSON

KY 42419-0020

INVOICE#: BMS171979 INV DATE: 12/26/18 \*\*\* PAGE 1 OF 1 \*\*\*  
DUE DATE: 1/25/19

SOLD TO:  
JACKSON (CITY OF)  
WATER & SEWAGE DEPTS.  
AUDITORS OFFICE  
PO BOX 1090  
JACKSON  
OH 45640-0000

SHIP TO:  
CITY OF JACKSON  
225 WOOD AVENUE  
WASTE WATER PLANT  
JACKSON

OH 45640

FEDERAL ID #: 610504545 DATE SHIPPED: 12/26/18 TERMS : NET 30 DAYS  
3/L # . . . : 2358340-00 SHIP WHS : 96 SLSPRSN: 643  
CUSTOMER # . . : 071310 SHIP VIA: CC - 3RD PARTY  
CUSTOMER PO#: 201800391 FOB . . . : PREPAID-3RD PAR  
FREIGHT TERM: PREPAID TAX EXP# : 316400229  
PRO NUMBER . .

UNITS SHIPPED	PROD #	WGT/GAL	TOTAL QTY	UNIT PRICE	EXTENDED
*** WWTP PO# 201800391					
*** EMAIL INVOICES TO JWAUGH@JACKSONOHIO.US					
10.4686	464826	11.10000	10.4686T	605.4000	6,337.69
	1.0000 T BULK		ALUMINUM SULFATE 50% SOLN		
	NET WEIGHT: 44,500.0000				
	ANALYSIS: 8.00		>A BLK		

ESTIONS, CALL 304-727-4379

\*\*\*\*\*  
REMIT TO ADDRESS:  
BRENNTAG MID-SOUTH, INC \*  
3796 RELIABLE PARKWAY \*  
CHICAGO \*  
\*\*\*\*\*  
IL 60686-3007 \* MERCHANDISE  
\*\*\*\*\* FUEL SURCHARGE

6,337.69  
244.00

PAID ON OR PRIOR TO 1/25/19 INVOICE TOTAL USD 6,581.69  
PAID AFTER 1/25/19 INVOICE TOTAL USD 6,713.32

Original Document



BRENNTAG

BRENNTAG MID-SOUTH, INC.  
1405 HIGHWAY 136 WEST  
PO BOX 20  
HENDERSON KY 42419-0020

INVOICE#: BMS168296 INV DATE: 12/17/18 \*\*\* PAGE 1 OF 1 \*\*\*  
DUE DATE: 1/16/19

OLD TO:  
JACKSON (CITY OF)  
WATER & SEWAGE DEPTS.  
AUDIORS OFFICE  
PO BOX 1090  
JACKSON OH 45640-0000

SHIP TO:  
CITY OF JACKSON  
225 WOOD AVENUE  
WASTE WATER PLANT  
JACKSON OH 45640

FEDERAL ID #: 610504545 DATE SHIPPED: 12/14/18 TERMS : NET 30 DAYS  
/L # . . . : 2346783-00 SHIP WHS: 96 SLSPRSN: 643  
CUSTOMER # . . : 071310 SHIP VIA: CC - 3RD PARTY  
CUSTOMER PO#: 201800391 FOB . . : PREPAID-3RD PAR  
WEIGHT TERM: PREPAID TAX EX#: 316400229  
RO NUMBER . . :

NITS SHIPPED	PROD #	WGT/GAL	TOTAL QTY	UNIT PRICE	EXTENDED
*** WWTP PO# 201800391					
*** EMAIL INVOICES TO JWAUGH@JACKSONOHIO.US					
10.4712	464826	11.10000	10.4712T	605.4000	6,339.26
1.0000	T BULK				
ALUMINUM SULFATE 50% SOLN >A BLK					
WET WEIGHT: 44,511.0000					
ANALYSIS: 8.00					

ESTIONS, CALL 304-727-4379

\*\*\*\*\*  
REMIT TO ADDRESS:  
BRENNTAG MID-SOUTH, INC  
3796 RELIABLE PARKWAY  
CHICAGO IL 60686-3007 \* MERCHANDISE  
\*\*\*\*\* FUEL SURCHARGE

6,339.26  
244.00

PAID ON OR PRIOR TO 1/16/19 INVOICE TOTAL USD 6,583.26  
PAID AFTER 1/16/19 INVOICE TOTAL USD 6,714.93

Original Document

BRENNTAG MID-SOUTH, INC.  
405 HIGHWAY 136 WEST  
PO BOX 20  
HENDERSON

KY 42419-0020

INVOICE#: BMS175483 INV DATE: 1/04/19 \*\*\* PAGE 1 OF 1 \*\*\*  
DUE DATE: 2/03/19

BILL TO: JACKSON (CITY OF)  
WATER & SEWAGE DEPTS.  
AUDITORS OFFICE  
PO BOX 1090 JACKSON OH 45640-0000  
SHIP TO: CITY OF JACKSON  
225 WOOD AVENUE  
WASTE WATER PLANT  
JACKSON OH 45640

FEDERAL ID #: 610504545 DATE SHIPPED: 1/04/19 TERMS : NET 30 DAYS  
/L #. : 2358347-00 SHIP WHS : 64 SLSPRSN: 643  
CUSTOMER # : 071310 SHIP VIA: OUR TRUCK - PKG  
CUSTOMER PO#: 201800391 FOB . : DELIVERED  
WEIGHT TERM: PREPAID TAX EX# : 316400229  
PRO NUMBER . : 782220984

UNITS SHIPPED PROD # WGT/GAL TOTAL QTY UNIT PRICE EXTENDED  
\*\*\* WWT# PO# 201800391  
\*\*\* EMAIL INVOICES TO JWAUGH@JACKSONOHIO.US

2.0000 226776 10.33000 6400.0000# :9770 6,252.80  
3200.0000 # PIBC CITRIC ACID 50% SOL TECH NSF  
ONE WAY >A PBL

ESTIONS, CALL 304-727-4379

\*\*\*\*\*  
REMIT TO ADDRESS: \*  
BRENNTAG MID-SOUTH, INC \*  
3796 RELIABLE PARKWAY \*  
CHICAGO IL 60686-3007 \* MERCHANDISE 6,252.80  
\*\*\*\*\* FUEL SURCHARGE 95.00  
\*\*\*\*\*

PAID ON OR PRIOR TO 2/03/19 INVOICE TOTAL USD 6,347.80  
PAID AFTER 2/03/19 INVOICE TOTAL USD 6,474.76

Original Document