

Sponser

*Kitcher / Brown*

**RESOLUTION NO. 13-13**

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO BRENNTAG CHEMICALS PURSUANT TO A “THEN AND NOW” CERTIFICATE IN THE AMOUNT OF \$5,751.95 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 \$5,751.95 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:**

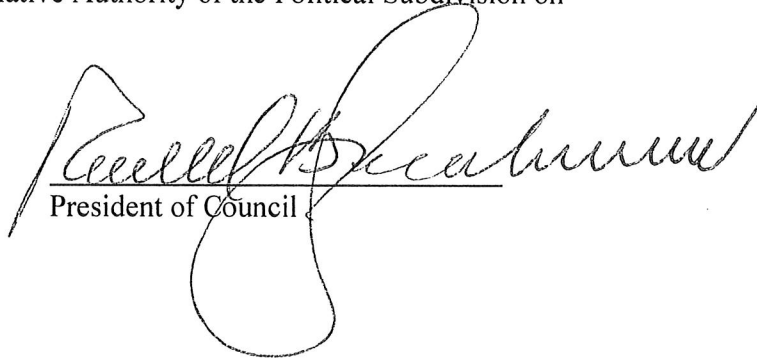
**Section 1.** The Jackson City Council hereby authorizes and approves the expenditure as set forth in the Auditor’s Certificate and the materials attached hereto as Exhibit “A” (which includes the certificate and payment register regarding the reimbursement), and made a part hereof.

**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 as the cost to the City increases if not paid by July 6, 2013. 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 24<sup>th</sup> day of June, 2013.

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

ATTEST:

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

Approved this 24<sup>th</sup> day of June, 2013

  
\_\_\_\_\_  
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: \_\_\_\_\_

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

Line Item #: 711-7525-53037

PO #: 2013001257

Invoice #: See receiving

Invoice Date: 6/6/13

Amount: 5751.95

Vendor Name: Brenntag

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

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

**REASON:** I was out of town and did not get PO request in in a timely fashion.  
Turnaround time for Board of control was missed .

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

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

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

Invoice To

# CITY OF JACKSON

145 BROADWAY STREET  
JACKSON, OHIO 45640-1656

**PURCHASE ORDER**

NO. 2013001257

(APPENDIX 8.6)

DELIVER AND  
SHIP TO  
THIS DEPT.  
AND DIVISION

WASTEWATER TREATMENT PLANT  
CITY OF JACKSON  
225 WOOD AVE  
JACKSON, OHIO 45640

PURCHASE ORDER DATE <u>06/10/13</u>	CONTRACT NO.
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GUARANTEED DELIVERY DATE
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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.

NAME  
AND ADDRESS  
OF VENDOR

B00425  
BRENNTAG  
319 FIRST ST NORTH  
ST ALBANS WV 25177

LINE NO.	DESCRIPTION	ACCOUNT CODE	QUANTITY	UNIT PRICE	AMOUNT
001	TREATMENT CHEMICALS	711-7525-53037		20000.00	20000.00
<b>TOTAL AMOUNT NOT TO EXCEED</b>					<b>20000.00</b>

INSTRUCTIONS TO VENDORS

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

AUDITOR'S CERTIFICATE

It is hereby certified that the amount 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 certification now outstanding.

IMPORTANT  
PLEASE  
NOTE



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

6-10-13  
DATED

Brenntag AUDITOR  
This order not valid unless City Auditor's Certificate is signed.

P.O. Number

2013001257

### REQUISITION FORM City of Jackson, Ohio

DATE:

5/31/2013

VENDOR #

B00425

Department

WASTEWATER

Account Number

711-7525-53037

Vendor

Brenntag Chemicals

Address (if new)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Quantity	Description	Unit Price	Total Cost
1	Treatment chemicals	\$ 20,000.00	\$ 20,000.00
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Sub- Total			\$ 20,000.00
Shipping Cost			
Total			\$ 20,000.00

Approved By:

R. Mike Gambino 

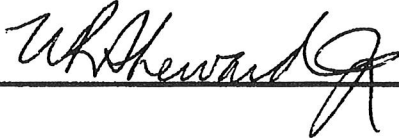
Date :

5/31/2013

Approved By:

Bill Sheward Service / Safety Director

Date :



6-7-13

**BOARD OF CONTROL  
MINUTES OF MEETING  
JUNE 7, 2013  
1:45 PM**

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

**Item Discussed:**

- 1) THE FILLING STATION, for fuel for Electric Dept to be taken from line item #731-7555-53036 in the total amount of \$14,000.00. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 2) WEST VIRGINIA ELECTRIC SUPPLY, for street lighting for Electric Dept to be taken from line item #731-7555-53008 in the total amount of \$9,742.95. Motion to approve by Randy; seconded by Bill; all in favor; motion carried.
- 3) BRENNTAG CHEMICALS, for treatment chemicals at the WWTP to be taken from 711-7525-53037 in the total amount of \$20,000.00.

Motion to adjourn by Randy; seconded by Bill; all in favor; motion carried. Meeting adjourned at 1:49 PM.



Susan King  
Administrative Assistant

cc: City Auditor, City Council Members, PO Clerk

Receiving Form #

61213125629

# RECEIVING FORM City of Jackson, Ohio

DATE: 6/12/2013

P.O. Number 2013001257


Received from	Brenntag
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Quantity	Description	PO#	Unit Price	Total Cost
1	BMS 465542		\$740.00	\$740.00
1	BMS 470938		\$5,751.95	\$5,751.95
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Total				\$6,491.95

Received By:

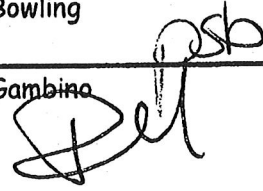
Pam Bowling

Date 6/12/2013

Approved By:

Mike Gambino

Date 6/12/2013



# BRENNTAG

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

INVOICE#: BMS470938 INV DATE: 6/06/13 \*\*\* PAGE 1 OF 1 \*\*\*  
 DUE DATE: 7/06/13

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

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

FEDERAL ID #: 610504545 DATE SHIPPED: 6/06/13 TERMS : NET 30 DAYS  
 B/L #: 315121-00 SHIP WHS: 96 SALESPRSN: 643  
 CUSTMER #: 071310 SHIP VIA: CC - 3RD PARTY  
 CUSTMER PO#: 2013000499 FOB : PREPAID-3RD PAR  
 TAX EX# : 316400229

UNITS SHIPPED	PROD #	WGT/GAL	TOTAL QTY	UNIT PRICE	EXTENDED
10.3195	464826	11.100	10.3195T	533.5000	5,505.45
	1.0000 T BULK		ALUM LIQUID 50% SOL		
NET WEIGHT:	42,380.0000			>A BLK	
ANALYSIS:	8.28				

QUESTIONS, CALL 304-727-4379

\*\*\*\*\*  
 \* REMIT TO ADDRESS: \*  
 \* BRENNTAG MID-SOUTH, INC \*  
 \* 3796 RELIABLE PARKWAY \*  
 \* CHICAGO IL 60686-0037 \* MERCHANDISE 5,505.45  
 \*\*\*\*\* FUEL SURCHARGE 246.50

PAID ON OR PRIOR TO 7/06/13 INVOICE TOTAL USD 5,751.95  
 PAID AFTER 7/06/13 INVOICE TOTAL USD 5,866.99

Original Document