

Sponsor Peters/Newkirk

RESOLUTION NO. 53-22

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR PAYMENT TO GEOPRO CONSULTANTS, PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$17,600.00 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 \$17,600.00 to the GeoPro Consultants as 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 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 prompt payment and the avoidance of additional charges. 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 28th day of November, 2022.

Paul O. Fink
President of Council

ATTEST:

Cina Kuhn
Clerk of the Legislative Authority

Approved this 28th day of November, 2022.

RAMONSON
Mayor

Print Form

P.O. Number: 2022001415

REQUISITION FORM

City of Jackson, Ohio

Date: 11/23/22

Vendor #: 6100273

Department: CITY COUNCIL

Account #: 110-7735-53007

Vendor: GEOPRO CONSULTANTS

Address: 1441 East Stroop Rd.

(If New) Dayton, OH 45429

Quantity	Description	Unit Price	Total Cost
1	SCANNING SERVICES RESOLUTIONS AND ORDINANCES	17600.00	17600.00

Sub-Total	17600.00
Shipping	0
Total	17,600.00

Requested By: *Anna Kuhn* Date: 11/28/22

Approved By Service / Safety Director: *[Signature]* Date: 11/28/22

City of Jackson

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

PURCHASE ORDER

Page: 1
P.O. Number: 2022001415
P.O. Date: 11/28/2022
Req. Number: 2022-COUNCIL-0008-
Requested By: NANCY DEARING
Blanket Type:
Ship Via:
Terms:

Deliver To JACKSON CITY COUNCIL
CITY OF JACKSON CITY COUNCIL
199 PORTSMOUTH STREET
JACKSON, OH 45640

Vendor G00273
GEOPRO CONSULTANTS, LLC
1441 EAST STROOP ROAD
DAYTON, OH 45429

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.

FID# 31-6400229

Line	Description	Account	Qty	Unit	Price/Unit	Amount
001	SCANNING SERVICES - RESOLUTIONS AND ORDINANCES	110-7735-53007				\$17,600.00

Page Total: \$17,600.00

Purchase Order Total: \$17,600.00

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. G. P. W. *11-28-22*
This order not valid until City Auditor's Certificate is sig Date



INVOICE

Please mail payment to:
 1441 East Stroop Road
 Dayton, OH 45429
 Phone 937.674.1492

DATE: 15-Nov-2022
INVOICE # 2022-50

Bill To:
 City of Jackson
 145 Broadway Street Jackson
 Jackson, Ohio 45640
 Phone: 740-286-2201
 Cindi Kuhn

Client Project Details:
 Project Name: Resolution & Books

Project Tasks	Phase Total	Percent Complete	Total
Scanning Services	\$17,600.00	100.00%	\$17,600.00
Resolutions 11	Sub-Total:		\$17,600.00
Ordinances 53	Previously Invoiced		\$0.00
	Total Due		\$17,600.00

Projects Status Notes:
 Ordinance and Resolution delivered 11/15/2022

Previous invoices:
 None

Make all checks payable to Geopro Consultants, LLC
 If you have any questions concerning this invoice, contact me.

THANK YOU FOR YOUR BUSINESS!

Print Form

Rec Form #

RECEIVING FORM

City of Jackson, Ohio

Date: 11/23/22

P.O. Number: 2022001415

Received From GEOPRO CONSULTANTS *G100273*

Quantity	Description	Line #	Unit Price	Total Cost
1	RESOLUTION & ORDINANCE SCANNING	1	17600.00	17600.00
Total			17600.00	17600.00

Received By: *[Signature]* Date: 11/28/22

Approved By: *[Signature]* Date: 11/28/22

BOARD OF CONTROL
MINUTES OF MEETING

November 28, 2022

9:00AM

Present:

Randy Evans (Mayor) David Swackhammer (Safety/Service Director); Korena Crabtree (Admin. Asst.)

Items Discussed:

#1 -GEOPRO CONSULTANTS- for City Council. For scanning services, resolutions and ordinances in the amount of \$17,600.00 to be taken from line item 110-7735-53007. Motion to Approve by Randy, Seconded by David; all in favor. Motion carried.

#2 -BRENNTAG- for Wastewater Treatment Plant. For chemicals in the amount of \$20,000.00 to be taken from line item 711-7525-53007. Motion to Approve by Randy, Seconded by David; all in favor. Motion carried.

Motion to Adjourn by Randy, Seconded by David; all in favor. Meeting adjourned at 9:15 am.

Submitted by:



Korena Crabtree

Admin. Asst.

Cc: City Auditor, City Council Members, PO Clerk

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: 11/28/22

Line Item #: 110-7735-53007

PO #: 2022001415

Invoice #: 2022-50

Invoice Date: 11-15-22

Amount: \$ 17,600.⁰⁰

Vendor Name: Geo Pro

Resolution #: _____

Date & Page in
City Council Minutes: _____

REASON: NO PO at time of invoice.

Cindi Kuhn
Requested by & Title

11/28/22
Date

City Auditor

Date Certified