

RESOLUTION NO: 2022-R45
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: AUGUST 9, 2022

ASSIGNED TO: _____

A RESOLUTION AUTHORIZING CREDIT CARD USE PROVIDED BY HUNTINGTON NATIONAL BANK, AND DECLARING AN EMERGENCY.

WHEREAS, the State Auditor's office allows for the use of credit cards while maintaining proper procedures and control for appropriate use of spending on credit cards; and

WHEREAS, on November 27, 2018, Green City Council adopted Ordinance 2018-27, establishing, and adopting a policy for credit card use and procedures, governing the usage of credit cards and appropriate oversight controls; and

WHEREAS, the City has been properly using credit cards since 2004; and

WHEREAS, Green City Council authorizes the Huntington National Bank to provide credit card services to the City for specific purposes as allowed by the State Auditor's Office.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, STATE OF OHIO, THAT:

SECTION ONE:

Green City Council authorizes the Mayor to enter into an Agreement with the Huntington National Bank to provide credit card services, as part of the banking services to the City of Green Administration for those purposes involving the procurement of goods and/or services for which the City of Green has appropriated funds within its annual appropriation budget, as attached in Exhibit "A", a copy of which is attached hereto and incorporated herein.

SECTION TWO:

Green City Council recognizes the City Administration has in place adopted formal policies and procedures concerning credit card usage, oversight, and reconciliation of usage against the purchase order process, as attached in Exhibit "B," a copy of which is attached hereto and incorporated herein.

SECTION THREE:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION FOUR:

Green City Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety, and welfare of the citizens of Green and for the further reason the services required are necessary immediately to assess the ongoing approval process. Provided that this legislation receives the affirmative vote of three-fourths ($\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

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ADOPTED: _____

Nichole Messner, Clerk

Dave France, Council President

APPROVED: _____, 2022

Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2022

ON ROLL CALL: Babbitt _____ Brandenburg _____ DeVitis _____ France _____

Noble _____ Meager _____ Yeargin _____

Southside Leader publication on _____ and _____

Nichole Messner, Clerk of Council

08/04/2022 Approved as to form and content by Lisa Carey Dean, Director of Law _____