

**RESOLUTION NO.:** 2021-R57  
**SPONSOR:** MAYOR NEUGEBAUER  
**INTRODUCED:** AUGUST 10, 2021 **ASSIGNED TO:** \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN EXTENDED CONTRACT WITH TRIAD TO PROVIDE SPECIALIZED MARKETING SERVICES FOR THE GREEN AUTO MILE, AUTHORIZING PAYMENT OF PAST DUE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.**

WHEREAS, Green City Council adopted Resolution 2020-R11 authorizing the Mayor to enter into an Agreement between the City of Green and TRIAD for marketing and branding services for the Green Auto Mile, which has lapsed; and

WHEREAS, the auto dealers see value in collaborating jointly to support this effort; and

WHEREAS, the auto dealers along the Green Auto Mile are financially supporting this collaborative effort; and

WHEREAS, it is necessary to appropriate funds to pay for the cost of the services; and

WHEREAS, Ohio Revised Code, Section 5705.41 requires City Council to authorize expenditures that exceed appropriations at the time of contractual agreement and/or expenditure.

**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 between the City of Green and TRIAD for marketing and branding services based upon the scope of services, a copy of which is attached hereto and incorporated herein as Exhibit "A".

**SECTION TWO:**

Green City Council authorizes the Finance Director to appropriate Forty-Five Thousand Dollars (\$45,000.00) to the Contracted Service Account (Acct #249-1900-52410) from the unappropriated balance of the Green Auto Mile Fund. Green City Council further authorizes the Finance Director to make payment to TRIAD for marketing and branding services through the established purchase order process.

**SECTION THREE:**

Green City Council authorizes the Finance Director to pay TRIAD the three (3) past due invoices totaling Fifteen Thousand Dollars (\$15,000.00) for marketing services rendered from March through May 2021, a copy of which is attached hereto as Exhibit "B".

**SECTION FOUR:**

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 an open meeting of this Council and any

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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 FIVE:**

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 that this is an appropriation of money. 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.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Nichole Messner, Clerk of Council

\_\_\_\_\_  
Rocco Yeargin, Council President

APPROVED: \_\_\_\_\_, 2021

\_\_\_\_\_  
Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: \_\_\_\_\_, 2021

ON ROLL CALL:   Babbitt           Brandenburg           DeVitis           France  
                          Meager           Shaughnessy           Yeargin

*Suburbanite* publication on \_\_\_\_\_ and \_\_\_\_\_

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Nichole Messner, Clerk of Council

08/05/2021 Approved as to form and content by Lisa Carey Dean, Director of Law, Interim \_\_\_\_\_