

RESOLUTION NO. 67-2023

OFFERED BY: Mayor Alonso

A RESOLUTION AUTHORIZING THE CITY OF REMINDERVILLE TO MAKE APPLICATION FOR AND USE A HUNTINGTON COMMERCIAL CREDIT CARD FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.

WHEREAS, Council recognizes the need for a new credit card for use by the City for authorized purposes, and

WHEREAS, Huntington National Bank offers the commercial credit card that fits the desired purposes for the City, and therefore,

NOW, BE IT RESOLVED by the Council of the City of Reminderville, County of Summit, State of Ohio:

SECTION 1. That the City of Reminderville is hereby authorized to apply for a commercial credit card from Huntington National Bank for use on behalf of the City of Reminderville.

SECTION 2. If application for a commercial credit card from Huntington National Bank is approved and the City of Reminderville is issued said credit card, the City may use said card for specific purposes.

SECTION 3. The City of Reminderville has adopted a policy governing usage of the credit card and appropriate oversight controls.

SECTION 4. Council certifies that the approved card usage involving procurements of goods/services for which the City of Reminderville has appropriated funds in its annual appropriations budget.

SECTION 5. Council certifies that the City of Reminderville has adopted formal policies and procedures concerning the usage and oversight of the credit card, including but not limited to the following considerations: 1. A list of authorized employees; 2. Custody of the card for internal use; 3. The pre-approval of card usage and reconciliation of usage against purchase orders.

SECTION 6. The Council finds and determines that all formal action by this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 7. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the City of Reminderville, to wit: to apply for the credit card as soon as practicable, and if this Resolution receives the necessary number of votes, it shall take effect and be in force from and after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

Sam Alonso, Mayor

Attestation:

Stacey Task
Clerk of Council

I, Stacey Task, Clerk of Council of the City of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION 67-2023** was duly and regularly passed by the Council of the City of Reminderville at a regular meeting of Council on the _____ day of _____, 2023.

Stacey Task
Clerk of Council