

Resolution 23-2014

A RESOLUTION TO OPEN A CREDIT CARD ACCOUNT WITH A MAXIMUM LIMIT OF \$ 7,500 AT THE PICKAWAY COUNTY BANKING CENTER AND DECLARE AN EMERGENCY.

WHEREAS, the Village of Commercial Point needs to have a credit card to purchase miscellaneous items and pay for repairs to Village owned vehicles; and

WHEREAS, the Village of Commercial Point needs to have a credit card to make purchases at locations where the Village does not have an account.

WHEREAS, the previous credit cards that were issued through the Citizens Bank of Ashville will no longer be active as of December 31, 2014 due to the bank changing names.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, TWO-THIRDS OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. The Village needs to have three credit cards in total. One for the Police Department with a \$ 2,500 credit limit, one for the Utility Department with a \$ 2,500 credit limit, and one for the office with a \$ 2,500 credit limit.

Section 2. Council declares this Resolution to be an emergency for the reason that the current credit cards will expire on December 31, 2014 and passage of this Resolution is necessary to ensure the Village is able to continue to purchase the items that are needed. Accordingly, this Resolution shall become effective upon passage.

Vote on Suspension of Readings:

Motion by: Brad Laxton 2nd: Clarence Wissinger

Roll Call:

<u>Yes</u> Randy Shelton	<u>Yes</u> Mark Geiger	<u>Yes</u> Clarence Wissinger
<u>Yes</u> Brad Laxton	<u>Yes</u> Nicole Evans	<u>absent</u> David Sadler

Vote on Passage of the Resolution and Declaring an Emergency:

Motion by: Mark Geiger 2nd: Nicole Evans

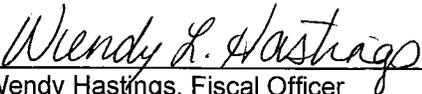
Roll Call:

<u>Yes</u> Randy Shelton	<u>Yes</u> Mark Geiger	<u>Yes</u> Clarence Wissinger
<u>Yes</u> Brad Laxton	<u>Yes</u> Nicole Evans	<u>absent</u> David Sadler

Adopted this 15th day of December, 2014



Joe Hammond, Mayor



Wendy Hastings, Fiscal Officer

Approved as to Form:



Michael Hess, Village Solicitor