ORDINANCE NO. 12-17

AN ORDINANCE AMENDING ORDINANCE NO. 156-16, PASSED NOVEMBER 14, 2016 AUTHORIZING THE **INCREASE OF THE EXPENDITURE TO CT CONSULTANTS** SOFT FOR THE COSTS RELATED TO THE **IMPLEMENTATION AND ADMINISTRATION OF THE 2014** DOWNTOWN **REVITALIZATION** GRANT, AND **DECLARING AN EMERGENCY.**

- **WHEREAS:** Ordinance 156-16, passed November 14, 2016 authorized the expenditure to CT Consultants Inc. of \$56,000.00 for the soft costs related to the implementation and administration of the 2014 Downtown Revitalization Grant; and
- **WHEREAS:** The soft costs for the grant are estimated and it has been indicated that they have increased in the amount of \$5,946.13, making the total for soft costs \$61,946.13; and
- WHEREAS: The City is respectfully requesting City Council increase Purchase Order No. 2016001830 from \$56,000.00 to \$61,946.13 to cover the additional costs.

NOW, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- **SEC. 1:** That the Mayor is hereby authorized and directed to increase the expenditure to CT Consultants for the soft costs related to the implementation and administration of the 2014 Downtown Revitalization Grant to \$61,946.13.
- **SEC. 2:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- **SEC. 3:** That the funds to cover this expenditure in the amount of \$5,946.13, are available in Account No. 125-0404-52215 (AF-14-08).
- **SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- **SEC. 5:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the grant must be paid by January 31, 2017; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED:	January 23, 2017	SIGNED: <u>John M. Coyne, III</u> President of Council
ATTEST:	Kathy Patton Clerk of Council	APPROVED: <u>January 24, 2017</u>
		SIGNED: <u>Dennis Hanwell</u> Mayor