

ORDINANCE NO. 47-17

AN ORDINANCE AUTHORIZING THE EXPENDITURE NOT TO EXCEED \$35,000 TO WALTER HAVERFIELD, LLP FOR LEGAL SERVICES DURING THE YEAR 2017, AND CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED, SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION, AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); and

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

SEC. 1: 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. 2: That the Finance Director is authorized to approve the expenditure not to exceed \$35,000 to Walter Haverfield, LLP for legal services for the year 2017.

SEC. 3: 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. 4: 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 because of the immediate need for the authorization of expenditures, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: April 10, 2017

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: April 11, 2017

SIGNED: Dennis Hanwell
Mayor

C O N F I D E N T I A L

INVOICE

Jonathan Mendel
Community Development Director
City of Medina
132 N. Elmwood Avenue
Medina, Ohio 44258

Invoice Date: February 28, 2017
Invoice Number: 321250
Client/Matter Account Number: 17032-00018 [076]
Regarding: Fechko Excavating, Inc. v. City of Medina (II)

Fees for Professional Services through:	01/31/17	\$	6,602.50
Expenses advanced on your behalf through:	01/31/17	\$	21.96
TOTAL CHARGES FOR INVOICE NUMBER 321250		\$	6,624.46

****PLEASE INDICATE INVOICE NUMBER 321250 WITH YOUR REMITTANCE

PLEASE DIRECT INQUIRIES TO OUR ACCOUNTING DEPARTMENT AT
(216)928-2957 or (216)619-7883, OR E-MAIL ACCOUNTING@WALTERHAV.COM

PO# _____ Line# _____
Partial _____ Complete _____
Date: _____
Approved: Reg 1/3/17

Ord. 47-17

C O N F I D E N T I A L

INVOICE

Gregory A. Huber
Director of Law
City of Medina
132 N. Elmwood Avenue
Medina, Ohio 44258

Invoice Date: March 6, 2017
Invoice Number: 321440
Client/Matter Account Number: 17032-00017 [076]
Regarding: Telecom Towers in ROW

Fees for Professional Services through: 01/31/17 \$ 1,052.50

TOTAL CHARGES FOR INVOICE NUMBER 321440 \$ 1,052.50
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****PLEASE INDICATE INVOICE NUMBER 321440 WITH YOUR REMITTANCE
PLEASE DIRECT INQUIRIES TO OUR ACCOUNTING DEPARTMENT AT
(216) 928-2957 or (216) 619-7883, OR E-MAIL ACCOUNTING@WALTERHAV.COM

PO# _____ Line # _____
Partial _____ Complete _____
Date: _____
Approved: _____

