

RESOLUTION: 04-2022

ADOPTED: AUGUST 3, 2022

A RESOLUTION AMENDING AND REPLACING SECTION 1 OF RESOLUTION 09-2018
(VILLAGE OF KIRKERSVILLE CREDIT CARD POLICY)

WHEREAS, with Resolution 09-2018, adopted February 6, 2019, Council for the Village of Kirkersville previously updated and amended its written policy for the use of credit cards in order to comply with O.R.C. § 717.31 (the “Policy”); and

WHEREAS, due to the anticipated emergency expense of necessary equipment and supplies for the sanitary sewer treatment plant, the Mayor has recommended that the sewer plant operator be authorized to utilize Village credit cards in their possession for single purchases up to a spending limit of One Thousand Dollars and No Cents (\$1,000.00); and

WHEREAS, this recommendation requires an amendment to the Policy; and

WHEREAS, Council for the Village of Kirkersville now wants to amend the Policy in order to incorporate this recommendation authorizing the single-purchase spending limit for the sanitary sewer plant operator utilizing Village credit cards.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KIRKERSVILLE, OHIO THAT:

SECTION 1: Section 1 of Resolution 09-2018, adopted February 6, 2019, shall be amended and replaced as set forth in the document entitled “Village of Kirkersville, Ohio Credit Card Policy” attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2: All other Sections of Resolution 09-2018 shall remain unchanged, in effect, and enforceable.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Kirkersville which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereto.

SECTION 5: This Resolution shall take effect at the earliest time allowed by law.

Passed in Council this 3 day of August, 2022.

ATTEST: Shirley A Roskoski, Fiscal Officer

