

NANCY E. FELLOWS
President of Council

JOHN PLECNIK
Vice President of Council

VICTORIA ANN SAVAGE, CMC
Clerk of Council

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
JENNIFER SOMMERS GREER
CHRISTOPHER HALLUM
JANET R. MAJKA

ORDINANCE NO. 2017-7

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS REQUIRED TO PERFORM THE CITY'S 2015-2016 AUDIT AND DECLARING AN EMERGENCY.

WHEREAS, *Section 115.02 – Expenditures for all Departments* of the Codified Ordinances of the City of Willoughby Hills provides that the Mayor is authorized to make purchases for any department of the City for materials, supplies, equipment, labor, professional services or related items up to the amount of twenty-five thousand dollars (\$25,000) per purchase, provided that sufficient sums within such department(s) for such expenditures have been approved; and

WHEREAS, the State Auditor has projected the cost of the 2015/2016 audit to be approximately \$33,825.00; and

WHEREAS, the Finance Director has requested an ordinance to be prepared authorizing the expenditure of funds required to perform the City's 2015/2016 audit in the projected amount of \$33,825.00; and

WHEREAS, the Finance Director further requested that authorization be granted allowing 15% for any possible overage in the State Auditor's projected costs to perform the City's audit.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

SECTION 1. Council hereby authorizes the expenditure of \$33,825.00 from the General Fund #110 for the cost of the State Auditor to perform the City's 2015/2016 audit.

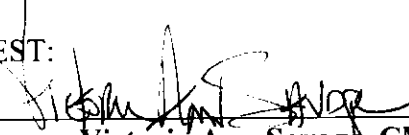
SECTION 2. Finance Director has requested an addition 15% be granted allowing for any possible overage in the State Auditor's projected costs involved to perform the City's 2015/2016 audit.

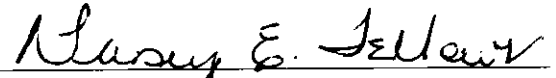
SECTION 3. The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 4. This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willoughby Hills, insofar as it provides for the usual daily operation of the municipality and further reason being to immediately provide for the projected expense for the State Auditor to perform the City's 2015/2016 audit as said projected expense will exceed the Mayor's authorized purchasing limit of \$25,000 set forth in Section 115.02 of the City's Codified Ordinances; wherefore, this ordinance shall be in full force and take effect from and after its passage and approval by the Mayor.

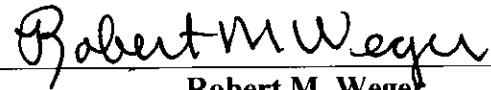
PASSED: February 23, 2017

Submitted to the Mayor for his approval
on this 23rd day of February, 2017

ATTEST:

Victoria Ann Savage, CMC
Clerk of Council


Nancy E. Fellows
President of Council

Approved by the Mayor

February 23, 2017

Robert M. Weger
Mayor