

# City of Willoughby Hills

## ORDINANCE NO. 2018-10

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### **AN ORDINANCE TO ENGAGE THE SERVICES OF SKODA MINOTTI CPAS, BUSINESS AND FINANCIAL ADVISORS, TO CONDUCT A FORENSIC EXAMINATION OF SELECTED DISBURSEMENTS PAID BY THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

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**WHEREAS**, the Council desires to engage the services of Skoda Minotti CPAs, Business and Financial Advisors, to conduct a forensic examination of selected disbursements paid by the City, at the direction of the Acting Law Director for the City; and

**WHEREAS**, the nature, purpose and objective of the audit will be to examine the general ledgers, disbursement journals, purchase orders, payment authorizations and corresponding source documentation associated with expense reimbursements paid to selected individuals during the period of January 1, 2012 through December 31, 2017.

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

**SECTION 1.** That the Acting Law Director is hereby authorized to execute the Forensic Services Agreement, attached hereto as the "Exhibit A," consisting of four (4) pages and incorporated herein by reference.

**SECTION 2.** That All City officials shall cooperate with the forensic examination of selected disbursements paid by the City and shall provide such information and documentation as may be requested.

**SECTION 3.** That fifteen thousand dollars (\$15,000.00) is appropriated for the services authorized by this ordinance; the Finance Director shall include such appropriation in the permanent appropriations for the fiscal year ending December 31, 2018.

**SECTION 4.** That the actions of this Council concerning and relating to the passage of legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and 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 5.** That this Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, safety and welfare of the inhabitants of the City of Willoughby Hills, insofar as it provides for the usual daily operation of the Law Department; to wit: to immediately provide for the examination of selected disbursements paid by the City during the period January 1, 2012 through December 31, 2017; wherefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: February 9, 2018

Submitted to the Mayor for his approval on this 9 day of February, 2018

ATTEST:  
Victoria Ann Savage  
Victoria Ann Savage, CMC  
Clerk of Council

Nancy E. Fellows  
Nancy E. Fellows  
President of Council

Approved by the Mayor  
\_\_\_\_\_, 2018

Robert M. Weger  
Robert M. Weger  
Mayor

On February 21, 2018, Council received the Mayor's veto of Ordinance No. 2018-10. Thereupon, at the Regular Council Meeting of February 22, 2018, Council by a 6-1 vote, set aside the Mayor's veto and enacted Ordinance No. 2018-10.

Date: February 22, 2018

Attest:  
Victoria Ann Savage  
Victoria Ann Savage, CMC  
Clerk of Council

Nancy E. Fellows  
Nancy E. Fellows  
Council President