

RECORD OF ORDINANCES

Resolution
Ordinance No. 2019-23

Passed February 20, 2019

SPONSOR: FINANCE COMMITTEE

ESTABLISHING CREDIT CARD POLICIES AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MOGADORE, COUNTIES OF SUMMIT AND PORTAGE, OHIO, THAT:

SECTION 1: Findings and Determinations.

- (a) In accordance with HB 312 Section 9.21, a political subdivision that holds a credit card account shall adopt a written policy for the use of such credit card accounts.
- (b) The Village desires to establish in accordance with HB 312 Section 9.21 a written credit card policy, as contained in Exhibit A, attached hereto and incorporated by reference herein ("Credit Care Policy").
- (c) All formal actions of this Council relating to the enactment of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22, Ohio Revised Code.

SECTION 2: Adoption of the Financial Policies. This Council hereby adopts the Credit Card Policies as the policy for the Village and shall implement and conduct its transaction in accordance with the same.

SECTION 3: Statement of Emergency. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village.

SECTION 4: Effective Date. Provided that this Resolution receives the affirmative vote of two-thirds of the members elected or appointed to Council, it will take effect and be in force immediately upon passage; otherwise, it will take effect and be in full force at the earliest period allowed by law.

Michael Raddish 2-20-19

Council President Date

Paula A 2-21-19

Mayor Date

Attest:
[Signature]

Clerk-Treasurer