

A RESOLUTION AUTHORIZING THE APPROVAL AND ISSUANCE OF A WARRANT FOR PAYMENT OF \$3,698.00 TO M&B ASPHALT CO., INC., AND DECLARING AN EMERGENCY.

WHEREAS, M&B Asphalt Co., Inc. submitted an invoice to the City of Fremont for pavement repair in the amount of \$3,698.00 the invoice is attached as Exhibit A and prior certification of the fiscal officer was not obtained pursuant to Ohio Revised Code Section 5705.41(D),

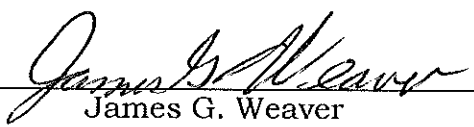
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FREMONT, STATE OF OHIO:

SECTION 1. City Council hereby authorizes the approval and issuance of a warrant for payment in the amount of \$3,698.00 to M&B Asphalt Co., Inc.; and

SECTION 2. 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 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 all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 3. The immediate operation of the provisions of this resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the City of Fremont. Said emergency being the need of the Auditor to draw a warrant for disbursement and to pay this bill in a timely manner.


This resolution, provided it receives a two-thirds yea or nay vote of all the members elected to the Fremont City Council, is hereby declared to be an emergency measure and this resolution shall be in full force and effect from and after its passage by the Council of the City of Fremont, approval by the Mayor, and publication and posting as required by law.


James G. Weaver
President of Council

PASSED: 9-19-13

YEAS: 7 NAYS: 0


Elaine J. Huntley, City Council Clerk


James H. Ellis III, Mayor

Approved as to form:

A handwritten signature in black ink, appearing to be 'JFM', written over a horizontal line.

James F. Melle, Director of Law
City of Fremont, Ohio

M&B Asphalt Co., Inc.

Exhibit A

INVOICE

Paving Contractors

P.O. Box 240
Old Fort OH 44861

(419) 992-4235
(419) 992-4545 FAX

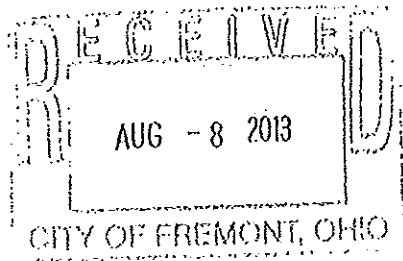
1049
8/6/2013

Customer: City of Fremont
323 S. Front St.
Fremont OH 43420

Job Information: 13S011
SpeerBros-FrmtFifthStReconstrc

Customer Ref:

| Description | Quantity | Unit Price | Extended Price |
|--|----------|------------|----------------|
| Pavement Repair NW Corner of Walnut/5th Street | | | 3,698.00 |



410-891-981.100

AMOUNT DUE: \$ 3,698.00

DUE UPON RECEIPT