

RECORD OF ORDINANCES

ORDINANCE #17-2023

ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO OBTAIN UTILITY BILLING SOFTWARE SYSTEM FROM UPM – UNITED SYSTEMS; AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary for the Village of Genoa to obtain updated Software for its utility billing to residents of the Village, and

WHEREAS, the Village of Genoa wishes to use the UPM – UNITED SYSTEMS;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO THAT:

SECTION 1. That the Council of the Village of Genoa, Ottawa County, Ohio hereby authorizes the Village Administrator to enter into the Agreement with UPM – United Systems, pursuant to the Utility Billing Software Proposal dated 11-21-2022; and attached hereto as Exhibit A.

SECTION 2. It is found and determined that all formal actions of council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Genoa and Section 121.22 of the Ohio Revised Code.

SECTION 3. This ordinance shall take effect as an emergency measure necessary because proper invoicing for utilities used by Village residents, protects the health, safety and welfare of our citizens and shall be in full force from and immediately after its passage.

Vote to suspend rules: For: 5 Against: 0

Vote on emergency clause: For: 5 Against: 0

Vote on final adoption: For: 5 Against: 0

ADOPTED 3-6-2023 As an emergency measure.

ATTEST:

Julia A. Vandert
Clerk of Council

John C Lewis
President of Council

APPROVED AS TO FORM: APPROVED:

[Signature]
Village Attorney

[Signature]
Mayor

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FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinance of the Village of Genoa Ordinance No.67-2017, said posting having been accomplished on the following date: 3-10 , 2019.



Fiscal Officer