

RESOLUTION 2019-02

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this ___ day of _____, 2019 with the following members present:

Richard Feldkamp,
Melanie Slade,

Mary Allen,
Amanda Davidson,

Paul Vanderbosch,
Gary Skeene

Councilperson _____ moved for adoption of the following:

**RESOLUTION AMENDING CREDIT CARD POLICY
FOR VILLAGE OF NEW RICHMOND, CLERMONT COUNTY, OHIO**

WHEREAS, the Village of New Richmond adopted its original Credit Card Policy via Ordinance No. 2006-38 pursuant to the recommendation of the Auditor of the State; and

WHEREAS, the Village of New Richmond then amended its original Credit Card Policy via Ordinance No. 2010-12; and

WHEREAS, Ohio Revised Code Sections 9.21 and 717.31, recently amended by House Bill 312, require that municipalities in the State of Ohio such as the Village of New Richmond establish a detailed policy as to the issuance, control, and accountability for credit cards owned by the Village; and

WHEREAS, municipalities in the State of Ohio that have credit card policies in place such as the Village of New Richmond must adopt by February 2, 2019, specific requirements in their policies depending upon whether the Village Fiscal Officer retains possession and control of the credit cards, and the Village of New Richmond has determined that the Fiscal Officer shall not maintain physical control and custody of all Village credit cards, which necessitates the Compliance Officer Model of credit card regulations.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of New Richmond, Ohio, with _____ of its members concurring:

1. The Village Council hereby adopts through this Resolution the PURCHASING CARD POLICY for the Village of New Richmond attached hereto as Exhibit "A" drafted in compliance with R.C. 9.21 and R.C. 717.31 to replace any existing and previous Village credit card policies; and
2. The Village Council hereby requires the Village's Chief Executive Officer, the Village Administrator, to appoint a Compliance Officer for the Village of New Richmond in compliance with R.C. 9.21 and R.C. 717.31 within a reasonable period of time; and
3. That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of the Village of New Richmond. That the Village by a three-fourths vote hereby dispenses with the requirement that this Resolution be read on three separate days and hereby authorizes the adoption of the Resolution upon its first reading. That this Resolution shall be effective at the earliest date allowed by law.

Councilperson _____ seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Feldkamp _____
Mary Allen _____
Paul Vanderbosch _____
Melanie Slade _____
Amanda Davidson _____
Gary Skeene _____

First Reading _____
Second Reading _____

Adopted:

Date

ATTEST:

CLERK OF COUNCIL, Theresa Leigh

MAYOR, Ramona Carr

Approved as to form:

SOLICITOR, Scott Sollmann