

12/17/18

L-243-18 1st

RESOLUTION NO. 243-18

BY: **BRIAN BROCHETTI**
(By Request – Human Resources Director)

A RESOLUTION APPROVING THE CITY OF
PARMA’S CREDIT CARD POLICY, AND
DECLARING AN EMERGENCY

WHEREAS, the Ohio General Assembly enacted HB312, which became effective on November 2, 2018, requiring political subdivisions to adopt a Credit Card Policy; and

WHEREAS, this policy puts into effect control procedures that dictate the usage and monitoring procedures required to be followed when City personnel make use of any City credit cards;

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

Section 1. That the City of Parma’s Credit Card Policy is hereby approved, a copy of which is attached hereto as Exhibit “A”.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption 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.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the City of Parma, and for the further reason that this measure is necessary in order for the City to have an effective utilization and monitoring system over credit cards, and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____
PRESIDENT OF COUNCIL

ATTEST: _____ APPROVED: _____
CLERK OF COUNCIL

FILED WITH
THE MAYOR: _____
MAYOR, CITY OF PARMA, OHIO