



Resolution No. 24 2024

**RESOLUTION AUTHORIZING THE CITY AUDITOR TO APPROVE A "THEN AND NOW" CERTIFICATE FROM THE WATER FUND 5050-0853-57300 TO PAY FOR A METER FROM NEPTUNE EQUIPMENT COMPANY (NECO WATER), AND DECLARING AN EMERGENCY**

**WHEREAS**, the City Auditor has requested that the Council authorize the Auditor to approve a "Then and Now" certificate to authorize payment in the total amount of \$3,560.00 for a meter received from NECO Water in 2023; and

**WHEREAS**, the amount of \$3,560.00 exceeds the threshold of \$3,000 that the Auditor, Ken Miracle, can approve without Council's approval; and

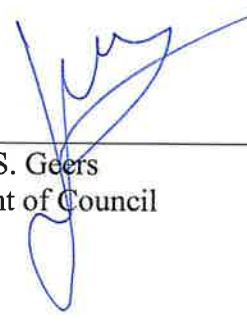
**WHEREAS**, the invoice is dated August 23, 2023, Invoice # 000377, is due upon receipt; now therefore,

**BE IT RESOLVED** by the Council of the City of Norwood, State of Ohio, that:

**SECTION 1.** The City Auditor's office is hereby authorized to approve a "Then and Now" certificate payable to NECO Water for a total of \$3,560.00 from **WATER FUND 5050-0853-57300** to cover the cost of the invoice for water meter received in 2023. This certificate shall state that both at the time the contract was made (then) and at the time the certificate is executed (now), the amount of the contract has been lawfully appropriated for the purpose of the contract, that the appropriation remains unencumbered and that resources to pay the obligation are on hand.

**SECTION 2.** This resolution is hereby declared to be an emergency resolution and a measure necessary for the immediate preservation of the public peace, health, safety, and general welfare and shall go into effect forthwith. The reason for said emergency is the necessity to proceed forthwith to authorize payment of the outstanding invoice from NECO Water to avoid incurring any late fees and/or penalties on that payment.

PASSED 7/9/2024  
Date

  
\_\_\_\_\_  
Joseph S. Geers  
President of Council

**ATTEST:**

Natalie Assaf, the duly appointed Clerk of Council, attests that this ordinance was passed at a regular/special meeting of Norwood City Council on the 9 day of July, 2024, in compliance with the rules of Norwood City Council and the laws of the State of Ohio. The foregoing ordinance was submitted to the Mayor of the City of Norwood, Ohio for his signature on the 9 day of July, 2024.

Natalie Assaf  
Natalie Assaf  
Clerk of Council

APPROVED 9 July 24  
Date

Victor Schneider  
Victor Schneider  
Mayor

**CERTIFICATION OF PUBLICATION:**

Natalie Assaf, the duly appointed Clerk of Council, attests that this ordinance was published in the Cincinnati Enquirer on 7/23/2024 and 7/30/2024.  
(Name of Newspaper) (date) (date)

Natalie Assaf  
Natalie Assaf  
Clerk of Council

1<sup>st</sup> Reading \_\_\_\_\_  
Date

2<sup>nd</sup> Reading \_\_\_\_\_  
Date

3<sup>rd</sup> Reading \_\_\_\_\_  
Date

All 3 Readings 7/9/24  
Date

Tabled \_\_\_\_\_  
Date

Vetoed \_\_\_\_\_  
Date



# NECO

Smart Solutions, Water Powered

## INVOICE

Reference Nbr.: 000377  
 Date: 23-Aug-2023  
 Due Date: 22-Sep-2023  
 Customer ID: NOR030  
 Currency: USD

NECO Water  
 11082 Southland Road  
 Cincinnati, OH, 45240

**BILL TO:**  
 NORWOOD  
 PURCHASING DEPT.  
 4645 MONTGOMERY ROAD  
 NORWOOD OH 45212  
 United States of America

**SHIP TO:**  
 CITY OF NORWOOD  
 PUBLIC WORKS BUILDING  
 3001 HARRIS AVENUE  
 NORWOOD OH 45212  
 United States of America

**CUSTOMER REF. NBR.**  
 E-MAIL

**TERMS**  
 Net 30 day

**CONTACT**

NO.	ITEM	QTY.	UOM	UNIT PRICE	DISC.	EXTENDED PRICE
1	EU3C2F1: 4 FLG 14 LEN ULTRA/MACH R900i RADIO C/F	1.00	EA	3,560.00	0%	3,560.00
2	Freight Shp/Via UPS	0.00		0.00	0%	0.00

NOTE:

**Sales Total:** 3,560.00  
**Less Discount:** 0.00  
**Tax Total:** 0.00  
**Total (USD):** 3,560.00  
**Cash Discount:** 0.00



**City of Norwood Request for Ordinance, Resolution, Amendment, or Repeal**

Date of Request: 7/2/2024		Date Needed: 7/9/2024
Request(s) should be submitted by the Wednesday, at noon, before date needed for Council, earlier if possible.		
Requested By:	Clint Zimmerman	
Contact:	czimmerman@norwoodohio.gov	
Document Requested:	Resolution	
<b>Executive Summary of document needed:</b> Resolution granting the approval of a "Then and Now" certificate to allow the Water Dept. to pay the outstanding invoice #00377 to Neptune Equipment Company in the amount of \$3,560.00 and declaring an emergency. Original invoice date was Aug. 23 <sup>rd</sup> , 2023.		
If an amendment or repeal request, list existing Ordinance Number(s)/Section(s) of Ordinance to be amended or repealed, etc. (or attach documents and/or copies as appropriate)		
Action Requested:	Emergency - Three Readings at One Meeting with Immediate Effectivity	
If Emergency clause or suspension of rules for all three readings is needed, explain:		
<b>Special Notes/Instructions</b>		
There was a mix-up in inventory and we originally disputed that we had received the meter, but it was later found among the thousands of other meters during the meter change out program.		