

AMELIA VILLAGE, OHIO

Ordinance O-2014-42

2015-42

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH OFFICIAL PAYMENTS CORPORATION FOR CREDIT AND DEBIT CARD PROCESSING SERVICES AND DECLARING AN EMERGENCY.

WHEREAS, The Village is in need of credit and debit card processing services in order to more efficiently collect payment of fines and fees; and

WHEREAS, Official Payments Corporation is willing and able to provide credit and debit card processing services as needed and requested by the Village; and

NOW, THEREFORE, be it ordained by the Council of Amelia Village, Clermont County, Ohio that:

SECTION I: Village Council accepts the recommendation of the Mayor that the Village contract with Official Payments Corporation for an initial term of 3 years, with the service fees to be paid by the customer.

SECTION II: The Mayor and the Fiscal Officer are hereby authorized and directed to execute the Agreement on behalf of the Village to secure the necessary credit and debit card processing services from Official Payments Corporation, substantially in form attached hereto as Exhibit A, upon approval of the Agreement by the Village Solicitor.

SECTION III: This Ordinance is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the Village, and for the further reason that it is immediately necessary to approve this at the earliest possible time, in order to acquire credit and debit card services for the Village, so that the administrative offices can begin accepting credit and debit card payments at as soon as possible; thereby enhancing payment acceptance services available to the public. Therefore, provided this emergency clause receives the affirmative vote of two-thirds of all members elected to Council, the ordinance shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

SECTION IV: Village Council hereby finds and determines that all formal actions relative to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

MR. Campbell moved to suspend the rules requiring three readings on three separate dates.

MRS. KRAFKA seconded the motion.

| | Yea | Nay | Absent |
|-----------------------|-----|-----|--------|
| Derrick Campbell..... | ✓ | | |
| Chris Dickerson..... | | | ✓ |
| Clayton Fite..... | ✓ | | |
| Renee Gerber..... | ✓ | | |
| Brandon Hatton..... | ✓ | | |
| Katie Krafska..... | ✓ | | |

MR. Campbell moved for the adoption of the ordinance.

MRS. KRASKA seconded the motion.

| | Yea | Nay | Absent |
|-----------------------|-------------------|-------------------|-------------------|
| Derrick Campbell..... | <u>✓</u> | <u> </u> | <u> </u> |
| Chris Dickerson..... | <u> </u> | <u> </u> | <u>✓</u> |
| Clayton Fite..... | <u>✓</u> | <u> </u> | <u> </u> |
| Renee Gerber..... | <u>✓</u> | <u> </u> | <u> </u> |
| Brandon Hatton..... | <u>✓</u> | <u> </u> | <u> </u> |
| Katie Krafka..... | <u>✓</u> | <u> </u> | <u> </u> |

MR. Campbell moved for the adoption of the emergency clause.

MRS. KRASKA seconded the motion.

| | Yea | Nay | Absent |
|-----------------------|-------------------|-------------------|-------------------|
| Derrick Campbell..... | <u>✓</u> | <u> </u> | <u> </u> |
| Chris Dickerson..... | <u> </u> | <u> </u> | <u>✓</u> |
| Clayton Fite..... | <u>✓</u> | <u> </u> | <u> </u> |
| Renee Gerber..... | <u>✓</u> | <u> </u> | <u> </u> |
| Brandon Hatton..... | <u>✓</u> | <u> </u> | <u> </u> |
| Katie Krafka..... | <u>✓</u> | <u> </u> | <u> </u> |

Adopted August 25, 2015

Katie Krafka
Katie Krafka, Clerk Pro-Tempore

Todd Hart
Todd Hart, Mayor