

# RESOLUTION NO. 2020.031

## RESOLUTION APPROVING AN INCREASE IN THE SET LIMIT OF THE FIRST NATIONAL BANK VISA CREDIT CARD ESTABLISHED FOR THE VILLAGE OF BLANCHESTER AND DECLARING AN EMERGENCY

**WHEREAS**, the Village of Blanchester has credit cards in place and has established a policy for authorized employees/officials to follow when using said credit cards; and

**WHEREAS**, the Fiscal Officer has closely monitored the use of said credit cards according to credit card policy, and has found from time to time charges between departments have come very close to the credit card's limit and on occasion has prevented the use of the card; and

**WHEREAS**, the Fiscal Officer has brought before the Finance Committee a request to increase the spending limit for the First National Bank Visa credit card in order to have the ability to cover said charges and still be mindful of the card's use according to Village Credit Card Policy as set forth in Resolution 2019.041.

### **NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BLANCHESTER, STATE OF OHIO, THAT:**

**SECTION 1:** The Village of Blanchester hereby adopts a revised spending limit for the First National Bank Visa credit card of \$2,500 and authorizes the Fiscal Officer of the Village of Blanchester to notify Visa of said limit.



**SECTION 2:** It is found that all formal action 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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of the State of Ohio and in compliance with House Bill 404, which allows for open meetings to be held virtually until July 1, 2021.

**SECTION 3:** The Village Council finds that this resolution be declared an emergency measure becoming effective immediately upon its passage in order to promote the health, safety and general welfare of the Village.

Gary Bauer moved the adoption and Richard Simpson seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Bauer-	Yea.
Mr. Brumbaugh-	Yea.
Mr. Gephart-	Yea.
Mr. Hollon-	<i>Absent.</i>
Mr. Hopkins-	Yea.
Mr. Simpson-	Yea.

Adopted this 10th day of December, 2020.

  
John Carman, Mayor  
  
Attest: Jewelie Casteel, Fiscal Officer



Fiscal Officer's Certificate:

The State of Ohio, County of Clinton, ss:

I, Jewelie Casteel, Fiscal Officer of the Village of Blanchester, Clinton County, and in whose custody the Files, Journals, and Records are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing Resolution is taken and copied from the original Resolution now on file with said Village, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof, and has been posted as required by law. This Resolution has been duly published by posting in the following places: Blanchester Municipal Building, 318 E. Main St.; First National Bank, 121 E. Main St.; Blanchester Post Office, 115 S. Wright St.; Tom's Express Mart, 7529 Fairground Rd.; and at the Blanchester Public Library, 110 N. Broadway St., each for a period of fifteen (15) days commencing on the 10th day of Dec, 2020.

Witness my signature this 10th day of December, 2020.

  
Fiscal Officer of the Village of Blanchester, Clinton County, Ohio

