

ORDINANCE NO. 52-2020

INTRODUCED BY: MAYOR JAMES P. GRAVEN

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAMES G. ZUPKA, CPA, INC. FOR GAAP SERVICES FOR THE CITY AUDITS FOR THE YEARS ENDING 2020, 2021, 2022, 2023, AND DECLARING AN EMERGENCY

WHEREAS, it is necessary for the City to enter into a contract for GAAP services in preparation of annual audits, for fiscal years 2020, 2021, 2022, and 2023, with an authorized entity capable of performing such services; and

WHEREAS, it is the recommendation of the Finance Director that James G. Zupka, CPA, Inc. be contracted to perform said services; and

WHEREAS, Council hereby accepts the recommendations that James G. Zupka, CPA, Inc. is the best entity to perform said services. Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Mayor is hereby authorized and directed to enter into an agreement with James G. Zupka, CPA, Inc. for GAAP services in preparation of the city's annual audits for fiscal years 2020, 2021, 2022 and 2023, in an amount as listed on Exhibit "A" being attached hereto and incorporated herein as if fully rewritten.

SECTION 2. This agreement is entered into without formal competitive bidding for the reason that the subject contract is for professional services and as such is an exception to the formal bidding procedures required by law.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Olmsted Falls and its residents for the reason that it is necessary to enter into the aforesaid agreement without delay in order to allow for the commencement and completion of the aforesaid audit in a timely fashion. Therefore, this Ordinance shall take effect immediately upon the affirmative vote

of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

Paul Stibich, Council President

PASSED: _____

APPROVED: _____
James P. Graven, Mayor

Date

APPROVED AS TO FORM: _____
Andrew D. Bemer, Director of Law

ATTEST: _____
Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

	Yea	Nay
Stibich	_____	_____
Jones	_____	_____
Jansen	_____	_____
McFadden	_____	_____
Munteanu	_____	_____
Buchholz	_____	_____
Chitester	_____	_____