

A RESOLUTION ADOPTING A CREDIT/PURCHASING CARD POLICY
FOR THE CITY OF HUDSON.

WHEREAS, Sub. H.B. 312 established safeguards for credit card use for Ohio's local governments; and

WHEREAS, Sub. H.B. 312 provides for a City, through its Council, to adopt a credit card policy that addresses: the officers or positions authorized to use a credit card account; the expenses for which a credit card account may be used; the procedures for the acquisition, use and management of a credit card account; the procedures for submitting itemized receipts; the procedure for credit card issuance, reissuance, cancellation, and for reporting lost or stolen credit cards; the maximum credit limits; and, the actions or omissions that qualify as misuse of a credit card account; and

WHEREAS, even though the City of Hudson has home rule authority to deviate from the provisions of Sub. H.B. 312, this Council finds that it is in the best interest of the City to adopt a credit card policy to govern the use of the City's credit card accounts so as to ensure transparency and accountability with respect to the City's credit-related transactions.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hudson, Summit County, State of Ohio, that:

Section 1: This Council adopts the "City of Hudson Credit/Purchasing Card Policy", a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

Section 2: The actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings held in compliance with all legal requirements.

Section 3: This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council or any of its committees, 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 Ohio Revised Code.

Section 4: This Resolution shall take effect and be in full force from and after the earliest period allowed by law.

PASSED:

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I hereby certify that the foregoing Resolution No. 19-172 was duly passed by the Council of the City of Hudson on _____, 2019.

Elizabeth Slagle, Clerk of Council

First Reading: November 19, 2019

Second Reading: December 3, 2019

Third Reading: