

CITY OF TWINSBURG, OHIO

ORDINANCE 38-2009

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CIUNI & PANICHI, INC. CERTIFIED PUBLIC ACCOUNTANTS, FOR FURNISHING GAAP AND GASB STATEMENT 34 CONVERSION AND OTHER SERVICES FOR THE YEAR ENDING DECEMBER 31, 2008 AND DECLARING AN EMERGENCY

WHEREAS, the services herein authorized are unique, professional, personal services requiring particular skill and learning, and are thus exempt from the competitive bidding requirements of the Charter of the City of Twinsburg and the laws of the State of Ohio.

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

SECTION I: That the Mayor be and she hereby is, authorized and directed to enter into an agreement with Ciuni & Panichi Inc., Certified Public Accountants, Cleveland, Ohio, to conduct the conversion to generally accepted accounting principles (GAAP) of the year ending December 31, 2008 and the conversion of the City's financial statements to comply with GASB Statement No. 34. Basic Financial Statements - and Management Analysis -for State and Local Governments. This contractual fee is not to exceed TWENTY THREE THOUSAND SEVEN HUNDRED FIFTY NINE DOLLARS (\$23,759) "**Exhibit A**".

SECTION II: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting or meetings of this Council and any of its committees that resulted in such formal action, were in meetings open to the public and in full compliance with all legal requirements, including without limitations, those set forth in Section 121.22 of the Ohio Revised Code.

SECTION III: That this Ordinance is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety welfare and convenience of the citizens of the City of Twinsburg, and for the additional reason to allow the Auditor enough time to perform said service in order to meet the deadline mandated by the Ohio State Auditor. Provided it receives the affirmative vote of five or more members of Council, it shall take effect and be in force immediately upon its passage and approval of the Mayor; otherwise, it shall take effect and be in force at the earliest period allowed by law.

PASSED: _____

APPROVED: _____

Steve Murphy, President

Submitted to the Mayor for approval this
_____ day of _____, 2009

Approved by the Mayor _____, 2009

Katherine A. Procop, Mayor

ATTEST:

Marie K. Weaver
Clerk of Council

1st Rdg. _____

2nd Rdg. _____

3rd Rdg. _____

Passed: _____

Yes ____ No ____

CERTIFICATE OF POSTING

I, Marie K. Weaver, Clerk of Council, of the City of Twinsburg, State of Ohio, do hereby certify that publication of the foregoing ordinance, resolution was duly made by posting true copies at five of the most public places in said City as determined by Section 113.02 of the Codified Ordinances of the City of Twinsburg; each for a period of fifteen days commencing on the _____ day of _____, 2009.

Marie K. Weaver
Clerk of Council
City of Twinsburg