

A RESOLUTION, TO AUTHORIZE THE MAYOR AND FISCAL OFFICER TO CONTRACT WITH SUPERIOR COMMUNICATIONS NEC UNIVERGE BLUE CONNECT PHONE SYSTEM, 200 E CAMPUS VIEW BLVD. SUIT 200, COLUMBUS, OHIO TO PROVIDE PHONE SERVICES FOR THE VILLAGE OF NEW HOLLAND, OHIO AND DECLARING THIS AN EMERGENCY.

SECTION I: WHEREAS, the Fiscal Officer, and Village Administrator have determined that current phone service with Nextiva is more than the Village needs.

SECTION II: WHEREAS, the Village does not use many options on the current phone system and for a reduced monthly fee would like to change to Superior NEC Univerge Blue Connect.

SECTION III: WHEREAS, the Council for the Village of New Holland authorizes the appropriation to pay for the services of Superior Communication and such funds will be appropriated out of the Fiscal Office budget.

SECTION IV: WHEREAS, the Council for the Village of New Holland has determined that this Resolution must be passed as an emergency to immediately reduce the monthly cost of the Village phone system.

SECTION V: WHEREAS, that it is found and determined that all formal actions 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 any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law

SECTION VI: This resolution shall go into full force and effect upon passage by the Council of the Village of New Holland, Pickaway County, Ohio.

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Motion to Pass the Resolution R30 made by Jimmy Thompson and seconded by Greg Shaw

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 11th day of October, 2022.

Joe Inskeep	Y / N / A	_____
Danny Kirkpatrick	Y / N / A	_____
Greg Shaw	Y / N / A	_____
Jimmy Thompson	Y / N / A	_____
Floyd Woolever	Y / N / A	_____
Zachary Fisk	Y / N / A	_____

Upon roll call on the adoption of this Resolution, the vote was as follows:

Council Votes Recorded: Yea 4 Nay 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY _____
Mayor /ProTem

BY _____
Fiscal Officer

I the undersigned, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Ordinance / Resolution was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the 12th day of October, 2022. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

Clerk of the Council of the Village of New Holland, Oh.