

RESOLUTION 2016-09

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH INFINTECH FINANCIAL TECHNOLOGIES, LLC FOR CREDIT CARD PROCESSING AND DECLARING AN EMERGENCY

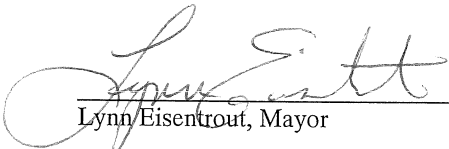
WHEREAS, the Village of Minerva Park seeks a vender for credit card payments and Mayor's Court web payments which interfaces with the existing Mayor's Court software; and,

WHEREAS, the Village desires to lower the credit card processing costs to the Village and those users of the Mayor's Court web payment system; and,

WHEREAS, the Fiscal Officer has received a variable rate proposal based on the transaction type and credit card from Infintech Financial Technologies, LLC. (Infintech), including processing of the Mayor's Court web payments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

- Section 1.** The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement for credit card processing and Mayor's Court web payment processing.
- Section 2.** It is hereby 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 any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 3.** All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- Section 4.** Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to obtain the current technology for credit card processing and the lower cost for processing. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.


Lynn Eisentrout, Mayor

First Reading: March 14, 2016
Second Reading: March 28, 2016
Third Reading: Waived
Passed: March 28, 2016

ATTEST


Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM


Gene Hollins, Solicitor