

**ORDINANCE NO. 033-25**

Introduced by \_\_\_\_\_ Councilor

Seconded by \_\_\_\_\_ Councilor

Form Approved APG LAG Director of Law

PUBLICATION: I hereby certify that this Ordinance was published in a summary manner according to law in the Lima News on \_\_\_\_\_

\_\_\_\_\_  
Dana Addis, Clerk

**AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE CONTRACT WITH GOLDEN FIVE, LLC, AS AUTHORIZED UNDER ORDINANCE 192-24.**

| VOTE      | 1ST |   | 2ND |   | 3RD |   |
|-----------|-----|---|-----|---|-----|---|
|           | Y   | N | Y   | N | Y   | N |
| GORDON    |     |   |     |   |     |   |
| WILKERSON |     |   |     |   |     |   |
| THOMPSON  |     |   |     |   |     |   |
| JORDAN    |     |   |     |   |     |   |
| JONES     |     |   |     |   |     |   |
| GLENN     |     |   |     |   |     |   |
| NEEPER    |     |   |     |   |     |   |
| DIXON     |     |   |     |   |     |   |
| TOTAL     |     |   |     |   |     |   |

**PREAMBLE:** The purpose and authority of and for this ordinance are set forth as follows:

**WHEREAS**, legislation has been authorized to allow the Mayor to amend the contract with Golden Five, LLC, authorized under Ordinance 192-24, to purchase additional required Microsoft Office 365 Subscription Licensing as part of the Microsoft Licensing and Cloud Services Mitigation Project; and,

**WHEREAS**, Council finds that passage of this ordinance is necessary because of the immediate need for the action authorized herein to meet administrative operational deadlines, and in order to preserve the public peace, property, health, safety, and welfare of the community and its citizens, and to provide for the efficient and effective operation of the municipal government, and by reason thereof, this Ordinance constitutes a matter of administrative emergency and shall take effect immediately upon its passage, as set forth in Section 33 of the City Charter; Now, Therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LIMA, OHIO, WITH AT LEAST A MAJORITY OF THE MEMBERS ELECTED THERETO CONCURRING:**

**Section 1.** The Mayor is hereby authorized to amend the contract with Golden Five, LLC, authorized under Ordinance 192-24 consistent with the purposes set forth above, in an amount not to exceed an additional \$78,000.00 upon such terms and conditions as the Mayor deems appropriate. Ordinance 192-24 is hereby so amended, and all other terms thereof shall remain in place and all actions taken to date thereunder are hereby ratified.

**Section 2.** Council finds and determines that the above preamble contains specific findings by Council as part of and in support of passage of this Ordinance, and that all formal actions of this Council and any of its committees concerning and relating to the adoption of this ordinance were taken in an open meeting and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings held in compliance with the law.

**Section 3.** Council passes this Ordinance under authority of City Charter Sections 1 and 81, and Chapters 212 and 288 of the Codified Ordinances of Lima, as being a matter of local self-government and in the exercise of its constitutional Home Rule authority, and as otherwise in the best interests of the City.

**Section 4.** The Clerk of the Council is authorized and directed to cause publication of this ordinance to be made in a summary manner as provided by the City Charter.

**Section 5.** In accordance with City Charter Section 33, and for the reasons set forth in the Preamble above, this ordinance shall take effect and be in force forthwith upon passage by an affirmative vote of at least two-thirds of the members elected to council at the first reading hereof. If it does not so pass at first reading, it shall take effect and be in force forthwith upon passage by an affirmative vote of at least two-thirds of the members elected to council at the second reading hereof. If it does not so pass at second reading then it shall take effect and be in force forthwith upon passage by an affirmative vote of at least a majority of the members elected to council at the third reading hereof. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_, 2025

\_\_\_\_\_  
Jamie L. Dixon, President

Approved: \_\_\_\_\_, 2025

\_\_\_\_\_  
Sharetta T. Smith, Mayor

ATTEST: \_\_\_\_\_  
Dana Addis, Clerk of Council