



Council Action Form

MEETING DATE	Wednesday, June 21, 2017			
TITLE	NEW BUSINESS ITEM E: Consider and Ordinance Providing for Pre-Approval of Claims for the Provision of Emergency Ambulance Services (Ordinance 2017-24, First Read)			
SUBMITTED BY	Name and Title: WFD Chief, Josh Westrich			
	Department: Town Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #: 2017-24		Resolution #:	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant Town Manager		Legal Counsel - Steve Unger	
	Town Manager		Other:	
BACKGROUND(Includes Description and justification)	<p>The Council previously established an Emergency Ambulance Services Special Non-Reverting Fund. Replenishing supplies via the use of those funds is often time sensitive. This ordinance would approve the following: Expenses from the Whitestown Emergency Ambulance Service Special Non-Reverting Revenue Fund for the provision of emergency ambulance services are hereby pre-approved and payment may be made by the Clerk-Treasurer prior to the claim being approved by the Town Council. Any such expenditure remains subject to (1) sufficient appropriation of funds, (2) verification of funds and invoices, and (3) review and allowance of the claim at the next regular meeting of the Town Council following payment of the expense.</p>			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	No
	Expenditure \$:	All expenditures from EMS Non-Reverting
	Source of Funds \$:	Emergency Ambulance Services Special Non-Reverting Fund
	Additional Appropriation #:	
	Narrative:	See Above
Resolution and Ordinance Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff recommends suspension of Council rules and approval following second read.	
SUPPLEMENTAL INFORMATION (List of all attachments)	Ordinance	