



CITY OF NORTH RIDGEVILLE LEGISLATIVE BULLETIN

Publication date: 04.21.2014

The City of North Ridgeville Legislative Bulletin contains Ordinances and Resolutions acted upon by City Council. If noted within Ordinance or Resolution text, supplemental and supporting documents, such as exhibits, are available, upon request, by contacting Tara L. Peet, CMC at the Clerk of Council's office, 7307 Avon Belden Road, North Ridgeville, OH 44039, (440) 353.1508.

ORDINANCES

(The following Ordinances were passed by City Council on April 21, 2014)

5121-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE OR HIS DESIGNEE TO PUBLICLY ADVERTISE AND RECEIVE BIDS FOR THE SALE OF CERTAIN ITEMS/EQUIPMENT THAT NO LONGER SERVE A MUNICIPAL PURPOSE; TO SEEK QUOTES FOR THE PURCHASE OF A NEW E35I T4 ZTS BOBCAT COMPACT EXCAVATOR AND AUXILIARY EQUIPMENT; TO HAVE THE SELLING PRICE OF THE BACKHOE CREDITED AGAINST THE PURCHASE PRICE OF THE E35I T4 ZTS BOBCAT COMPACT EXCAVATOR AND AUXILIARY EQUIPMENT; AND TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER, NOT TO EXCEED \$44,000.00 (GROSS SALE PRICE).

WHEREAS, the following City-owned equipment is antiquated and no longer serves a municipal purpose: Backhoe, JD310E, SN T0310EX830141; and

WHEREAS, the City is in need of a new E35i T4 ZTS Bobcat Compact Excavator and auxiliary equipment, the value of which is approximately \$43,772.46; and

WHEREAS, it is in the best interest of the City that the sale of the above listed equipment be made simultaneously with the purchase of the new Bobcat Compact Excavator and auxiliary equipment in order to have the sale price (trade-in) of the above itemized items/ equipment credited against the purchase price of the new Bobcat Compact Excavator and auxiliary equipment; and

WHEREAS, O.R.C. Section 721.15(b) authorizes the trade-in of used vehicles/ equipment for new vehicles/equipment of the same type, and requires that any such proposed trade-in of any municipal property that has a value in excess of \$1,000.00 be publicly advertised for sale or credit on trade-ins and awarded to the lowest and best bidder, which shall be "determined by subtracting from the selling price of the vehicles, equipment, or machinery to be purchased by the municipal corporation the purchase price offered for the municipally-owned vehicles, equipment, or machinery;" and

WHEREAS, the City has received an offer to purchase the above listed backhoe for approximately \$12,500.00; after receipt of the of the trade-in value of the above listed item, the net cost to the City for the new Bobcat Compact Excavator and auxiliary equipment will be approximately \$31,272.46.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

SECTION 1. The Mayor of the City of North Ridgeville or his designee is hereby authorized to publicly advertise and receive bids for the sale or trade-in of the above listed equipment that no longer serves a municipal purpose; to seek quotes for the purchase of a new E35i T4 ZTS Bobcat Compact Excavator and auxiliary equipment; to have the selling price of the above listed equipment credited against the purchase price of the new Bobcat Compact Excavator and auxiliary equipment; and to enter into an agreement with the lowest and best bidder, according to law and in a manner prescribed by law, not to exceed \$44,000.00 (gross sale price).

SECTION 2. The cost of the above transaction(s) shall be charged to and/or paid from the appropriate City fund(s).

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance shall take effect and be in full force from and after the earliest period allowed by law.

RESOLUTIONS

(The following Resolutions were passed by City Council on April 21, 2014)

1303-2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO HB ENGINEERING IN THE AMOUNT OF \$4,020.00.

WHEREAS, O.R.C. §5705.41 provides that City Council may authorize the payment of amounts due, wherein legislation shall be passed within thirty (30) days from receipt of a certificate of the fiscal officer in accordance with O.R.C. §5705.41(D)(1); and

WHEREAS, the fiscal officer does certify that the expenditure was and is properly appropriated and otherwise lawful, sufficient funds were and are available or in the process of collection to the credit of the proper fund, and the funds were and are free from any previous encumbrance; and

WHEREAS, HB Engineering has provided professional engineering consulting services for French Creek Waste Water Treatment Plant engineering and environmental services, which serves a necessary public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

SECTION 1. Council hereby authorizes payment to HB Engineering for the following invoices:

Invoice No. 17.....	\$ 150.00
Invoice No. 19.....	\$ 787.50
Invoice No. 27.....	\$ 1,920.00
Invoice No. 28.....	\$ 225.00
Invoice No. 30.....	\$ 487.50
Invoice No. 35.....	\$ 150.00
Invoice No. 36.....	\$ 300.00
Total.....	\$ 4,020.00

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall take effect and be in full force from and after the earliest period allowed by law.

1304-2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO THE SHAMROCK COMPANIES, INC. IN THE AMOUNT OF \$6,477.36.

WHEREAS, O.R.C. §5705.41 provides that City Council may authorize the payment of amounts due, wherein legislation shall be passed within thirty (30) days from receipt of a certificate of the fiscal officer in accordance with O.R.C. §5705.41(D)(1); and

WHEREAS, the fiscal officer does certify that the expenditure was and is properly appropriated and otherwise lawful, sufficient funds were and are available or in the process of collection to the credit of the proper fund, and the funds were and are free from any previous encumbrance; and

WHEREAS, The Shamrock Companies, Inc. has provided bill processing for Utilities, which serves a necessary public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

SECTION 1. Council hereby authorizes payment to The Shamrock Companies, Inc. for the following invoices:

Invoice No. TSC/82340.....	\$1,889.37
Invoice No. TSC/83070.....	\$1,448.77
Invoice No. TSC/82464.....	\$1,708.16
Invoice No. TSC/83298.....	<u>\$1,431.06</u>
Total.....	\$6,477.36

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall take effect and be in full force from and after the earliest period allowed by law.

1305-2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO FIRSTMERIT BANK N.A. IN THE AMOUNT OF \$3,841.96.

WHEREAS, O.R.C. §5705.41 provides that City Council may authorize the payment of amounts due, wherein legislation shall be passed within thirty (30) days from receipt of a certificate of the fiscal officer in accordance with O.R.C. §5705.41(D)(1); and

WHEREAS, the fiscal officer does certify that the expenditure was and is properly appropriated and otherwise lawful, sufficient funds were and are available or in the process of collection to the credit of the proper fund, and the funds were and are free from any previous encumbrance; and

WHEREAS, FirstMerit Bank, N.A. has billed for merchant fees, which is the City's percentage for accepting credit card payments, and serves a necessary public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

SECTION 1. Council hereby authorizes payment to FirstMerit Bank, N.A. for the following invoices:

Invoice dated 02/10/14 \$1,936.26
Invoice dated 03/03/14 \$1,905.70
Total \$3,841.96

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall take effect and be in full force from and after the earliest period allowed by law.

CITY COUNCIL MEETING DATES FOR 2014

May 19, 2014	June 2, 2014	May 5, 2014
July 7, 2014	July 21, 2014	June 16, 2014
August 18, 2014	September 2, 2014	August 4, 2014
October 6, 2014	October 20, 2014	September 15, 2014
November 17, 2014	December 1, 2014	November 3, 2014
		December 15, 2014

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