

DATE: October 18, 2021  
INTRODUCED BY: Mayor Corcoran  
REFERRED TO: \_\_\_\_\_  
TEMPORARY NO: T 126-2021

1<sup>st</sup> READING: October 18, 2021  
2<sup>nd</sup> READING: Dispensed  
3<sup>rd</sup> READING: Dispensed  
ADOPTED: October 18, 2021  
EMERGENCY: October 18, 2021

**RESOLUTION NO. 1536-2021**

**A RESOLUTION TO OPEN AND MAINTAIN A BANK ACCOUNT(S) WITH THE HUNTINGTON NATIONAL BANK AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of North Ridgeville, by and through City Council's approval, wishes to open and maintain a bank account(s) with the Huntington National Bank, according to the provisions stated below.

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

**SECTION 1.** The Huntington National Bank (the "Bank"), as a national banking association, is qualified under applicable law and regulations to be a depository for the City of North Ridgeville (the "City").

**SECTION 2.** One or more account(s) may be opened and maintained in the name of the City, in accordance with the rules and regulations or procedures of the Bank pertaining to such accounts as amended by the Bank from time to time, or as otherwise amended by a written agreement between the City and Bank.

**SECTION 3.** Any of the individuals whose names are set forth in Section 4 below, or whose genuine signatures appear on separate cards dated and filed with the Bank, (collectively the "Authorized Signatories" and individually an "Authorized Signatory") are hereby authorized to act individually on behalf of the City and in its name to:

- a. Sign checks, drafts, notes, bills of exchange, acceptances, or other orders for payment of funds from any account maintained by the City.
- b. Indorse checks, drafts, notes, bills, certificates of deposit, or other instruments owned or held by the City for deposit in any such account, or for collection or discount by the Bank;
- c. Identify, approve and guarantee the indorsements of any and all checks and drafts drawn by the City;

- d. Waive demand, protest, and notice of protest, or dishonor of any check, draft, note, bill, certificates of deposit, or other instruments made, drawn, or indorsed by the City;
- e. Act for the City in the transaction of all other business (whether or not it is of the kind, nature, or character specified in this Resolution) on the City's behalf with the Bank, including but not limited to executing contracts and delegating persons to engage in transaction in connection with such contracts;
- f. Open and maintain an account in the name of the City (any account so opened shall be bound by the provisions of this Resolution);
- g. Certify to the Bank the names of the Authorized Signatories and shall certify such change to the Bank, and the Bank shall be fully protected in relying on such certification, or refusing to honor the signature of any individual not so certified;
- h. Delegate other person(s) to perform and of the foregoing acts;

**SECTION 4.** The names of departments and associated credit limits will be provided to the Bank upon request.

**SECTION 5.** The Bank is authorized to honor, receive, certify, or pay all instruments signed in accordance with this Resolution even though drawn or indorsed to the order of any Authorized Signatory signing the same, tendered for cash, or in payment of a personal obligation or for deposit into a personal account of said Authorized Signatory and the Bank is not required or obligated to inquire into the circumstances of the issuance or use of any instrument signed in accordance with this certificate, or the application, or disposition of such instrument, or the proceeds thereof.

**SECTION 6.** Overdrafts, if any, shall not be considered a loan.

**SECTION 7.** The provisions of this Resolution shall remain in full force and effect until written notice of its amendment or rescission shall have been received by the Bank, and the Bank has a reasonable amount of time to act upon such notice, and that receipt of such notice shall not affect any action taken by the Bank prior theretofore.

**SECTION 8.** The undersigned is hereby authorized and directed to certify to the Bank the foregoing provisions, and that the provisions thereof are in conformity with the laws and regulations governing the City.

**SECTION 9.** There is no provision in the law or regulations governing the City which limits the power of the City to pass the foregoing Resolution, and that the same is in

conformity with the law and regulations governing the City, have not been modified or rescinded and are in full force and effect.


**SECTION 10.** 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 11.** This Resolution is hereby declared to be an emergency measure, the emergency being in order to take advantage of cost savings and potential income that this resolution allows as quickly as possible. Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: October 18, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: Oct 21, 2021



MAYOR



DATE: October 18, 2021  
INTRODUCED BY: Mayor Corcoran  
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TEMPORARY NO: T 124-2021

1<sup>ST</sup> READING: October 18, 2021  
2<sup>ND</sup> READING: Dispensed  
3<sup>RD</sup> READING: Dispensed  
ADOPTED: October 18, 2021  
EMERGENCY: October 18, 2021

**RESOLUTION NO. 1535-2021**

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.**

**WHEREAS**, this Council, in accordance with the provisions of law, previously adopted a tax budget for the next succeeding calendar year commencing January 1, 2022; and

**WHEREAS**, the Budget Commission of Lorain County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council and what part thereof is without, and what part within, the ten mill tax limitation; and

**WHEREAS**, Council finds that after reviewing the determinations made by the Lorain County Budget Commission, acceptance of same would be in the best interests of the health, safety, and welfare of the citizens of North Ridgeville, Ohio.

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

**SECTION 1.** The Council of the City of North Ridgeville, Lorain County, Ohio, hereby accepts at the amounts and rates as determined by the Budget Commission in its certification.

**SECTION 2.** There be and is hereby levied on the tax duplicate of the City of North Ridgeville the rate of each tax necessary to be levied within and without the ten mill limitation as follows in **Exhibit "A"** attached hereto and incorporated herein as reference.

**SECTION 3.** The Auditor is hereby directed to provide a certified copy of this Resolution to the Lorain County Auditor.

**SECTION 4.** 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 §121.22 of the Ohio Revised Code.

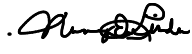
**SECTION 5.** This Resolution is hereby declared to be an emergency measure, the emergency being in order to meet the deadline that is set by the Lorain County Auditor.

Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: October 18, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: Oct 21, 2021



MAYOR

**EXHIBIT "A"**

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		1,649,865	1.700	
Police Pension Fund		291,152	0.300	
Fireman's Fund		291,152	0.300	
Police	1,595,420			1.950
Fire	1,554,511			1.900
Road and Bridge	1,554,511			1.900
Ambulance & E.M.S.	1,431,787			1.750
Ambulance & E.M.S.	479,290			0.500
Public Library	1,471,046			1.910
Bond (\$8,200,000)	553,190			0.570
<b>TOTAL</b>	<b>8,639,755</b>	<b>2,232,169</b>	<b>2.300</b>	<b>10.480</b>
<b>SCHEDULE B</b>				
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>				
FUND	Maximum Rate Authorized to Be Levied			
General Fund:				
Special Levy Funds:				
Police Levy authorized by voters on 3/17/20 for not to exceed 5 years. Beginning 2020 Duplicate Expiring Last Collection 2025	1.950			
Road and Bridge Levy authorized by voters 3/17/20 for not to exceed 5 years. Beginning 2020 Duplicate Expiring Last Collection 2025	1.900			
Ambulance and EMS levy authorized by voters 05/07/19 for not to exceed 5 years. Beginning 2019 Duplicate Expiring Last Collection 2024	1.750			
Ambulance and EMS levy authorized by voters 05/07/19 for not to exceed 5 years. Beginning 2019 Duplicate Expiring Last Collection 2024	0.500			
Library Levy authorized by voters 05/07/19 for not to exceed 5 years. Beginning 2019 Duplicate Expiring Last Collection 2024	1.910			
Fire Levy authorized by voters 03/17/20 for not to exceed 5 years. Beginning 2020 Duplicate Expiring Last Collection 2025	1.900			
Bond Levy authorized by voters 11/03/15 for not to exceed 20 years. Beginning 2015 Duplicate Expiring Last Collection 2035	0.570			
	<b>10.480</b>			

DATE: September 20, 2021  
INTRODUCED BY: Mayor Corcoran  
REFERRED TO: \_\_\_\_\_  
TEMPORARY NO: T 112-2021

1<sup>st</sup> READING: September 20, 2021  
2<sup>nd</sup> READING: October 4, 2021  
3<sup>rd</sup> READING: October 18, 2021  
ADOPTED: October 18, 2021  
EMERGENCY: October 18, 2021

**ORDINANCE NO. 5870-2021**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE CENTER RIDGE ROAD SANITARY SEWER EXTENSION, INCLUDING ASSOCIATED WORK AND INSPECTION SERVICES, NOT TO EXCEED \$3,080,000.00 AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of North Ridgeville desires to extend sanitary sewers along Center Ridge Road from Barton Road east to the corporation limit for approximately 3,200 feet, and from Barton Road west approximately 500 feet; and

**WHEREAS**, the City of North Ridgeville has already authorized the engineering for this project to prepare the necessary construction plans and specifications; and

**WHEREAS**, the City of North Ridgeville will advertise for bids for construction and for the construction administration and inspection services during the construction phase of this project; and

**WHEREAS**, the City of North Ridgeville has made the necessary appropriations for this project in the 2021 City Budget and has allocated \$2,800,000.00 for construction and \$280,000.00 for construction administration and inspection services; and

**WHEREAS**, plans and bidding documents will be available in the City of North Ridgeville Engineering Department for the construction of the Center Ridge Road Sanitary Sewer Extension project.

**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, Ohio, is hereby authorized to advertise for bids and enter into a contract according to law and in a manner prescribed by law for the construction of the Center Ridge Rad Sanitary Sewer Extension in an amount not to exceed \$2,800,000.00.

**SECTION 2.** The Mayor of the City of North Ridgeville is hereby authorized to advertise for bids and enter into a contract, according to law and in a manner prescribed by law, for the construction administration and inspection services of the Center Ridge



Road Sanitary Sewer Extension not to exceed \$280,000.00.

**SECTION 3.** The cost of the Center Ridge Road Sanitary Sewer Extension shall be paid from the appropriate fund.


**SECTION 4.** 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 5.** This Ordinance is hereby declared to be an emergency measure, the emergency being in order to move forward in the bidding process for the project as quickly as possible. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: October 18, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: Oct 21, 2021



MAYOR

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**RESOLUTION NO. 1537-2021**

**A RESOLUTION APPROVING THE USE OF  
HUNTINGTON NATIONAL BANK COMMERCIAL  
CREDIT CARD(S) AND DECLARING AN EMERGENCY.**

**WHEREAS**, pursuant to Ohio State law and public policy, the following applies: The North Ridgeville City Council has 1) authorized credit card usage (provided by the Huntington National Bank) for specific purposes, which purposes are specifically stated below; and 2) have or will approve and adopt a policy governing usage of the credit card(s) and appropriate oversight controls; and

**WHEREAS**, City Council has approved credit card usage for those purposes involving the procurement of goods and/or services for the City of North Ridgeville for which the City has appropriated funds in its annual appropriations budget; and

**WHEREAS**, City Council has adopted formal policies and procedures concerning credit card usage and oversight, including but not limited to the following considerations: 1) restrictions based on industry codes; 2) a list of authorized employees; 3) custody of the credit card(s); 4) the pre-approval of credit card usage and reconciliation of usage against authorized purposes; 5) personal responsibility by the user in the case of penalties, interest charges, or usage in conflict with the terms of the policy.

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

**SECTION 1.** The use of Huntington National Bank Commercial credit card(s) is hereby approved.

**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 is hereby declared to be an emergency measure, the emergency being in order to take advantage of the income, and expense reduction proposed by this resolution. Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: October 18, 2021



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

APPROVED: Oct 21, 2021



MAYOR