

DATE:	<u>May 17, 2021</u>	1 <sup>ST</sup> READING	<u>May 17, 2021</u>
INTRODUCED BY:	<u>Mayor Corcoran</u>	2 <sup>ND</sup> READING	<u>Dispensed</u>
REFERRED TO:	<u></u>	3 <sup>RD</sup> READING	<u>Dispensed</u>
TEMPORARY NO:	<u>T 71-2021</u>	ADOPTED	<u>May 17, 2021</u>

RESOLUTION NO. 1523-2021

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF ISSUING BONDS TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A NEW POLICE STATION AND AN ADJACENT STORAGE FACILITY FOR EVIDENCE AND POLICE EQUIPMENT AND PREPARING, EQUIPPING AND OTHERWISE IMPROVING THEIR SITE AND DECLARING AN EMERGENCY.**

BE IT RESOLVED by the Council of the City of North Ridgeville, Lorain County, Ohio, that:

Section 1. This Council finds, determines and declares that it is necessary to issue general obligation bonds of the City of North Ridgeville in the aggregate principal amount of \$12,500,000 to provide funds for the purpose of constructing, furnishing, equipping and otherwise improving a new police station and an adjacent storage facility for evidence and police equipment and preparing, equipping and otherwise improving their site (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by law to pay the debt charges on the Bonds and any anticipatory securities. Pursuant to the provisions of Section 133.18 of the Revised Code, the question of the issuance of the Bonds and the levy of that tax upon the entire territory of the City, all of which is located in Lorain County, shall be submitted to the electors of the entire territory of the City at an election to be held in the City on November 2, 2021. The approximate date of the Bonds will be February 1, 2022, and it is estimated accordingly that the tax for debt charges will first be levied in tax year 2021 and first be collected in calendar year 2022 and will continue to be levied annually in each tax year for collection in each calendar year in which debt charges on the Bonds and any anticipatory securities will be payable. The maximum number of years over which the principal of the Bonds may be paid is 20, and the Bonds will bear interest at a rate now estimated at 2.45% per year, payable semiannually.

Section 2. The Clerk of Council is directed to certify a copy of this resolution to the County Auditor of Lorain County and, in accordance with Sections 133.18(C) and 5705.03 of the Revised Code, this Council requests the County Auditor to certify to it (i) the total current tax valuation of the City and (ii) the estimated average annual property tax levy, expressed in dollars and cents for each \$100 of tax valuation and in mills for each \$1.00 of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the Bonds to pay the debt charges on the Bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of the City for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the Bonds.

Section 3. This Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Council and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law, including, as applicable,

Amended Substituted House Bill Number 197 (133rd General Assembly), effective March 27, 2020, as amended by Substitute House Bill Number 404 (133rd General Assembly), effective November 22, 2020.

Section 4. This resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of this City and for the further reason that this resolution is required to be immediately effective to enable the City to proceed timely with the filing of the materials necessary for the submission of the question of the bond issue to the electors at the election stated in Section 1; wherefore, this resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor.

ADOPTED: May 17, 2021



PRESIDENT OF COUNCIL

ATTEST : 

CLERK OF COUNCIL

APPROVED: May 19, 2021



MAYOR

DATE:	<u>May 17, 2021</u>	1 <sup>ST</sup> READING	<u>May 17, 2021</u>
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TEMPORARY NO:	<u>T 72-2021</u>	ADOPTED	<u>May 17, 2021</u>

**RESOLUTION NO. 1524-2021**

**A RESOLUTION AUTHORIZING FUND TRANSFERS AND  
DECLARING AN EMERGENCY.**

**WHEREAS**, the appropriated budget for 2021 provided for transfers between certain City Funds; and

**WHEREAS**, the Council of the City of North Ridgeville, Ohio, deems it appropriate to transfer funds with the appropriate approval where necessary.

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

**Section 1.** The City Auditor is authorized to transfer funds not to exceed the following amounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
<b><u>Transfers</u></b>		
General Fund	Payroll Reserve Fund	200,000
Ambulance Fund	Ambulance Replacement	83,400
Water	Water G.O Bond Retirement	100,000
Water	Water Improvement	800,000
Sewer	Sewer G.O Bond Retirement	960,000
Sewer	Sewer Improvement	500,000
French Creek	French Creek R&I	1,000,000

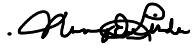
**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in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

**Section 3.** This Resolution is hereby declared to be an emergency measure, the emergency being the immediate necessity to meet the Ohio Revised Code requirements. Wherefore, this Resolution shall take effect and be in full force and effective immediately upon its passage and approval by the Mayor.

ADOPTED: May 17, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: May 19, 2021



MAYOR

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TEMPORARY NO:	<u>T 73-2021</u>	ADOPTED	<u>May 17, 2021</u>

**RESOLUTION NO. 1525-2021**

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF THEN AND NOW CERTIFICATES BY THE FISCAL OFFICER AND THE PAYMENT OF AMOUNTS DUE FOR VARIOUS PURCHASE ORDERS AND DECLARING AN EMERGENCY.**

**WHEREAS**, pursuant to Ohio Revised Code Section 5705.41(D)(1), the City may not enter into any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the City’s Fiscal Officer that the amount required to meet the obligation has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

**WHEREAS**, Ohio Revised Code Section 5705.41(D)(1) further provides that in such circumstances when no certificate is furnished as required and the expenditure is for \$3,000.00 or more, the City’s Council, as the City’s taxing authority, may authorize the drawing of a warrant in payment of amounts due upon such contract or order upon certification by the City’s Fiscal Officer that there was at the time of the execution of such certificate a sufficient sum appropriated for such purpose in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

**WHEREAS**, the City’s Fiscal Officer certifies 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 City is issuing Then and Now Certificates in connection with payments due and owing as shown in Exhibit A attached; and

**WHEREAS**, City Council deems it to be in the best interest of the health, safety and welfare of the City to approve the execution by the City Fiscal Officer of Then and Now Certificates, and to authorize the payment of amounts due under the contracts or orders requiring the expenditure of \$3,000.00 or more.

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

**Section 1.** City Council, pursuant to Ohio Revised Code Section 5705.41(D)(1), hereby approves the execution of the Then and Now Certificates by the Fiscal Officer and authorized payment due and owing as shown in Exhibit A attached and incorporated herein.

**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

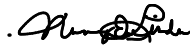
meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 3.** This Resolution is hereby declared to be an emergency measure, the emergency being the immediate payment to various providers for emergency repairs. Wherefore, this Resolution shall take effect and be in full force and effective immediately upon its passage and approval by the Mayor.

ADOPTED: May 17, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: May 19, 2021



MAYOR

**EXHIBIT A**

City of North Ridgeville

Then and Now Certification Summary

	<u>Certification Date</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Purpose</u>
Emergency Reporting	4/16/2021	4/5/2021	4,112.40	Subscription renewal for Fire emergency reporting system
Arbitor Pay Trust	3/16/2021	3/9/2021	4,500.00	A trust account which pays umpire's and referee's





**Section 2.** Any conflicting prior ordinances previously adopted by City Council specifically addressing compensation and benefits are hereby replaced and superseded by this amending ordinance.

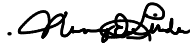
**Section 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were 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.

ADOPTED: May 17, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: May 19, 2021



MAYOR



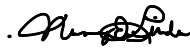
**Section 4.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements.

**Section 5.** This Ordinance is hereby declared to be an emergency measure, the emergency being the immediate payment for an emergency structural repair. Wherefore, this Ordinance shall take effect and be in full force and effective immediately upon its passage and approval by the Mayor.

ADOPTED: May 17, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: May 19, 2021



MAYOR

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TEMPORARY NO:	<u>T 75-2021</u>	ADOPTED	<u>May 17, 2021</u>

**ORDINANCE NO. 5831-2021**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE 2021 TRAFFIC PAINT STRIPING PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$150,000.00 AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City Service Department has identified various streets throughout the City that are no longer meeting the appropriate standards for vehicle and pedestrian safety and need to be restriped with traffic paint; and

**WHEREAS**, the City of North Ridgeville has appropriated the necessary funds to perform this work; and

**WHEREAS**, the Engineering Department will review the list of streets from the Service Department and create detailed exhibits for the bidding documents; and

**WHEREAS**, the bidding documents and specifications for this project will be available through the Engineering Department.

**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, with the lowest and best bidder, for the 2021 Traffic Paint Striping project and other appurtenances, in an amount not to exceed \$150,000.00.

**Section 2.** The cost for said project shall be paid from the appropriate fund.

**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 is hereby declared to be an emergency measure, the emergency being the timeliness of the project's completion date for the safety and welfare of the public. Wherefore, this Ordinance shall take effect and be in full force and effective immediately upon its passage and approval by the Mayor.

ADOPTED: May 17, 2021



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

APPROVED: May 19, 2021



MAYOR

DATE:	<u>May 3, 2021</u>	1 <sup>ST</sup> READING	<u>May 3, 2021</u>
INTRODUCED BY:	<u>Mayor Corcoran</u>	2 <sup>ND</sup> READING	<u>May 17, 2021</u>
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TEMPORARY NO:	<u>T 67-2021</u>	ADOPTED	<u>May 17, 2021</u>

**ORDINANCE NO. 5832-2021**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE OR HIS DESIGNEE TO PUBLICLY ADVERTISE, RECEIVE BIDS, AND SELL TO THE HIGHEST BIDDER A 1993 E-ONE FIRE ENGINE AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of North Ridgeville Fire Department has a 1993 E-One Fire Engine which is outdated and no longer serviceable; and

**WHEREAS**, Efficiency and operations of the City of North Ridgeville’s Fire Department would improve by selling the equipment to the highest bidder and applying the funds derived from the sale to the City’s General Fund; and

**WHEREAS**, the 1993 E-One fire engine has been replace by the purchase of a new fire engine.

**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 is hereby authorized to advertise for bids and sell to the highest bidder, a 1993 fire engine and deposit the proceeds in the appropriate account.

**Section 2.** Following public advertising as prescribed by State law, the services of a fire equipment broker may be engaged for the purpose of obtaining the highest purchase price.

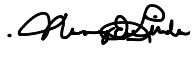
**Section 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were 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 is hereby declared to be an emergency measure, the emergency being the timeliness of the project’s completion date for the safety and welfare of the public. Wherefore, this Ordinance shall take effect and be in full force and effective immediately upon its passage and approval by the Mayor.

ADOPTED: May 17, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: May 19, 2021



MAYOR