DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 14-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

ORDINANCE NO. 5901-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VASU COMMUNICATIONS, INC., FOR THE PURCHASE OF PORTABLE RADIO EQUIPMENT AND APPURTENANCES FOR THE POLICE DEPARTMENT, NOT TO EXCEED \$150,503.00, AND DECLARING AN EMERGENCY.

WHEREAS, the Police Department is seeking to purchase portable radio equipment and appurtenances from Vasu Communications, Inc.; and

WHEREAS, the quote received from Vasu Communications, Inc. is lower in price than the State bid list price; and

WHEREAS, the purchase of this equipment will provide the City with the ability to switch to the MARCS Radio System, which is the preferred communication system in the State of Ohio, and give the City the ability to communicate with prisons, ODOT, the Ohio State Highway Patrol, the turnpike, and other entities in the State of Ohio.

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

SECTION 1. The Mayor is hereby authorized to enter into a contract with Vasu Communications, Inc. for the purchase of portable radio equipment and appurtenances for the Police Department, not to exceed \$150,503.00, which is a lower price than the State bid list price.

SECTION 2. The cost of the radio equipment and appurtenances 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.

Ordinance No. 5901-2022

SECTION 4. This Ordinance is hereby declared to be an emergency measure, the emergency being in order to quickly improve the communication system with the new radios for the Police Department. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

Jason R. Jacobs PRESIDENT OF COUNCIL

. Auger Spile

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

E-

DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 15-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

ORDINANCE NO. 5902-2022

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.

WHEREAS, the City of North Ridgeville, Ohio (the "CITY"), is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2022 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the City wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the same form as the Grant Agreement attached hereto and marked as Exhibit A, to receive one or more NEC Grant(s) for a one-year term, beginning on January 1, 2022, and expiring on December 31, 2022; and

WHEREAS, the parties agree that the Grant Agreement shall be automatically renewed annually unless the grantor (NOPEC) discontinues the NEC Grant Program for any subsequent year, or the City is no longer a NOPEC member in good standing.

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

SECTION 1. The North Ridgeville City Council hereby finds and determines that it is in the best interest of the City to enter into the Grant Agreement to accept the NEC Grant(s) for 2022, and hereby authorizes the Mayor to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. The NEC Grant(s) shall be deposited and applied to the appropriate 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 is hereby declared to be an emergency measure, the emergency being in order to apply and accept the grant award from the Northeast Ohio Public

Ordinance No. 5902-2022

Page 2.

Energy Council ("NOPEC"). Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

™

Jason R. Jacobs PRESIDENT OF COUNCIL

. Augertu ATTEST :

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

E-



NOPEC 2022 ENERGIZED COMMUNITY

GRANT AGREEMENT

This Grant Agreement (the "Agreement") is made and entered into by and between NOPEC, Inc. ("Grantor"), and <u>City of North Ridgeville</u>, <u>Lorain County</u>, Ohio ("Grantee"; "Grantor" and "Grantee," the "Parties") regarding a grant by Grantor to Grantee to be used primarily for energy efficiency or energy infrastructure updates in accordance with NOPEC Energized Community Grant criteria, guidelines and requirements ("NOPEC Policy").

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, the Parties hereby agree as follows:

1. **Grant of Funds.** Grantor hereby grants a NOPEC Energized Community Grant ("NEC Grant") to Grantee in the amount calculated by Grantor based on the number of natural gas and/or electric accounts served by Grantor in Grantee in accordance with NOPEC Policy in the amount determined by Grantor ("Funds"), for the purposes set forth in Grantee's Grant Disbursement Request, as amended, and incorporated by reference into this Agreement.

2. Use of Funds. Grantee shall use the Funds granted by Grantor for qualified use as outlined in the program policies. Funds shall be paid in accordance with NOPEC Policy. NEC Grant disbursements shall be accompanied by a completed Disbursement Request Form with the expenditures supported by contracts, invoices, vouchers, and other data as appropriate as supporting documents. All disbursements for qualified use in accordance to the program policies must be submitted by November 30, 2024. If Grantee does not request disbursements by Grantor on or before such date, Grantee shall forfeit any unused Funds for the NOPEC 2022 Grant year.

3. Accounting of Funds. Grantee shall keep all Funds and make all disbursements and expenditures consistent with the manner in which all public funds are kept by Grantee in accordance with applicable law.

4. Term. The Parties agree that this Agreement shall begin on January 1, 2022, and shall expire on December 31, 2022, and shall be automatically renewed annually unless Grantor discontinues the NEC Grant program for any subsequent year or Grantee is no longer a NOPEC member in good standing, as defined herein.

5. Renewable Energy Credits. Grantee shall be entitled to claim Renewable Energy Credits, carbon credits, or NOx allowances and/or allowances arising under other trading programs that may be established in the future for the work completed using grant funding. Grantor reserves the right to claim/apply for such allowances if Grantee does not claim such allowances or this Agreement terminates. Grantee must notify Grantor if Grantee does not wish to trade or sell any such credits or assets.

6. Records, Access and Maintenance. Grantee shall establish and maintain all records associated with the Funds in accordance with the Ohio Public Records Act and shall promptly make available to Grantor all of its records with respect to matters covered by this Agreement, and for Grantor to audit, examine and make copies from such records. Grantee agrees to share and release all of its utility and other data with NOPEC, Inc. and Grantor and its consultant(s) in order to measure, verify and otherwise track savings from energy efficiency and for such other related uses as Grantor shall require.

7. **Property and Equipment Purchases.** All items purchased by Grantee from the Funds granted herein are and shall remain the property of Grantee.

8. Inability to Perform. In the event that Grantee does not or cannot complete or perform its obligations under this Agreement, Grantee shall immediately notify Grantor in writing. Grantor, with the approval of the Committee formed to award NEC Grants (the "Committee"), and Grantee shall jointly identify amendments or suitable uses that meet NOPEC Policy.

9. **Dispute Resolution**. In the event Grantee desires clarification or explanation of, or disagrees with, any matter concerning the Agreement, or the interpretation or application of any and all federal or state statutes, rules, regulations, laws or ordinances, the matter must be submitted in writing to Grantor, which shall convene the Committee to review and decide the matter. All decisions of the Committee shall be final and binding upon Grantee, and non-appealable.

10. Termination.

(a) If Grantor determines that Grantee has failed to perform any requirements of this Agreement, or if Grantee is in default under any provision of this Agreement, or upon just cause, as shall be determined by the Committee, Grantor, upon approval by the Committee, may terminate the Agreement at any time after providing Grantee with written notice and a period of at least thirty (30) days to cure any and all defaults under this Agreement. During such thirty day cure period, Grantee shall incur only those obligations or expenditures which are necessary to enable Grantee to continue to achieve compliance with the terms of this Agreement.

(b) This Agreement shall automatically terminate if Grantee is not a NOPEC member in good standing. A NOPEC member in good standing means a Northeast Ohio Public Energy Council ("NOPEC" or "Northeast Ohio Public Energy Council") member whose residents are receiving service from Northeast Ohio Public Energy Council's natural gas or electric aggregation program and which has not provided written notice to withdraw from such Northeast Ohio Public Energy Council's natural gas or electric aggregation program.

11. Effects of Termination.

(a) Within sixty (60) days after termination of this Agreement, Grantee shall surrender all reports, data, documents, and other materials assembled and prepared pursuant to this Agreement which shall become the property of Grantor.

(b) The Committee also may withhold final installment payment of the Funds or require Grantee to return all or any part of the Funds awarded if Grantee is found to have violated the provisions of this Agreement. Notwithstanding any other provision in this Agreement, if Grantee either withdraws from membership in the Northeast Ohio Public Energy Council or from its electric or natural gas aggregation program(s), Grantee shall no longer be eligible for any NEC Grants. The provisions of this paragraph are in addition to the termination provisions of this Agreement and to any payments required under the Northeast Ohio Public Energy Council Bylaws and the Northeast Ohio Public Energy Council of Governments Agreement with its member communities in connection with any such withdrawal.

2

12166975v7

12. Liability. Grantee shall maintain, or cause any vendors or subcontractors to maintain, all required liability and property insurance to cover actionable legal claims for liability or loss which are the result of injury to or death of any person, damage to property caused by the negligent acts or omissions, or negligent conduct of the Grantee. To the extent permitted by law, in connection with activities conducted in connection with this Agreement, Grantee agrees to defend Grantor and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any liability of any nature whatsoever from Grantee to NOPEC, Inc. or the Northeast Ohio Public Energy Council.

13. Compliance with Laws. Grantee agrees to comply with all applicable federal, state, and local laws in the performance of the funding. Grantee is solely responsible for payments of all unemployment compensation, insurance premiums, workers' compensation premiums, all income tax deductions, social security deductions, and any and all other taxes or payroll deductions required for all employees engaged by Grantee on the performance of the work authorized by this Agreement.

14. Miscellaneous.

(a) Governing Law. The laws of the State of Ohio shall govern this Agreement. All actions regarding this Agreement shall be venued in a court of competent subject matter jurisdiction in Cuyahoga County, Ohio.

(b) Entire Agreement. This Agreement and any documents referred to herein constitute the complete understanding of the Parties and merge and supersede any and all other discussions, agreements and understandings, either oral or written, between the Parties with respect to the subject matter hereof.

(c) Severability. Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.

(d) Notices. All notices, consents, demands, requests and other communications which may, or are required to be, given hereunder shall be in writing and delivered to the addresses set forth hereunder or to such other address as the other party hereto may designate from time to time:

In case of NOPEC, to:

Charles W. Keiper, II President NOPEC, Inc. 31360 Solon Road Suite 33 Solon, OH 44139

12166975v7

3

In case of Grantee, to:

Tissy Simon, Administrative Asst. to Mayor Kevin Corcoran City of North Ridgeville 7307 Avon Belden Road North Ridgeville, OH 44039

(e) Amendments or Modifications. Either party may at any time during the term of this Agreement request amendments or modifications. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested changes and justification therefor. The Parties shall roview the request for modification in terms of the funding uses and NOPEC Policy. Should the Parties consent to modification of the Agreement, then an amendment shall be drawn, approved, and executed in the same manner as the original Agreement.

(f) Headings. Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.

(g) Assignment. Neither this Agreement nor any rights, duties or obligations described herein, shall be assigned or subcontracted by Grantee without the prior express written consent of Grantor.

(h) Authority. The undersigned represents and warrants to the other that each has all the necessary legal power and authority to enter into this Agreement.

(i) Determinations by Grantor Final. All determinations as to eligibility of any uses of an award of any NEC Grant, and the amount and payment schedule of a NEC Grant, will be made by Grantor and its Committee, which shall be final, conclusive and binding upon Grantee.

(j) Designation of Grantee Representative. Grantee hereby designates its [Fiscal Officer or other position] to take all actions with respect to the NEC Grant and this Agreement as may be required and Grantor shall be entitled to rely on the authority of such designated representative of Grantee in connection with this Agreement.

(k) Marketing Consent. Grantee hereby authorizes NOPEC, Inc. and Grantor to use information about Grantee's grant(s) and work funded in any marketing they may conduct, and agrees to cooperate with Grantor in connection with such marketing.

[Signature Page to Follow.]

4

last date set forth below.	
GRANTEE:	NOPEC, INC.:
City of North Ridgeville, Ohio	
Individual Authorized by Grantee's Legislation	
Ву:	Ву:
Title: Mayor, City of North Ridgeville	Title:
Datc	Date

IN WITNESS WHEREOF, the Parties hereto have executed this Grant Agreement on the

[Signature page to NOPEC 2022 Energized Community Grant Agreement.]

12166975v7

5

DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 17-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

ORDINANCE NO. 5903-2022

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO LEASE/PURCHASE A NEW 2022 JOHN DEERE 5055E UTILITY TRACTOR, INCLUDING ANY AUXILIARY EQUIPMENT, FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A 5-YEAR LEASE/ PURCHASE AGREEMENT WITH THE LOWEST AND BEST BIDDER ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$61,503.99, AND DECLARING AN EMERGENCY.

WHEREAS, City Council has approved funds for the lease/purchase of a new 2022 John Deere 5055E utility tractor, including any auxiliary equipment, for the Grounds Maintenance Department; and

WHEREAS, the City is in need of a new 2022 John Deere 5055E utility tractor and any auxiliary equipment, the value of which shall not exceed \$61,503.99.

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

SECTION 1. The Mayor is hereby authorized to enter into an agreement for a 5-year lease/purchase of a new 2022 John Deere 5055E utility tractor, including any auxiliary equipment, from the State Bid List or State Co-Op, or to advertise for bids according to law and in a manner prescribed by law and enter into a lease/purchase agreement with the lowest and best bidder, not to exceed \$61,503.99.

SECTION 2. The cost of said equipment shall be charged to and paid from the appropriate City 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 in order to receive the 2022 John Deere 5055E utility tractor and any auxiliary

equipment in time for use in the summer. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

BR

Jason R. Jacobs PRESIDENT OF COUNCIL

. Alingtone ATTEST :

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

£.__

DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 18-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

ORDINANCE NO. 5904-2022

AN ORDINANCE AMENDING ORDINANCE NO. 5853-2021, WHICH WAS FOR ADDING RESTROOM FACILITIES TO THE SHADY DRIVE BATTING CAGE AREA AT THE SHADY DRIVE COMPLEX, BY INCREASING THE AMOUNT FROM \$191,500.00 TO \$246,500.00, AND DECLARING AN EMERGENCY.

WHEREAS, due to increases in material goods, the original amount of Ordinance No. 5853-2021 needs to be amended from \$191,500.00 to \$246,500.00 in order to complete the restroom facilities located at the Shady Drive Batting Cage area at the Shady Drive Complex.

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

SECTION 1. Ordinance No. 5853-2021 is hereby amended by increasing the amount from \$191,500.00 to \$246,500.00.

SECTION 2. All other sections, terms, and provisions of Ordinance No. 5853-2021 not specifically modified or affected by this amending Ordinance shall remain in full force and effect.

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 in order to fund the increased cost of materials and labor for the start of the project. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

Jason R. Jacobs PRESIDENT OF COUNCIL

. Augertu ATTEST :

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

E-

DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 21-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

ORDINANCE NO. 5905-2022

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 TREE REMOVAL AND SITE PREPARATION FOR THE MILLS CREEK CONSERVATION AND FLOOD CONTROL PROJECT, IN AN AMOUNT NOT TO EXCEED \$250,000.00, AND DECLARING AN EMERGENCY.

WHEREAS, the City of North Ridgeville has experienced storm water flooding over the regional area, in particular, the Pitts Boulevard and Gina Drive area, and the Mills Creek watershed; and

WHEREAS, the City of North Ridgeville has applied for and received grant funding from the Ohio Department of Natural Resources for the Mills Creek Conservation and Flood Control Project; and

WHEREAS, the project will provide 40 million gallons of stormwater detention, addresses stormwater quality, creates aquatic wildlife habitat, creates a new riparian corridor, adds waterfalls and aquatic plants, and creates 5,000 linear feet of walking trails throughout a conservation area; and

WHEREAS, to prepare for the Mills Creek Conservation and Flood Control Project, the City of North Ridgeville wishes to begin tree removal and site preparation activities; and

WHEREAS, the total estimated cost of tree removal and site preparation activities is \$250,000.00; and

WHEREAS, plans and bidding documents will be available in the City of North Ridgeville Engineering Department for tree removal and site preparation for the Mills Creek and Flood Control Project.

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

SECTION 1. The Mayor 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

tree removal and site preparation for the Mills Creek Conservation and Flood Control Project, in an amount not to exceed \$250,000.00.

SECTION 2. The cost of the tree removal and site preparation project shall be charged to and paid from the appropriate City funds.

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 in order to get better bid pricing and to clear the trees in a timely manner. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

Jason R. Jacobs PRESIDENT OF COUNCIL

ATTEST: . Augure

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 25-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

ORDINANCE NO. 5906-2022

AN ORDINANCE AMENDING ORDINANCE NUMBER 5889-2021 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to amend the appropriations for certain funds and appropriate other amounts for the operations of the City of North Ridgeville, Ohio.

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

SECTION 1. To provide for current and other expenditures for the City of North Ridgeville, Ohio, for the period commencing January 1, 2022, and ending December 31, 2022, Ordinance No. 5889-2021 is hereby supplemented in the following amounts so that from and after the effective date of the ordinance, the appropriation ordinance shall include the following, being adjusted for the similar terms in the preceding appropriation Ordinance.

SECTION 2. There be appropriated from the respective funds listed below, the amounts as follows:

Fund		Personal		Transfers	
Number	Fund	Services	Other	and Advances	Total
101	General Fund				
	General Government			500,000	500,000
Total Ge	neral Fund	-	-	500,000	500,000
	Special Revenue Funds				
263	Paramedic Levy		90,000		90,000
268	Federal Grants		500		500
299	Library Levy		45,000		45,000
Total Sp	ecial Revenue Funds	-	135,500	-	135,500
	Capital Project Funds				
410	Capital Projects		60,850		60,850
Total Ca	pital Project Funds	-	60,850	-	60,850
	Enterprise Funds				
610	Water		26,500		26,500
640	Sewer		72,000		72,000
670	French Creek		12,000		12,000
691	Storm		36,000		36,000
	terprise Funds		146,500		146,500
	Agency Funds				
840	SR Citizen Multi Trust			187,000	187,000
Total Int	ernal Service Funds	-	-	187,000	187,000
Total Al	Funds	-	342,850	687,000	1,029,850

Ordinance No. 5906-2022

Page 2.

SECTION 3. The Auditor of the City of North Ridgeville is hereby authorized to draw warrants on the Treasury of the City of North Ridgeville for payments on any of the foregoing appropriations, upon receiving proper certification and vouchers therefore, approved by officers authorized by law to approve the same or by an ordinance or resolution of Council to make the expenditure and provide that no warrants may be drawn or paid for salaries or wages, except to persons employed by authority of or in accordance with law or Ordinance.

SECTION 4. 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 in order to transfer funds to facilitate the building of the restroom facilities to the Shady Drive Batting Cage area at the Shady Drive Complex, and to provide the Auditor's office with the necessary resources. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

Jason R. Jacobs PRESIDENT OF COUNCIL

. Almora ATTEST :

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

£K:__

DATE:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran
REFERRED BY:	
TEMPORARY NO:	T 4-2022

1 ST READING:	February 7, 2022
2 ND READING:	Dispensed
3 RD READING:	Dispensed
ADOPTED:	February 7, 2022
EMERGENCY:	February 7, 2022

ORDINANCE NO. 5907-2022

PID NO. 110809 PROJECT NAME: DO3 GR FY2023 NHS

AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM GUARDRAIL UPGRADES EAST OF THE OHIO TURNPIKE ON US 20, NORTH OF THE OHIO TURNPIKE ON SR 83, AND OVER SR 10 ON SR 83, AND DECLARING AN EMERGENCY.

WHEREAS, in the opinion of Council, and upon the recommendation of the Ohio Department of Transportation that it would be conducive to the public welfare and safety of the motoring public to perform guardrail upgrades on US 20, SR 83, and SR 10 in the City of North Ridgeville; and

WHEREAS, upon passage of this ordinance, the Council Clerk office shall return an electronic copy to Lisa.Pawlikowski@dot.ohio.gov no later than February 11, 2022.

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

SECTION 1 – Project Description

The State has identified the need for the described project:

To perform guardrail upgrades at SLM 19.93 (75' East of the Ohio Turnpike) on US Route 0020 in the City of North Ridgeville in Lorain County. FHWA mandates upgrading the type "A" guardrail end treatments on NHS routes.

To perform guardrail upgrades at SLM 12.65 (575' north of the Ohio Turnpike) on State Route 0083 in the City of North Ridgeville in Lorain County. FHWA mandates upgrading the type "A" guardrail end treatments on NHS routes.

To perform guardrail upgrades at SLM 00.41 (Over SR 0010) on State Route 0083C in the City of North Ridgeville in Lorain County. FHWA mandates upgrading the type "A" guardrail end treatments on NHS routes.

This project is currently scheduled to be constructed in the summer of 2023.

Ordinance No. 5907-2022

SECTION II – Consent Statement

Being in the public interest, the City gives consent to the Director of Transportation to complete the above-described project.

SECTION III – Cooperation Statement

The City shall cooperate with the Director of Transportation in the above-described project as follows:

- 1) The City gives consent for the above improvement,
- 2) No funds are required from the City except that the City agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the City and not necessary for the improvement as determined by the State and the Federal Highway Administration.

SECTION IV – Maintenance

Upon completion of the described Project, and unless otherwise agreed, the City shall:

- 1) Provide adequate maintenance for the described Project in accordance with all applicable state and federal law;
- 2) Provide ample financial provisions, as necessary, for the maintenance of the described project;
- *3) Maintain the right-of-way, keeping it free of obstructions; and hold said right-of-way inviolate for public highway purposes.*

SECTION V – Utilities and Right-of-Way Statement

If City owned utilities, within a corporation limit or in a private easement outside corporation limits, need to be relocated due to the ODOT project, the city will be reimbursed for any relocation work; ODOT will perform the coordination, relocation, and reimbursement which shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

If other public and private utilities need to be relocated due to this ODOT project, they will not be reimbursed for relocation; with exceptions due to an easement, etc.

Ordinance No. 5907-2022

SECTION VI – Authority to Sign

The Mayor of the City of North Ridgeville is hereby empowered on behalf of the City of North Ridgeville to enter into contracts with the Director of Transportation necessary to complete the above-described project.

SECTION VII – Legal Requirements

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 VIII – Effective Date

This Ordinance is hereby declared to be an emergency measure, the emergency being in order to meet the Ohio Department of Transportation (ODOT) deadline of February 11, 2022. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

Jason R. Jacobs PRESIDENT OF COUNCIL

. Amarch ATTEST :

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

Ordinance No. 5907-2022

CERTIFICATE OF COPY STATE OF OHIO <u>City of North Ridgeville</u> of <u>Lorain County</u>, Ohio

I,, as Cler	k of the <u>City of North Ridgeville</u> of <u>Lor</u>	<i>ain County</i> , Ohio,
Do hereby certify that the forego	ing is a true and correct copy of	adopted by
the legislative Authority of the sa	(Ordinate and City of North Ridgeville on this	ance/Resolution) _ day of, 201,
that the publication of such	has been made and certified	l of record according to
	to a referendum upon such(Ordinance/Resolu	have been taken;
and that such an (Ordinance/Resolution)	nd certificate of publication thereof are of	of record in
(Ordinance/Resolution), Page	·	
IN WITNESS WHEREOF, I hav	ve hereunto subscribed my name and aff	ixed my official
seal, if applicable, this day	of, 201,	
(SEAL) (If Applicable)		Signature le of Lorain County, Ohio.
The foregoing is accepted a	as a basis for proceeding with the project	ct herein described.
For the <i>City</i>	of North Ridgeville of Lorain County,	Ohio
Attest:		, Date

Contractual Officer

DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 7-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

ORDINANCE NO. 5908-2022

AN ORDINANCE ESTABLISHING THE SENIOR CENTER CONSTRUCTION FUND), AND DECLARING AN EMERGENCY.

WHEREAS, an agreement was reached between the City of North Ridgeville and the chairman of North Ridgeville Senior's, Inc. (NRS) dated December 6, 2021, indicating the organization's desire to donate funds for a specific purpose to the City of North Ridgeville; and

WHEREAS, per the agreement, the donated funds shall be placed in a separate fund to be used for the planning, designing, and/or the construction of a new North Ridgeville Senior Center facility; and

WHEREAS, in accordance with Section 5705.12 of the Ohio Revised Code, the City has requested and received approval from the Auditor of State to establish a separate fund for the specified purpose above.

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

SECTION 1. There is hereby established the "Senior Center Construction Fund" to account for proceeds and related expenditures.

SECTION 2. 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 §121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure, the emergency being in order to move the donation from the General Fund to the fund that was created for its purpose. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

Jason R. Jacobs PRESIDENT OF COUNCIL

. Auger Sule

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

£.__

DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 26-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

RESOLUTION NO. 1554-2022

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO LORAIN COUNTY PUBLIC HEALTH FOR FUNDING THROUGH THE HEALTHY PLACES GRANTS, AND DECLARING AN EMERGENCY.

WHEREAS, Lorain County Public Health (LCPH) offers Healthy Places Grants to nonprofit organizations and government agencies that serve the citizens of Lorain County; and

WHEREAS, the purpose of the grants is to build healthier communities through built environment changes, which is defined as the physical makeup of where we live, learn, work, and play – our neighborhoods, homes, schools, businesses, streets, sidewalks, open spaces, and transportation options. The built environment can influence overall community health, as well as individual behaviors such as safety, physical activity, healthcare access, and healthy eating; and

WHEREAS, the City of North Ridgeville would like to apply for a \$25,000.00 grant, which is the maximum award; and

WHEREAS, the grant will help alleviate the \$45,000.00 cost of the outdoor fitness equipment being purchased in 2022 for installation near the North Ridgeville Heart and Sole Fitness Trail at the Shady Drive Complex.

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

SECTION 1. The Mayor is hereby authorized, on behalf of the City of North Ridgeville, to apply to the LCPH for funding in the amount of \$25,000.00 through its Healthy Places Grant, which will partially fund the purchase of outdoor fitness equipment at the Shady Drive Complex.

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 meet the Lorain County Public Health (LCPH) submission deadline for the Healthy Places Grant. Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

Jason R. Jacobs PRESIDENT OF COUNCIL

. Augospile ATTEST :

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

£K:__

DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 27-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

RESOLUTION NO. 1555-2022

A RESOLUTION AUTHORIZING FUND TRANSFERS, AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance 5889-2021 appropriated fund transfers to accommodate annual debt service requirements, capital improvement, and equipment needs; 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 RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

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

From	То	Amount	
Transfers			
SR Center Multi Trust Fund	Senior Center Construction Fund	187,000	
General Fund	Income Tax Debt Service Fund	500,000	
General Fund	Payroll Reserve Fund	200,000	
Ambulance Fund	Ambulance Replacement	100,000	
Water	Water Improvement	1,000,000	
Sewer	Sewer Imp Bond Retirement	985,000	
Sewer	Sanitary Sewer Improvement	925,600	
French Creek	French Creek Bond Retriement	270,000	
French Creek	French Creek R&I	2,000,000	
		6,167,600	

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 in order to provide the Auditor's office with the necessary financial resources.

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

PASSED: February 7, 2022

Jason R. Jacobs PRESIDENT OF COUNCIL

. Alingere ATTEST :

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

£.__

DATE:	February 7, 2022	1 ST READING:	February 7, 2022
INTRODUCED BY:	Mayor Corcoran	2 ND READING:	Dispensed
REFERRED BY:		3 RD READING:	Dispensed
TEMPORARY NO:	T 28-2022	ADOPTED:	February 7, 2022
		EMERGENCY:	February 7, 2022

RESOLUTION NO. 1556-2022

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:

Resolution No. 1556-2022

Page 2.

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 in order to pay the Ohio Turnpike Infrastructure Commission to renew a tenyear permit. Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: February 7, 2022

Jason R. Jacobs PRESIDENT OF COUNCIL

ATTEST: . Auger

Nancy Linden CLERK OF COUNCIL

APPROVED: Feb 10, 2022

<u>EXHIBIT A</u>

City of North Ridgeville Then and Now Certfication Summary

	Certification Date	Invoice Date	<u>Amount</u>	Purpose
Ohio Turnpike Infrastructure Commission	1/13/2022	10/31/2021	3,115.00	Ten Year Permit Renewal