



## CITY OF NORTH RIDGEVILLE LEGISLATIVE BULLETIN

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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, MMC at the Clerk of Council's office, 7307 Avon Belden Road, North Ridgeville, OH 44039, (440) 353.1508.

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### **ORDINANCE(S)**

NONE

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### **RESOLUTION(S)**

**1394-2016 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. (Revised Code §5705.34-35)**

The Council of the City of North Ridgeville, Lorain County, Ohio met in regular session on Monday, November 7, 2016, at the office of the North Ridgeville City Council with the following members present:

- Ward 1 Council member Gregg A. Westover
- Ward 2 Council member Dennis J. Boose
- Ward 3 Council member Bruce F. Abens
- Ward 4 Council member Bob Chapek
- Council member At-Large/President Kevin Corcoran
- Council member At-Large Roseanne Johnson
- Council member At-Large/President Pro-Tem Bernadine Butkowski

**Res. 1394-2016 (cont'd)**

**WHEREAS**, this Council in accordance with the provisions of law previously adopted a tax budget for the next succeeding fiscal year commencing January 1, 2017; 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.

**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; and

**SECTION 2.** That there be and is hereby levied on the tax duplicate of said City 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; and

**SECTION 3.** That the Clerk of this Council be and hereby is directed to certify a copy of this Resolution to the County Auditor of said county.

**SECTION 4.** It was moved by Johnson and seconded by Butkowski to adopt this Resolution. The roll was called and the vote resulted as follows:

<u>Ward 1 Council member Gregg A. Westover</u>	<u> X </u> Yes <u> ___ </u> No
<u>Ward 2 Council member Dennis J. Boose</u>	<u> X </u> Yes <u> ___ </u> No
<u>Ward 3 Council member Bruce F. Abens</u>	<u> X </u> Yes <u> ___ </u> No
<u>Ward 4 Council member Bob Chapek</u>	<u> X </u> Yes <u> ___ </u> No
<u>Council member At-Large/President Kevin Corcoran</u>	<u> X </u> Yes <u> ___ </u> No
<u>Council member At-Large Roseanne Johnson</u>	<u> X </u> Yes <u> ___ </u> No
<u>Council member At-Large/President Pro-Tem Bernadine Butkowski</u>	<u> X </u> Yes <u> ___ </u> No

**SECTION 5.** 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 6.** This Resolution is hereby declared to be an emergency measure, the emergency being the immediate necessity to meet the filing deadline to the County Auditor. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

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**1395-2016    A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO DON MOULD’S PLANTATION IN THE AMOUNT OF \$13,302.45 AND DELARING AN EMERGENCY.**

**WHEREAS,** O.R.C. §5705.41 provides that City Council may authorize the payment of amounts due, wherein legislation shall be passed within thirty 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,** Don Mould’s Plantation is an outside contractor installing water taps for the City, which serves a necessary public purpose. For one particular water tap, an unforeseen issue occurred which required more work and materials, thereby increasing the amount owed by the City, which exceeded the amount approved by purchase order.

**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 Don Mould’s Plantation for the following invoices:

Invoice #30276 .....	\$ 2,201.45
Invoice #30337 .....	<u>\$11,101.00</u>
Total.....	\$13,302.45

**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 necessity to pay said invoice on a timely basis for work that has already been completed. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

**CITY COUNCIL MEETING DATES FOR 2016**

January 4, 2016	January 19, 2016	February 1, 2016
February 16, 2016	March 7, 2016	March 21, 2016
April 4, 2016	April 18, 2016	May 2, 2016
May 16, 2016	June 6, 2016	June 20, 2016
July 5, 2016	July 18, 2016	August 1, 2016
August 15, 2016	September 6, 2016	September 19, 2016
October 3, 2016	October 17, 2016	November 7, 2016
November 21, 2016	December 5, 2016	December 19, 2016

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