

# 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.

# ORDINANCE(S)

## 5550-2018 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE TIMEKEEPING EQUIPMENT, SOFTWARE AND APPURTENANCES FROM RIGHT STUFF SOFTWARE CORP., NOT TO EXCEED \$75,000.00 AND DECLARING AN EMERGENCY.

WHEREAS, the City is committed to being compliant with the Fair Labor Standards Act ("FLSA"); and

**WHEREAS**, the City has recalculated its formula for compiling overtime payments for certain employees to be FLSA compliant; and

**WHEREAS**, the City has had to personally track each individual employee's time sheets and plug them into the new formula which is time consuming and prone to human error; and

**WHEREAS**, as a result of the new formula and to modernize the current timekeeping system, the City has searched for timekeeping equipment compatible with the City's current software, which has the ability to incorporate the new overtime formula, is FLSA compliant, and can be integrated with the City's current payroll software; and

**WHEREAS,** the City must purchase timekeeping equipment, software, and appurtenances from Right Stuff Software Corp., which is uniquely compatible with the City's current software, and can integrate the new overtime formula and is FLSA compliant.

# 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 purchase timekeeping equipment, software and training from Right Stuff Software, Corp., not to exceed \$75,000.00.

#### 5550-2018 Continued

**SECTION 2.** City Council finds that formal bidding is not required due to the fact that Right Stuff Software, Corp. is the sole manufacturer/distributor of the timekeeping equipment and software, which is unique in that it is the only product compatible with the City's existing timekeeping software and can integrate the new overtime formulation.

**SECTION 3.** The cost of the timekeeping equipment, software and appurtenances shall be charged to and 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 for the health, safety and welfare of the community and for timing issues. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

#### RESOLUTIONS

1427-2018 A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF ISSUING BONDS FOR THE PURPOSE OF IMPROVING CITY-OWNED PROPERTY NEAR SOUTH CENTRAL PARK AND THE CITY'S ADMINISTRATIVE COMPLEX BY CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING AN OUTDOOR FAMILY AQUATIC CENTER WITH A POOL HOUSE, ACTIVITY, LAP AND PLUNGE POOLS, A LAZY RIVER, DECK, GRASS AND SHADE AREAS, AN ACCESS DRIVE AND WALKWAYS AND A PARKING AREA 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 this City in the aggregate principal amount of \$5,000,000 for the purpose of improving City-owned property near South Central Park and the City's Administrative Complex by constructing, furnishing, equipping and otherwise improving an outdoor family aquatic center with a pool house, activity, lap and plunge pools, a lazy river, deck, grass and shade areas, an access drive and walkways and a parking area (the Bonds), and to levy an additional 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 on November 6, 2018. The approximate date of the Bonds will be February 1, 2019, and it is estimated accordingly that the tax for debt charges will first be levied in tax year 2018 and first be collected in calendar year 2019 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.

#### 1427-2018 Continued

The maximum number of years over which the principal of the Bonds will be paid is 20 years, and the Bonds will bear interest at a net average rate now estimated at 4.50% 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 for the certification of the total current tax valuation of the City and 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, required throughout the maturity of the Bonds to pay the debt charges on the Bonds, assuming that they are all issued in one series and that the tax valuation of the City for the current year 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.

**Section 4.** This Resolution is hereby declared to be an emergency measure, the emergency being 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 take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

January 2, 2018	January 16, 2018	February 5, 2018
February 20, 2018	March 5, 2018	March 19, 2018
April 2, 2018	April 16, 2018	May 7, 2018
May 21, 2018	June 4, 2018	June 18, 2018
July 2, 2018	July 16, 2018	August 6, 2018
August 20, 2018	September 4, 2018	September 17, 2018
October 1, 2018	October 15, 2018	November 5, 2018
November 19, 2018	December 3, 2018	December 17, 2018

## **CITY COUNCIL MEETING DATES FOR 2018**

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