



# 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)

**5462-2017 AN ORDINANCE AMENDING ORDINANCE NUMBER 5427-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 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:**

**SECTION 1.** That to provide for current and other expenditures for the City of North Ridgeville, Ohio for the period commencing January 1, 2017 and ending December 31, 2017, Ordinance No. 5427-2017 be and the same are hereby amended 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.** That there be appropriated from the respective funds listed below, the total sums as follows:

Fund Number	Fund/Department	Personal Services	Other	Total
207	<u>Payroll Reserve Fund</u>	\$100,000	\$0	\$100,000

**SECTION 3.** That 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

**5462-2017 continued**

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.** 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 need to meet the liability obligations for retirement. 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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**5463-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO LEASE VEHICLES FROM THE TIPS/TAPS PROGRAM AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$245,000 FOR THE LEASE TERM AND DECLARING AN EMERGENCY.**

**WHEREAS,** City Council has approved funds through annual appropriations for the acquisition of necessary vehicles for various City Departments; and

**WHEREAS,** it serves the best interest of the City to lease through the TIP/TAPS Program as an alternative to the State of Ohio Cooperative Purchasing Programs due to the increased variety of vehicles offered and the respective pricing; and

**WHEREAS,** The Interlocal Purchasing System (TIPS/TAPS) is a commodity purchasing program located in Texas which provides competitively bid cooperative purchasing services also to all Ohio state, city and county government agencies; and

**WHEREAS,** O.R.C. §9.48 provides that a political subdivision may participate in a joint purchasing program operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership.

**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 for the lease of vehicles for various City Departments from the TIPS/TAPS Program not to exceed \$245,000 for the lease term.

**SECTION 2.** The cost of leasing the vehicles shall be charged to and paid from the appropriate City fund(s).

**5463-2017 continued**

**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 §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 save three percent. 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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**5464-2017      AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH A CONSULTING ENGINEERING FIRM FOR CONSTRUCTION PHASE SERVICES FOR THE MILLS ROAD AND STATE ROUTE 83 ROUNDABOUT PROJECT INCLUDING APPURTENANCES, NOT TO EXCEED \$60,000 AND DECLARING AN EMERGENCY.**

**WHEREAS,** the cities of North Ridgeville and Avon have entered into a cooperation agreement for equal sharing of the construction costs of the roundabout by which the City of North Ridgeville is designated the lead agency for construction administration and public bidding; and

**WHEREAS,** the City of North Ridgeville has applied for a grant for this project from the Ohio Public Works Commission up to \$693,722.00 and expects to be notified that the grant will be awarded by early July 2017; and

**WHEREAS,** the construction project has been bid and the lowest bidder's proposal is below the construction cost estimate; and

**WHEREAS,** the City of North Ridgeville must enter into a contract with a consulting engineering firm for the purposes of construction administration.

**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 enter into a contract, according to law and in a manner prescribed by law, with a consulting engineering firm for construction phase services for the Mills Road and State Route 83 Roundabout Project and other appurtenances in an amount not to exceed \$60,000.00.

**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.

**5464-2017 continued**

**SECTION 3.** This Ordinance is hereby declared to be an emergency measure, the emergency being the need to have the firm in place to begin the job 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.

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**5465-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OR HIS DESIGNEE, TO PUBLICLY ADVERTISE AND RECEIVE BIDS FOR THE SALE OF CERTAIN ITEMS/EQUIPMENT THAT NO LONGER SERVE A MUNICIPAL PURPOSE; TO SEEK QUOTES FOR THE LEASE PURCHASE OF NEW EQUIPMENT PLUS ANY AUXILARY ITEMS; TO HAVE THE SELLING PRICE OF THE ITEMIZED EQUIPMENT TO BE DISPOSED OF BY THE CITY CREDITED AGAINST THE LEASE PURCHASE PRICE OF THE NEW EQUIPMENT; AND TO ENTER INTO A 3-YEAR LEASE PURCHASE AGREEMENT, NOT TO EXCEED \$334,050.00 (NET OF TRADE-IN ALLOWANCES).**

**WHEREAS,** the following City-owned equipment is antiquated and no longer serve a municipal purpose: New Holland B95 backhoe; 521F XT wheel loader; and a Deere 135D track hoe; and

**WHEREAS,** the City is in need of a new 2017 Case 580SN backhoe (including an extended warranty), a 2017 Case 621G XT wheel loader, a 2017 Kobelco SK140SRLC-3 track hoe, a 2017 Kobelco SK55RX-6E mini excavator and any auxiliary equipment, the value of which shall not exceed \$334,050.00 (net of trade-in allowances); and

**WHEREAS,** it is in the best interest of the City that the sale of the above listed equipment be made simultaneously with the lease purchase of the new 2017 Case 580SN backhoe (including an extended warranty), the 2017 Case 621G XT wheel loader, the 2017 Kobelco SK140SRLC-3 track hoe, the 2017 Kobelco SK55RX-6E mini excavator and any auxiliary equipment in order to have the sale price (trade-in) of the above itemized items/ equipment credited against the lease purchase price of the equipment; and

**WHEREAS,** O.R.C. §721.15(b) authorizes the trade-in of used vehicles/equipment for new vehicles/equipment of the same type, and requires that any such proposed trade-in of any municipal property that has a value in excess of \$1,000.00 be publicly advertised for sale or credit on trade-ins and awarded to the lowest and best bidder, which shall be “determined by subtracting from the selling price of the vehicles, equipment, or machinery to be purchased by the municipal corporation the purchase price offered for the municipally-owned vehicles, equipment, or machinery;” and

**WHEREAS,** the City has received an offer to purchase all of the above items; after receipt of the of the trade-in value of the above listed items, the net cost to the City to lease purchase the new equipment and auxiliary items will be approximately \$334,050.00.

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

**5465-2017 continued**

**SECTION 1.** The Mayor of the City of North Ridgeville or his designee is hereby authorized to publicly advertise and receive bids for the sale or trade-in of the above listed equipment that no longer serves a municipal purpose; to enter into a 3-year lease purchase agreement at a cost based upon State-term schedules for a new 2017 Case 580SN backhoe (including an extended warranty), a 2017 Case 621G XT wheel loader, a 2017 Kobelco SK140SRLC-3 track hoe, a 2017 Kobelco SK55RX-6E mini excavator and any auxiliary equipment; to have the selling price of the itemized equipment credited against the lease purchase price of the new equipment and any auxiliary items, not to exceed \$334,050.00 (net of trade-in allowances).

**SECTION 2.** At the conclusion of the 3-year lease purchase agreement, the City will own the equipment and have the option to trade it in.

**SECTION 3.** The cost of the above transaction(s) shall be charged to and/or paid from the appropriate City fund(s).

**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 shall take effect and be in full force from and after the earliest period allowed by law.

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**5466-2017      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 LOR-10C-0.50 I-480 AND SR-10 EASTBOUND ON RAMP ROADWAY AND TRAFFIC SIGNAL IMPROVEMENTS PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$460,000.00.**

**WHEREAS,** the City of North Ridgeville received a grant from the Ohio Department of Transportation for ninety percent (90%) of the construction costs; and

**WHEREAS,** per the agreement between the City and the Ohio Department of Transportation, the City's share of the construction costs are \$46,000.00, and the state share of the construction costs are \$414,000.00; and

**WHEREAS,** the City has already paid \$46,810.00 for the engineering for this project; and

**WHEREAS,** the current estimated construction cost for this project is \$460,245.52; and

**WHEREAS,** bidding documents for the construction of this project are available in the Engineering Department.

**5466-2017 continued**

**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 LOR-10C-0.50 I-480 and S.R. 10 Eastbound On Ramp Roadway and Traffic Signal Improvements Project and other appurtenances in an amount not to exceed \$460,000.00.

**SECTION 2.** The construction cost for the grant portion of said project shall be paid by the Ohio Department of Transportation directly with federal grant 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 §121.22 of the Ohio Revised Code.

**SECTION 4.** This Ordinance shall take effect and be in full force from an after the earliest period allowed by law.

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**5467-2017      AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH A CONSULTING ENGINEERING FIRM FOR CONSTRUCTION PHASE SERVICES FOR THE LOR-10C-0.50 I-480 AND SR-10 EASTBOUND ON RAMP ROADWAY AND TRAFFIC SIGNAL IMPROVEMENTS PROJECT INCLUDING APPURTENANCES, NOT TO EXCEED \$50,000.**

**WHEREAS,** the City of North Ridgeville received a grant from the Ohio Department of Transportation for ninety percent (90%) of the construction costs; and

**WHEREAS,** per the agreement between the City and the Ohio Department of Transportation, the City's share of the construction costs are \$46,000.00, and the state share of the construction costs are \$414,000.00; and

**WHEREAS,** the City of North Ridgeville desires to enter into a contract with a consulting engineering firm for the purposes of construction administration; and

**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 enter into a contract, according to law and in a manner prescribed by law, with a consulting engineering firm for construction phase services for the LOR-10C-0.50 I-480 and S.R. 10 Eastbound On Ramp Roadway and Traffic Signal Improvements Project and other appurtenances in an amount not to exceed \$50,000.00.

**5467-2017 continued**

**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 shall take effect and be in full force from and after the earliest period allowed by law.

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**RESOLUTION(S)**

None.

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**CITY COUNCIL MEETING DATES FOR 2017**

January 3, 2017	January 17, 2017	February 6, 2017
February 21, 2017	March 6, 2017	March 20, 2017
April 3, 2017	April 17, 2017	May 1, 2017
May 15, 2017	June 5, 2017	June 19, 2017
July 3, 2017	July 17, 2017	August 7, 2017
August 21, 2017	September 5, 2017	September 18, 2017
October 2, 2017	October 16, 2017	November 6, 2017
November 20, 2017	December 4, 2017	December 18, 2017

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