DATE:	July 10, 2023	1
INTRODUCED BY:	Mayor Corcoran	
<b>REFERRED BY:</b>		
TEMPORARY NO:	T 71-2023	
		1

1 <sup>ST</sup> READING:	July 10, 2023
2 <sup>ND</sup> READING:	Dispensed
3 <sup>RD</sup> READING:	Dispensed
ADOPTED:	July 10, 2023
EMERGENCY:	July 10, 2023
EFFECTIVE:	July 10, 2023

#### **RESOLUTION NO. 1599-2023**

## A RESOLUTION AUTHORIZING FUND TRANSFERS AND ADVANCES, AND DECLARING AN EMERGENCY.

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

WHEREAS, City Council approved Resolution 1598-2023 on June 5, 2023, authorizing the acceptance of the Ohio Environmental Protection Agency 2023 Community and Litter Grant for recycling promotion and education for the funding period of July 1, 2023 – June 30, 2024, in the amount of \$10,240.00 and a 25% local match; and

**WHEREAS**, City Council authorizes a transfer from the General Fund to the State Grant Fund in the amount of \$2,560.00 for the 25% local match obligation; and

**WHEREAS**, City Council authorizes an advance from the General Fund to the State Grant Fund in the amount of \$5,120.00 which shall be reimbursed by the grantor after final grant reporting is completed. Once reimbursement is received the funds shall be placed in the General Fund.

# NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OHIO:

**SECTION 1.** The Director of Finance is authorized to transfer funds not to exceed the following amounts:

From	То	Amount
General Fund (101)	State Grant Fund (267)	2,560

**SECTION 2.** The Director of Finance is authorized to advance funds not to exceed the following amounts:

From	То	Amount
General Fund (101)	State Grant Fund (267)	5,120

**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 Department of Finance with the resources necessary to meet its obligations. Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: July10, 2023

K. Sok

Jason R. Jacobs PRESIDENT OF COUNCIL

ATTEST : 🥠

Nicholas Ciofani CLERK OF COUNCIL

APPROVED: Jul 13, 2023

DATE:	July 10, 2023	1 <sup>ST</sup> READING:	July 10, 2023
INTRODUCED BY:	Mayor Corcoran	2 <sup>ND</sup> READING:	Dispensed
<b>REFERRED BY:</b>		3 <sup>RD</sup> READING:	Dispensed
TEMPORARY NO:	Т 72-2023	ADOPTED:	July 10, 2023
		EMERGENCY:	July 10, 2023
		EFFECTIVE:	July 10, 2023

#### **RESOLUTION NO. 1600-2023**

## AN RESOLUTION AUTHORIZING THE EXECUTION OF THEN AND NOW CERTIFICATES BY THE CITY 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 the purpose of such contract in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

**WHEREAS**, on May 16, 2022, City Council adopted Ordinance 5951-2022 deeming 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 Certifications, and to authorize payment of amounts due under the contracts or orders requiring the expenditure of \$3,000.00 up to \$20,000.00;

WHEREAS, on May 16, 2022, City Council adopted Ordinance 5951-2022 City Council also deemed it necessary to review and approve the execution by the City Fiscal Officer of Then and Now Certifications and authorize payments of amounts due under contracts or order which exceeds \$20,000.00;

# NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OHIO:

**SECTION 1.** City Council, pursuant to Ordinance 5951-2022 adopted May 16, 2022, hereby approves the execution of Then and Now Certificates by the Fiscal Officer and authorizes 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 §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 Department of Finance with the resources necessary to meet its obligations. Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: July10, 2023

Jason R. Jacobs PRESIDENT OF COUNCIL

ATTEST :

Nicholas Ciofani CLERK OF COUNCIL

APPROVED: Jul 13, 2023

## EXHIBIT A

City of North Ridgeville Then and Now Certfication Summary

	Certification Date	Invoice Date	<u>Amount</u>	Purpose
Bentley Restoration	5/11/2023	4/1/2023	46,684.85	Restoration of Senior Center due to water damage
JDA Insurance Agancy LLC	6/28/2023	6/20/2023	279,453.00	Annual property and casualty insurance premium
JDA Insurance Agancy LLC	6/26/2026	6/20/2023	24,035.00	Annual cyber risk insurance premium

DATE:	July 10, 2023
INTRODUCED BY:	Mayor Corcoran
<b>REFERRED BY:</b>	
TEMPORARY NO:	Т 70-2023

1ST READING:July 10, 20232ND READING:Dispensed3RD READING:DispensedADOPTED:July 10, 2023EMERGENCY:July 10, 2023EFFECTIVE:July 10, 2023

#### **ORDINANCE NO. 6082-2023**

## AN ORDINANCE AUTHORIZING THE DISPOSAL OF VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES, AND DECLARING AN EMERGENCY.

**WHEREAS,** the City of North Ridgeville has a number of vehicles/equipment which are obsolete, and/or not needed, and/or unfit for public use; and

WHEREAS, the sale of such property is one of the powers of local self-government, conferred by Section 3, Article XVIII of the Ohio Constitution when exercised in conjunction with the general law; and

WHEREAS, O.R.C. §721.15(A) provides that such sale be authorized by the passage of an authorizing ordinance when the estimated value of the property is more than \$1,000.00, that the vehicle/equipment goes to the highest and best bidder, and that the sale be advertised as required under the statute; and

WHEREAS, the North Ridgeville City Council finds that the value of each vehicle/equipment is more than 1,000.00; and further finds that due to the large number of vehicles/equipment, the sale will better be accomplished through trade-in or the services of the Greater Cleveland Auto Auction, and that such sale is also required to comply with O.R.C. 721.15(A).

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

**SECTION 1.** City Council finds the following vehicles/equipment no longer serve a municipal purpose and hereby approves the sale or trade-in of the obsolete/unneeded/unfit vehicles/equipment in the manner authorized by law and the proceeds be deposited into the appropriate account:

Description	Serial No.	Approx. Miles
2008 Ford F350 4X4 Pick Up	1FTWX31538EB94507	107,000 miles;
2008 Ford F350 4X4 Pick Up	1FTWX31558EB94508	109,500 miles;
2006 Ford Explorer 4X4 SUV	1FMEU72EX6UB70407	91,000 miles

Ordinance No. 6082-2023

Page 2.

**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 in order to get the vehicles sold at the highest value possible. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: July 10, 2023

Jason R. Jacobs PRESIDENT OF COUNCIL

ATTEST :

Nicholas Ciofani CLERK OF COUNCIL

APPROVED: Jul 13, 2023

DATE:	July 10, 2023	1 <sup>ST</sup> READING:	July 10, 2023
INTRODUCED BY:	Mayor Corcoran	2 <sup>ND</sup> READING:	Dispensed
<b>REFERRED BY:</b>		3 <sup>RD</sup> READING:	Dispensed
TEMPORARY NO:	Т 73-2023	ADOPTED:	July 10, 2023
		EMERGENCY:	July 10, 2023
		EFFECTIVE:	July 10, 2023

#### **ORDINANCE NO. 6083-2023**

## AN ORDINANCE AMENDING ORDINANCE NUMBER 6031-2022 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023, 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, 2023, and ending December 31, 2023, Ordinance No. 6031-2022 be and the same 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.

Fund		Personal		Transfers	
Number	Fund	Services	Other	and Advances	Total
101	<u>General Fund</u>				
	General Government	50,500	56,200	7,680	114,380
Total Ge	neral Fund	50,500	56,200	7,680	114,380
	Special Revenue Funds				
210	Street Construction M&R		3,350		3,350
220	Motor Vehicle License Tax		650		650
265	Ambulance		900		900
267	State Grant	-	13,440		13,440
Total Spe	ecial Revenue Funds	-	18,340	-	18,340
	Enterprise Funds				
610	Water	-	3,500		3,500
640	Sewer	-	2,450		2,450
670	French Creek	-	11,400		11,400
Total Ent	terprise Funds	-	17,350	-	17,350
Total All	Funds	50,500	91,890	7,680	150,070

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

**SECTION 3.** That the Director of Finance 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.** 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 in order to provide the Department of Finance with the resources necessary to meet its obligations. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: July10, 2023

i K. 🖓

Jason R. Jacobs PRESIDENT OF COUNCIL

ATTEST :

Nicholas Ciofani CLERK OF COUNCIL

APPROVED: Jul 13, 2023

DATE:	July 10, 2023	1 <sup>ST</sup> READ
INTRODUCED BY:	Mayor Corcoran	2 <sup>ND</sup> READ
<b>REFERRED BY:</b>		3 <sup>RD</sup> READ
TEMPORARY NO:	T 74-2023	ADOPTEI
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July 10, 2023
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#### **ORDINANCE NO. 6084-2023**

## AN ORDINANCE ADOPTING AND APPROVING THE TAX BUDGET OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2024, AND SUBMITTING SAME TO THE LORAIN COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

WHEREAS, the Director of Finance has compiled a tax budget for the City of North Ridgeville, Ohio for the year beginning January 1, 2024, attached hereto as Exhibit "A",

**WHEREAS**, said the budget has been made conveniently available for public inspection for at least ten (10) days and being on file in the Finance Department,

**WHEREAS**, City Council held a public hearing on said budget of which public notice was given by publication,

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

**SECTION 1.** The tax budget of the City of North Ridgeville, Ohio for the year beginning January 1, 2024, compiled by the Director of Finance and submitted to Council; copies of which have been and are on file in the Finance Department, is hereby accepted and approved as the tax budget of the City of North Ridgeville, Ohio for the year beginning January 1, 2024.

**SECTION 2.** The Director of Finance is hereby authorized and directed to send a copy of said budget and Ordinance to the Auditor of Lorain County, Ohio.

**SECTION 3.** This Ordinance is hereby declared to be an emergency measure, the emergency being in order to provide the Department of Finance with the resources necessary to meet its obligations and meet the Lorain County Auditor's Office deadline of July 20, 2023. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: June 5, 2023

Son R. Sok

Jason R. Jacobs PRESIDENT OF COUNCIL

ATTEST : M. C.

Nicholas Ciofani CLERK OF COUNCIL

APPROVED: Jul 13, 2023

Date:

## EXHIBIT A

#### **CITIES TAX YEAR 2024 ANNUAL BUDGET OF ESTIMATED REVENUES and EXPENDITURES**

July 10, 2023

Per Ohio Revised Code Section 5705.28.1 The Budget Commission of Lorain County, Ohio requests the following information to be completed and returned to the Lorain County Auditors Office, by July 20th in order to perform its duties.

#### NORTH RIDGEVILLE CITY

FUND	ESTIMATED UNENCUMBERED BALANCE January 1, 2024		ESTIMATED REAL ESTATE TAXES		ESTIMATED LOCAL GOVERNMENT ALLOCATION 2024		OTHER SOURCES		TOTAL		ESTIMATED EXPENDITURES		OVER/UNDER REVENUE	
General Fund	\$	9,255,674.00	\$	2,078,000.00	\$	563,000.00	\$	18,696,700.00	\$	30,593,374.00	\$	18,382,000.00	\$	12,211,374.00
TIF Fund									\$	-			\$	-
Special Revenue Funds Public Library	\$ \$	12,532,328.00	\$ \$	7,894,000.00 1,593,000.00			\$	9,683,885.00	\$	31,703,213.00	\$	23,899,423.00	\$	7,803,790.00
Debt Service Funds	\$	2,783,792.00	\$	1,571,000.00			\$	1,937,030.00	\$	6,291,822.00	\$	2,931,500.00	\$	3,360,322.00
Capital Project Funds	\$	13,153,100.00					\$	5,996,081.00	\$	19,149,181.00	\$	7,417,826.00	\$	11,731,355.00
Special Assessment Funds									\$	-			\$	-
Enterprise Funds	\$	20,228,264.00					\$	25,843,146.00	\$	46,071,410.00	\$	27,221,350.00	\$	18,850,060.00
Internal Service Funds	\$	1,835,900.00					\$	5,865,500.00	\$	7,701,400.00	\$	5,165,700.00	\$	2,535,700.00
Custodial Fund	\$	1,137,400.00					\$	1,343,000.00	\$	2,480,400.00	\$	1,677,000.00	\$	803,400.00
TOTAL	\$	60,926,458.00	\$	13,136,000.00	\$	563,000.00	\$	69,365,342.00	\$	143,990,800.00	\$	86,694,799.00	\$	57,296,001.00

\*\*\*SUBJECT TO FURTHER REVIEW BY BUDGET COMMISSION

NORTH RIDGEVILLE CITY - DIRECTOR OF FINANCE

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SIGNATURE AND TITLE: