

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY & MCNAUGHTON

DRAFT NO. 109-16

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE AWARD OF A S.A.F.E.R.GRANT FOR THE FIRE DEPARTMENT TO PROVIDE FUNDS FOR THE HIRING OF SIX FIREFIGHTERS; AND DECLARING AN EMERGENCY

Whereas, the Fire Department has applied to FEMA for a grant to provide funds to hire six firefighters; and,

Whereas, the Fire Department has been advised that FEMA has awarded a grant to the City to hire these firefighters.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: That Council hereby accepts the award of the S.A.F.E.R. grant from FEMA to hire six firefighters in accordance with the terms of the grant award.

SECTION 2: This Resolution is hereby declared to be an emergency measure in the interests of the public health, safety and welfare for the reason that the City must take action to accept the grant prior to the next regular meeting of Council. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor.

Passed: _____

President of Council

Attest: _____

Clerk of Council

Received by the Mayor of the City of Niles this _____ day of _____, 2016,
and approved by me as such Mayor this _____ day of _____, 2016.

Mayor

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY

DRAFT NO. 110-16

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE AUTHORIZED WORK FORCE ORDINANCE TO INCREASE THE NUMBER OF FIREFIGHTERS FROM TWENTY-ONE TO TWENTY-FOUR FOR A TWO YEAR PERIOD; AND, DECLARING AN EMERGENCY

WHEREAS, the City has been awarded a grant from FEMA that would allow for the hiring of six additional firefighters by providing funds for a two year period; and,

WHEREAS, the Authorized Work Force Ordinance (Ordinance No. 38-15) established the authorized number of firefighters at twenty-one, although there are only eighteen firefighters currently on staff; and,

WHEREAS, hiring six additional firefighters would require an amendment to the City's Authorized Strength Ordinance (Ordinance No. 38-15) to add three additional firefighters; and,

WHEREAS, due to the existing financial emergency, Council desires to have this increase in the authorized strength expire at the end of the two year grant period, so that the authorized strength of the firefighters can be redetermined based upon the City's financial wherewithal at that time.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: That the Authorized Work Force Ordinance (Ord. 38-15) is hereby amended to increase the number of firefighters from twenty-one to twenty-four. Council shall redetermine the authorized number of firefighters at the end of the two year grant period

SECTION 2: This Ordinance is hereby declared to be an emergency measure in the interest of the public health, safety and welfare for the reason that the grant funds are immediately available, but the authorized strength increase must first be permitted by ordinance. As such an emergency measure, this Ordinance shall take effect upon passage by Council and approval by the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL

Filed with the Mayor of the City of Niles, Ohio on the ____ day of _____, 2016 and signed by me as such Mayor on this ____ day of _____, 2016

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY & MCNAUGHTON

DRAFT NO. 111-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED STREET FUND TO THE STREET FUND'S CONTRACTED LABOR AND OPERATIONAL SUPPLIES ACCOUNTS; AND, DECLARING AN EMERGENCY

WHEREAS, the Street Department is in immediate need of additional funds in its Contracted Labor and Operational Supplies accounts to allow for anticipated expenses for the remainder of this year; and,

WHEREAS, Council desires to appropriate \$5,000.00 to each of these accounts to allow for these anticipated expenses.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: That Council hereby authorizes the appropriation of \$5,000.00 from the unappropriated Street Fund to the Street Fund's Contracted Labor Account (Acct. No. 223-2323-53890).

SECTION 2: That Council hereby authorizes the appropriation of \$5,000.00 from the unappropriated Street Fund to the Street Fund's Operational Supplies Account (Acct No. 23-2323-54300).

SECTION 3: That this Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare for the reason that the immediate authorization of these appropriations will allow for assuring that these accounts will have funding in the event of the need for an emergency expenditure out of the affected accounts. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor. If not so passed as an emergency measure, it shall become effective at the earliest date allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL

Filed with the Mayor of the City of Niles, Ohio on the ____ day of _____, 2016 and signed by me as such Mayor on this ____ day of _____, 2016.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE & IMPROVEMENTS
COMMITTEES

DRAFT NO. 112-16

AUTHORIZED BY: STEFFEY, MCNAUGHTON & LASTIC

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED SEWER FUND TO PROVIDE FUNDS FOR THE NORTH MAIN/WEST FEDERAL SANITARY MANHOLE VOID PROJECT; AND, DECLARING AN EMERGENCY

WHEREAS, it has been discovered that emergency repairs are required to fill a void surrounding a sanitary sewer manhole at North Main and West Federal Street; and,

WHEREAS, an application was made by the Engineering Department to the Ohio Public Works Commission for an emergency grant to assist in making repairs; and,

WHEREAS, the Ohio Public Works Commission has awarded a grant to the City whereby the City will be reimbursed for 80% of the project's total estimate cost up to \$60,000.00; and,

WHEREAS, as it will be necessary for the City to pay the cost of the repairs upfront prior to being reimbursed by the Ohio Public Works Commission, it is necessary to authorize the appropriation of the repair funds from the Sewer Fund to the Sewer Department's Contracted Labor Account.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: That Council hereby authorizes the appropriation of \$6,615.00 from the unappropriated Sewer Fund to the Sewer Fund's Contracted Labor Account (Acct. No. 503-5353-53980).

SECTION 2: That this Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare for the reason that the immediate authorization of this appropriation will allow for emergency repairs to begin at the earliest possible date. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor. If not so passed as an emergency measure, it shall become effective at the earliest date allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL

Filed with the Mayor of the City of Niles, Ohio on the ____ day of _____, 2016 and signed by me as such Mayor on this ____ day of _____, 2016.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE AND IT COMMITTEES DRAFT NO. 113-16
AUTHORIZED BY: STEFFEY, MCNAUGHTON AND MIENTKIEWICZ

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM VARIOUS UNAPPROPRIATED FUNDS TO PROVIDE FUNDS FOR THE PURCHASE OF A CITYWIDE VOIP TELEPHONE SYSTEM; AND, DECLARING AN EMERGENCY

WHEREAS, Council has authorized the award of an agreement for the purchase of a city-wide VOIP telephone system; and,

WHEREAS, it will be necessary to authorize the appropriation of the funds necessary to purchase the system from various City Funds to make this purchase possible.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: That Council hereby authorizes the appropriation of \$22,368.14 from the unappropriated General Fund to the General Fund Technology Account (Acct. No. 101-1090-56800).

SECTION 2: That Council hereby authorizes the appropriation of \$3,590.31 from the unappropriated Water Fund to the Water Fund's Technology Account (Acct. No. 501-5151-56800).

SECTION 3: That Council hereby authorizes the appropriation of \$5,247.50 from the unappropriated Light Fund to the Light Fund's Technology Account (Acct. No. 502-5252-56800).

SECTION 4: That Council hereby authorizes the appropriation of \$9,874.05 from the unappropriated Sewer Fund to the Sewer Fund's Technology Account (Acct. No. 503-5353-56800).

SECTION 5: That Council hereby authorizes the appropriation of \$1,185.00 from the unappropriated Street Fund to the Street Fund's Technology Account (Acct. No. 223-2323-56800.)

SECTION 6: That this Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare for the reason that the immediate authorization of this appropriation will allow for emergency repairs to begin at the earliest possible date. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor. If not so passed as an emergency measure, it shall become effective at the earliest date allowed by law

PASSED: _____ PRESIDENT OF COUNCIL

ATTEST: _____ CLERK OF COUNCIL

Received by the Mayor of the City of Niles this _____ day of _____, 2016, and approved by me as such Mayor this _____ day of _____, 2016.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY & MCNAUGHTON

DRAFT NO. 114-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A TRANSFER FROM THE GENERAL FUND TO THE CEMETERY FUND AND SEVERAL ADDITIONAL TRANSFERS BETWEEN FUNDS FOR THE 2014 AUDIT ADJUSTMENT; AND DECLARING AN EMERGENCY
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: That Council hereby authorizes a cash transfer of \$37,387 from General Fund 101 to Cemetery Fund 255 for the 2015 Audit Adjustment.

SECTION 2: That Council hereby authorized the following transfer between funds for the 2015 Audit Adjustment:

FROM		TO	
Fund	Amount	Fund	Amount
101 (Health)	2,089	502	2,089
101 (Wellness)	51,193	502	51,103
255 (Cemetery)	37,787	502	37,787
223 (Street)	15,870	501	10,394
		502	2,738
		503	2,738
503 (Sewer)	27,793	501	15,378
		502	12,415
Total All Funds	134,332		134,332

SECTION 3: This Resolution is hereby declared an emergency measure in the interest of the public health, safety and welfare for the reason that these funds need to be transferred immediately for the 2015 Audit Adjustment. As such an emergency measure, this Resolution shall be effective upon passage by Council and approval by the Mayor.

PRESIDENT OF COUNCIL

PASSED: _____

ATTEST: _____
CLERK OF COUNCIL

Filed with the Mayor of the City of Niles, Ohio on the _____ day of _____, 2016 and signed by me as such Mayor this _____ day of _____, 2016.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY & MCNAUGHTON

DRAFT NO. 115-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN POLICE DEPARTMENT ACCOUNTS TO PROVIDE FUNDS FOR THE PURCHASE OF BODY CAMERAS AND FOR THE MISCELLANEOUS ACCOUNT FOR THE POLICE DEPARTMENT; AND, DECLARING AN EMERGENCY

WHEREAS, the Police Department is in need of body cameras and an addition to its Miscellaneous Account to assist in the performance of its job duties; and,

WHEREAS, in order to comply with this request, it is necessary for Council to authorize the transfer of funds between police department accounts to provide adequate funds to purchase the cameras and make the addition to its Miscellaneous Account.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: That Council hereby authorizes the transfer of \$29,800.00 from the Police Department's Uniform Account (Acct. No. 217-1710-541500) to the Police Department's Equipment Purchase Account (Acct. No. 217-1710-56300) for the purchase of body cameras.

SECTION 2: That Council hereby authorizes the transfer of \$200.00 from the Police Department Uniform Account (Acct. No. 217-1710-541500) to the Police Department Miscellaneous Account (Acct. No. 217-1710-57050).

SECTION 2: That this Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare for the reason that the immediate authorization of these financial transactions will allow the police department to better perform its duties. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor. If not so passed as an emergency measure, it shall become effective at the earliest date allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL

Received by the Mayor of the City of Niles this _____ day of _____, 2016,
and approved by me as such Mayor this _____ day of _____, 2016.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY

DRAFT NO.116-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING QUARTERLY CASH TRANSFERS; AND,
DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: Authorizing the TRANSFER of One Million, Seven Hundred and Seventy Four Thousand, Eight Hundred Sixty Five Dollars and Fifty One Cents (\$1,774,865.00) from the General Fund Account No. 101-1090-59000 to the following Funds:

215	POLICE PENSION	\$75,000
216	FIRE PENSION	\$60,000
217	POLICE & FIRE 1%	\$1,500,000
221	PARK	\$65,000
255	CEMETERY	\$50,000
401	CAPITAL PROJECTS	\$24,865.51
TOTAL		\$1,774,865.51

SECTION 2: This Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare for the reason that these funds are immediately needed in the recipient funds. As such an emergency measure, this Resolution shall take effect immediately upon passage by Council and approval by the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

Filed with the Mayor of the City of Niles, Ohio on the _____ day of _____, 2016 and signed by me as such Mayor on this _____ day of _____, 2016.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE & PUBLIC GROUNDS COMMITTEES DRAFT NO. 117-16

AUTHORIZED BY: STEFFEY, McNAUGHTON & MARCHESE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED CEMETERY FUND TO THE BUILDING MAINTENANCE ACCOUNT IN THE CEMETERY DEPARTMENT; AND, DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: Council hereby authorizes the appropriation of Nine Hundred Sixty Three Dollars and Thirty Cents (\$963.30) from the Unappropriated Cemetery Fund to the Cemetery's Building Maintenance Account, Account No. 255-5555-55200.

SECTION 2: This Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare for the reason the funds are needed in the recipient account for building maintenance. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor.

PRESIDENT OF COUNCIL

PASSED: _____

ATTEST: _____
CLERK OF COUNCIL

Filed with the Mayor of the City of Niles, Ohio on the _____ day of _____, 2016 and signed by me as such Mayor on this _____ day of _____, 2016.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY

DRAFT NO.118-16

RESOLUTION NO. _____

A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED IMPOUND/TOWING FEE FUND TO THE IMPOUND/TOWING FEE EQUIPMENT PURCHASE AND CONTRACTED LABOR ACCOUNTS; AND, DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO:

SECTION 1: That Council hereby authorizes the appropriation of Thirty Three Thousand Dollars and Zero Cents (\$33,000.00) from the Unappropriated Impound/Towing Fee Fund, Fund 236, to the Impound/Towing Fee Equipment Purchase Account, Account No. 236-3636-56300.

SECTION 2: That Council hereby authorizes the appropriation of Five Hundred Dollars and Zero Cents (\$500.00) from the Unappropriated Impound/Towing Fee Fund, Fund 236 to the Impound/Towing Fee Contracted Labor Account, Account No. 236-3636-53980.

SECTION 3: This Resolution is hereby declared to be an emergency measure in the interests of the public health, safety and welfare for the reason that these funds are needed at the earliest possible date. As such an emergency measure, this Resolution shall be effective upon passage by Council and approval by the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL

Received by the Mayor of the City of Niles this _____ day of _____, 2016,
and approved by me as such Mayor this _____ day of _____, 2016.

MAYOR