

City of Niles, Ohio

SPONSORED BY: SAFETY COMMITTEE
AUTHORIZED BY: PEZZANO

DRAFT NO. 128-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE POLICE DEPARTMENT EDUCATIONAL ACCOUNT TO THE POLICE DEPARTMENT EQUIPMENT PURCHASES ACCOUNT AND, DECLARING AN EMERGENCY

WHEREAS, the officer college reimbursement and training classes were suspended when layoffs took place earlier this year, ending the need for funds to remain in the educational account; and

WHEREAS, the transfer of funds into the equipment purchases account will afford the department to purchase safety equipment such as 7 Kevlar vests which will be obtained through a 50% federal match grant.

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 fourteen thousand, five hundred dollars (\$14,500.00) from the Police Department's Educational Account (Acct. No. 217-1710-53450) to the Police Department's Equipment Purchases Account (Acct. No. 217-1710-56300).

SECTION 2: This Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare and to allow the police department to purchase safety equipment prior to the spending cutoff. 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: IMPROVEMENT COMMITTEE
AUTHORIZED BY: LASTIC

DRAFT NO. 129-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING ENTERING INTO CONTRACT FOR THE GYPSY LANE STORMWATER IMPROVEMENTS PROJECT, TO BE FUNDED THROUGH THE PY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CRITICAL INFRASTRUCTURE PROGRAM, AND THE CITY OF NILES REVOLVING LOAN FUND; AND DECLARING IT AN EMERGENCY.

WHEREAS, Resolution No. 56-16 authorized CT Consultants to advertise for bids for the Gypsy Lane Storm Drainage Improvements Project; and,

WHEREAS, CT Consultants is recommending the city enter into contract with Woodford Excavating, LLC. for both the original bid and the alternate bid.

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

SECTION 1: Council hereby authorizes the safety service director to enter into contract with Woodford Excavating for the base bid price of one hundred sixty five thousand, three hundred thirty one dollars (\$165,331.00) for the Gypsy Lane Stormwater Improvements Project.

SECTION 2: Council hereby authorizes the safety service director to enter into contract for the alternate bid of thirty seven thousand, three hundred ninety one dollars and twenty five cents (\$37,391.25) for the Gypsy Lane Stormwater Improvements Project for the alternate bid specifications.

SECTION 3: That this resolution be declared an emergency measure in the interest of the public health, welfare and safety, and for further reason that the project can begin at the earliest time possible and, as such an emergency measure, this resolution shall take effect upon passage by Council and approval by Mayor; otherwise, if not so passed as an emergency measure, it shall take effect from and after the earliest time provided 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 Mayor this _____ day of _____, 2016.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY

DRAFT NO. 130-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED LIGHT FUND TO THE BANK SERVICE CHARGES ACCOUNT IN THE LIGHT 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 sixty thousand dollars (\$60,000.00) from the Unappropriated Light Fund to the Light Bank Service Charges Account in the light department, account no. 502-5252-58070.

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 the funds are needed in the recipient accounts at the earliest possible date. 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

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. 131-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO VARIOUS ACCOUNTS; AND, DECLARING AN EMERGENCY

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

SECTION 1: That Council hereby authorizes appropriations from the Unappropriated General Fund to the following accounts:

To	Account Number	Name	Amount
Misc. General	101-1090-53980	Contracted Labor	\$25,107.45
Misc. General	101-1090-53550	Insurance	\$14,010.00
Building & Zoning	101-1050-53980	Contracted Labor	\$10,000.00
TOTAL			\$49,117.45

SECTION 2: That this Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare. 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 the _____ day of _____, 2016

MAYOR

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY & MCNAUGHTON

DRAFT NO. 132-16

RESOLUTION NO. _____

A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED
SEWER AND WATER FUNDS TO PROVIDE FUNDS FOR EQUIPMENT
MAINTENANCE 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 \$30,000.00 from the unappropriated Sewer Fund to Sewer Department Account No. 503-5353-55150, Equipment Maintenance, to provide funds for the repair of a raw sewage pump at the Waste Water Treatment Plant.

SECTION 2: That Council hereby authorizes the appropriation of \$40,000.00 from the unappropriated Water Fund as designated to the following Water Department Accounts:

- a. \$20,000.00 to the Equipment Maintenance Account (No. 501-5151-55150) for the purchase of Hydro Flushers and Telemetry Equipment;
- b. \$20,000.00 to the Contracted Labor Account (No.501-5151-53980) for restoration of property after water main breaks.

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 to maintain efficiency in the operation of the sewer and water departments. 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

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE MAYOR TO APPOINT TWO ALTERNATE MEMBERS OF THE PLANNING COMMISSION/BOARD OF ZONING APPEALS; AND, DECLARING AN EMERGENCY

WHEREAS, the City's Planning Commission and Board of Zoning Appeals consist of a seven-member board; and,

WHEREAS, for various reasons, the Commission/Board has on several occasions been unable to gather a quorum to conduct its meetings; and,

WHEREAS, the Mayor and the Secretary of the Planning Commission have recommended that having Alternate Members appointed to these public bodies could provide the presence of the number of Members necessary to establish a quorum so that meetings would not have to be cancelled due to a lack of a quorum; and,

WHEREAS, Council wishes to act to carry out this recommendation.

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

SECTION 1: That Council hereby authorizes the appointment by the Mayor of two Alternate Members to the Planning Commission/Board of Zoning Appeals, who may serve as an acting Member(s) of either of these public bodies where a regular Member may be unable to attend a particular meeting. Said Alternate Members shall be appointed for a six-year term as regular members of these public bodies are.

SECTION 3: 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 Planning Commission/Board of Zoning Appeals has been forced to cancel three meetings within the last several months due to a lack of quorum. 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 PUBLIC GROUNDS COMMITTEE
AUTHORIZED BY: MARCHESE

DRAFT NO. 134-16

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR THE LEASE-PURCHASE OF THREE TRUCKS WITH SNOW AND ICE REMOVAL EQUIPMENT FOR THE STREET DEPARTMENT; AND, DECLARING AN EMERGENCY

WHEREAS, by Ordinance 34-15, Council authorized the Safety-Service Director to seek proposals for the lease-purchase of three heavy duty trucks with snow and ice removal equipment for the Street; and,

WHEREAS, the proposals were submitted and are being reviewed to determine the lowest and best proposal; and

WHEREAS, because of the approaching winter weather, Council desires to authorize the Safety-Service Director to execute a contract for the lease-purchase of these vehicles so that the vehicles can be ordered as soon as possible.

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

SECTION 1: Council hereby authorizes the Safety-Service Director to enter into contract for the lease-purchase of three heavy duty trucks with snow and ice removal equipment with the firm whose proposal is determined lowest and best by the Mayor, Safety-Service Director and Auditor.

SECTION 2: This Ordinance is declared to be an emergency measure in the interest of the public health, safety and welfare and to assure that these vehicles can be ordered quickly in light of the approaching winter weather. 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 UTILITIES COMMITTEE
AUTHORIZED BY: MCNAUGHTON

DRAFT NO. 135-16

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR ONE YEAR OF SLUDGE HAULING AND DISPOSAL AND FOR ONE AND TWO YEARS OF CHEMICALS FOR THE WASTEWATER TREATMENT PLANT; AND, DECLARING AN EMERGENCY

WHEREAS, it is necessary to obtain new contracts for sludge hauling and disposal, and for the purchase of sodium hyposulfite, sodium bisulfite and polymers for the Wastewater Treatment Plant; and,

WHEREAS, on the recommendation of the Wastewater Supervisor, Council desires to authorize the Safety-Service Director to advertise for bids for the sludge hauling and disposal for one year, and to advertise for alternate bids for the chemicals for one and two years.

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

SECTION 1: Council hereby authorizes the Safety-Service Director to advertise for bids for one year of sludge hauling and disposal, and for one and two years of sodium hyposulfite, sodium bisulfite and polymers for the Wastewater Treatment Plant.

SECTION 2: This Ordinance is declared to be an emergency measure in the interest of the public health, safety and welfare so that contracts for the year 2017 for sludge hauling and disposal and chemicals for the Wastewater Treatment Plant can be entered into on a timely basis. 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