

City of Niles, Ohio

SPONSORED BY: COUNCIL AS A WHOLE
AUTHORIZED BY: ALL MEMBERS OF COUNCIL

DRAFT NO. 140-16

RESOLUTION NO. _____

A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY AND THE RANK OFFICERS UNIT OF THE POLICE DEPARTMENT REGARDING A NEW LABOR CONTRACT; AND, DECLARING AN EMERGENCY

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

SECTION 1: That the agreement between the City and the rank officers unit of the OPBA regarding a new labor contract is hereby approved.

SECTION 2: That the Mayor, Safety Service Director and Auditor are hereby authorized to execute any agreements and perform all functions necessary to implement the terms of this agreement.

SECTION 3: This Resolution is hereby declared an emergency measure in the interest of the public health, safety and welfare for the reason that the current labor agreement has expired. 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: UTILITIES COMMITTEE
AUTHORIZED BY: McNAUGHTON

DRAFT NO. 141-16

RESOLUTION NO. _____

A RESOLUTION REPEALING RESOLUTION NO. 85-16 AND AUTHORIZING THE ACTING GRANTS COORDINATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND, DECLARING AN EMERGENCY

WHEREAS, the State Capital improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Niles is planning to make capital improvements to the Summerberry waterline, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, and

WHEREAS, the Ohio Public Works Commission required additional language in Resolution No. 85-16 and therefore new legislation must be submitted;

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

SECTION 1: That Acting Grants Coordinator Kevin Robertson is hereby authorized to apply to the OPWC for funds for the Summerberry Waterline Project.

SECTION 2: That Mayor Thomas Scarnecchia is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance for the Summerberry Waterline Project.

SECTION 3: That Resolution No. 85-16 passed by this Council on October 19, 2016, is hereby repealed in its entirety.

SECTION 4: This Resolution is declared an emergency measure in the interest of the public health, safety and welfare, and to allow for the requirements of the grant process to be completed as soon as possible. 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.

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY

DRAFT NO. 142-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO THE WELLNESS CENTER'S CONTRACTED LABOR ACCOUNT; 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 Thirty Nine Thousand Dollars (\$39,000.00) from the Unappropriated General Fund to the Wellness Center Contracted Labor Account, Account No. 101-1075-53980.

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 account as soon as possible. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor.

PASSED: _____

ATTEST: _____
CLERK OF COUNCIL

PRESIDENT 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

DRAFT NO. 143-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING VARIOUS APPROPRIATIONS OF AMOUNTS FROM SEVERAL UNAPPROPRIATED FUNDS TO WAGES, BENEFITS AND MISCELLANEOUS ACCOUNTS WITHIN THOSE FUNDS; AND, DECLARING AN EMERGENCY

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

SECTION 1: Council hereby authorizes the following appropriation of funds:

Appropriate from the **Unappropriated Light Fund** to the following light department line items:

| | | |
|-------|----------------|-----------|
| Wages | 502-5252-51010 | \$500,000 |
| PERS | 502-5252-52200 | \$21,000 |
| FICA | 502-5252-52500 | \$5,000 |

Appropriate from the **Unappropriated Cemetery Fund** to the following cemetery department line items:

| | | |
|-------|----------------|----------|
| Wages | 255-5555-51010 | \$17,000 |
| PERS | 255-5555-52200 | \$2,000 |
| FICA | 255-5555-52500 | \$365 |

Appropriate from the **Unappropriated Probation Fund** to the following probation department line items:

| | | |
|-------|----------------|--------|
| Wages | 266-6666-51010 | \$2600 |
| PERS | 266-6666-52200 | \$3450 |
| FICA | 266-6666-52500 | \$100 |

Appropriate from the **Unappropriated Water Fund** to the following water department line item:

| | | |
|---------------|----------------|---------|
| Miscellaneous | 501-5151-57050 | \$9,000 |
|---------------|----------------|---------|

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 immediate authorization of these appropriations are needed 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: _____

ATTEST: _____

CLERK OF COUNCIL

PRESIDENT 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

DRAFT NO. 144-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING OCTOBER MONTHLY CASH TRANSFERS FROM THE MISCELLANEOUS GENERAL ACCOUNT; 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 following October Monthly Miscellaneous General Account cash transfers:

| | | |
|-----|------------------|------------------|
| 215 | POLICE PENSION | \$40,000 |
| 216 | FIRE PENSION | \$40,000 |
| 217 | POLICE & FIRE 1% | \$550,000 |
| 255 | CEMETERY | \$10,000 |
| | TOTAL | \$640,000 |

SECTION 2: That 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 transfers are needed 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 the _____ day of _____, 2016.

MAYOR

City of Niles, Ohio

SPONSORED BY: SAFETY COMMITTEE
AUTHORIZED BY: PEZZANO

DRAFT NO. 145-16

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION AND ENTER IN AGREEMENTS FOR GRANT MONEY TO PURCHASE TURN-OUT GEAR

WHEREAS, grant funds are available through the Assistance Firefighter Grant (AFG) for the purchase of 6 sets of turn-out gear, and

WHEREAS, said grant is for \$18,000 with the city's share being \$900;

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

SECTION 1: That Safety Service Director is hereby authorized to apply for grant funding through the AFG for 6 sets of turn-out gear for the fire department.

SECTION 2: That the Safety Service Director is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: This Resolution is declared an emergency measure in the interest of the public health, safety and welfare, and to allow for the requirements of the grant process to be completed as soon as possible. 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: PUBLIC GROUNDS COMMITTEE DRAFT NO. 146-16
AUTHORIZED BY: MARCHESE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM VARIOUS UNAPPROPRIATED FUNDS FOR THE INITIAL PAYMENT FOR THE LEASE-PURCHASE OF THREE TRUCKS WITH SNOW AND ICE REMOVAL EQUIPMENT; AND, DECLARING AN EMERGENCY

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

SECTION 1: Council hereby authorizes the following appropriations to provide funds for the initial payment for the lease-purchase of three trucks with snow and ice removal equipment:

- a. From the unappropriated Permissive Tax Fund to the Permissive Tax Fund's Equipment Purchase Account, No. 218-1818-56300, the sum of \$40,000.00.
- b. From the unappropriated Street Fund to the Street Fund's Equipment Purchase Account, No. 223-2323-56300, the sum of \$23,000.00.
- c. From the unappropriated State Highway Fund to the State Highway Fund's Equipment Purchase Account, No. 224-2424-56300, the sum of \$23,000.00.

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 account for the immediate initial payment required by the Vendor for the snow removal equipment so that the vehicles will be available as soon as possible for the upcoming winter season. 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