SPONSORED BY IMPROVEMENTS COMMITTEE AUTHORIZED BY: LASTIC

DRAFT NO. 157-17

RESOLUTION NO
A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR THE FIRE HYDANT AND CATCH BASIN REPLACEMENT PROJECT TO BE FUNDED THROUGH THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PROJECT A-F-16-2CW-1; AND DECLARING IT AN EMERGENCY.
WHEREAS, Ordinance No. 45-17 authorized the Service Director to advertise for bids for the install, repair or the replacement of 12 fire hydrants; and
WHEREAS, Ordinance No. 48-17 authorized the Service Director to advertise for bids for the install, repair or the replacement of 20 catch basins.
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES STATE OF OHIO:
SECTION 1: That Council hereby authorizes the Service Director to enter into contract for the Fire Hydrant and Catch Basin Replacements project.
SECTION 2: That this Resolution is declared to be an emergency measure in the interest of the public health, safety and welfare and for the reason that the installs, repairs or replacements can begin at the earliest possible date. As such an emergency measure, this Ordinance 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, 2017 and signed by me as such Mayor on this day of, 2017.
MAYOR
WATOK

SPONSORED BY: FINANCE COMMITTEE AUTHORIZED BY: STEFFFY

DRAFT NO. 158-17

AUTHORIZED BY: STEFFEY	
RESOLUTION NO	
A RESOLUTION AUTHORIZING THE APPROPRIATION UNAPPROPRIATED STREET FUND TO THE STREET FACCOUNT; AND, DECLARING AN EMERGENCY	OF FUNDS FROM THE UND'S STREET GRANT
WHEREAS, Funds were received from a grant for the scrap Trumbull Solid Waste Management District;	tire pick-up from Geauga-

WHEREAS, this grant money has been deposited and now needs appropriated for payment to the company that conducted the pick-up.

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 two thousand, nine hundred fifty dollars and zero cents (\$2,950.00) from the unappropriated Street Fund to the Street Fund's Street Grant Account (Acct. No. 223-2323-56560).

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 payment may be made to the company that conducted the scrape tire pick-up. 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.

	PRESIDENT OF COUNCIL
PASSED:	
ATTEST:CLERK OF COUNCIL	
Filed with the Mayor of the City of Nil	les, Ohio on the day of gned by me as such Mayor on this day of

SPONSORED BY: FINANCE COMMITTEE DRAFT NO. 159-17 AUTHORIZED BY: STEFFEY AND McNAUGHTON RESOLUTION NO. ____ A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED WATER FUND TO THE WATER METER 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 ten thousand dollars (\$10,000.00) from the Unappropriated Water Fund to Water Meter Account, Account No. 501-5151-54250 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 to repair commercial water meters. 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 _____, 2017 and signed by me as such Mayor this _____ day of

MAYOR

, 2017.

SPONSORED BY: FINANCE COMMITTEE DRAFT NO. 160-17 AUTHORIZED BY: STEFFEY & McNAUGHTON RESOLUTION NO. _____ A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED LIGHT FUND TO LIGHT DEPARTMENT'S REFUND 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 forty thousand dollars (\$40,000.00) from the Unappropriated Light Fund to the Light Refund Account, account no. 502-5252-57010. 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. PRESIDENT OF COUNCIL PASSED: ATTEST: ___ CLERK OF COUNCIL Filed with the Mayor of the City of Niles, Ohio on the ____ day of , 2017 and signed by me as such Mayor on this _____ day of , 2017.

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SPONS AUTHO	ORED BY: FINANCE PRIZED BY: STEFFEY	E COMMITTEE Y & McNAUGHTON	DRAFT NO.161-17
	R	ESOLUTION NO	
A RES	OLUTION AUTHOR RING AN EMERGEN	RIZING QUARTERLY CY	CASH TRANSFERS; AND,
BE IT R	ESOLVED BY THE C	OUNCIL OF THE CITY (OF NILES, STATE OF OHIO:
Seven in	busand, five nundred do	ng the cash transfer of one rollars and zero cents (\$1,92 t, No. 101-1090-59000 to t	nillion, nine hundred twenty- 27,500.00) from the General he following Funds:
	Q	uarterly Cash Transfer	S
	FUND 215	Police Pension	\$124,000.00
	FUND 216	Fire Pension	\$124,000.00
	FUND 217	Police & Fire 1%	\$1,652,000.00
	FUND 255	CEMETERY	\$27,500.00
be transfe take effect	erred on a quarterly baset immediately upon pas	safety and welfare for the sis. As such an emergency ssage by Council and appro-	be an emergency measure in reason that these funds are to measure, this Resolution shall eval by the Mayor. DENT OF COUNCIL
be transfe	erred on a quarterly baset immediately upon pas	safety and welfare for the sis. As such an emergency ssage by Council and appro-	reason that these funds are to measure, this Resolution shall eval by the Mayor.

Filed with the Mayor of the City of Niles, Ohio on the _____ day of _____, 2017 and signed by me as such Mayor on this _____, 2017.

MAYOR

ATTEST:__

CLERK OF COUNCIL

SPONSORED BY: FINANCE COMMITTEE AUTHORIZED BY: STEFFEY & McNAUGHTON

DRAFT NO. 162-17

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED CEMETERY FUND TO THE WAGES 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 ten thousand dollars (\$10,00.00) from the Unappropriated Cemetery Fund to the Cemetery Wages Account, Account No. 255-5555-51010.

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 at the earliest possible date. 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 Nile, 2017 and sign, 2017.	es, Ohio on the day of ned by me as such Mayor on this day of
	MAYOR

SPONSORED BY: FINANCE COMMITTEE AUTHORIZED BY: STEFFEY & McNAUGHTON

DRAFT NO. 163-17

A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO THE INCOME TAX WAGES 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 appropriation of twenty-five thousand dollars (\$25,000.00) from the Unappropriated General Fund to the Income Tax Department Wages Account, Account No. 101-1035-51010.

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 funds are needed in the recipient accounts at the earliest possible date. 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	
Received by the Mayor of the City of Niles this day of and approved by me as such Mayor this day of the City of Niles this day of Niles this	day of, 2017,
	Mayor

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: STEFFEY & McNAUGHTON

DRAFT NO. 164-17

RESOLU	TION NO.	
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A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED MOTOR FUEL FUND TO THE GASOLINE 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 twenty thousand dollars (\$20,000.00) from the Unappropriated Fuel Fund to the Gasoline Account, Account No. 771-7171-54200.

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 at the earliest possible date. 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	L
Filed with the Mayor of the City of N, 2017 and si, 2017.	iles, Ohio on the day of gned by me as such Mayor on this day of
	MAYOR

SPONSORED BY: FINANCE COMMITTEE AUTHORIZED BY: STEFFEY & McNAUGHTON DRAFT NO. 165-17 RESOLUTION NO. _____ A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED PARK FUND TO THE COUNTY AUDITOR FEES 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 appropriation of twenty-five thousand dollars from the Unappropriated Park Fund to the County Auditor Fees Account, Account No. 221-2121-58050. 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 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. PRESIDENT OF COUNCIL PASSED: ATTEST: CLERK OF COUNCIL

SPONSORED BY: FINANCE COMMITTEE

AUTHORIZED BY: ST	EFFEY & McNAUGHTON	DRAFT NO. 166-17
	RESOLUTION NO.	
A RESOLUTION AU POLICE & FIRE PENSI	THORIZING THE TRANSFER ON ACCOUNTS AND, DECLARIN	OF FUNDS FROM THE NG AN EMERGENCY
BE IT RESOLVED BY	THE COUNCIL OF THE CITY OF	NILES, STATE OF OHIO:
	cil hereby authorizes the following to	
	POLICE PENSION 215 (TRANS	FER)
Account Number	Description	+/- Appropriation
215-1515-52100	P&F PENSION	(\$300.0
215-1515-58050	COUNTY AUDITOR FEES	\$300.
	FIRE PENSION 216 (TRANSF	ED)
Account Number	Description	+/- Appropriation
216-1616-52100	P&F PENSION	
216-1616-58050	COUNTY AUDITOR FEES	(\$300.0 \$300.
immediately needed in Resolution shall take effe Mayor.		eason that these funds are
PASSED:		
ATTEST:CLERK O		
CLERK O	F COUNCIL	
Received by the Mayor of and approved by me as suc	the City of Niles this day of ch Mayor this day of	, 2017,

SPONSORED BY: FINANCE COMMITTEE AUTHORIZED BY: STEFFEY & McNAUGHTON

DRAFT NO. 167-17

AUTHORIZED BY: STEFFEY & McNAUGHTON
RESOLUTION NO.
A RESOLUTION AUTHORIZING A CASH TRANSFER FROM THE FEMA WAGE ACCOUNT TO THE FEMA UNIFORMS ACCOUNT; AND, DECLARING A EMERGENCY
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NILES, STATE OF OHIO
SECTION 1: Authorizing the transfer of five thousand, five hundred dollars and zero cents (\$5,500.00) from the FEMA Wages Account, Account No. 229-2929-51010 t FEMA Uniforms Account, Account No. 229-2929-54150.
SECTION 2: This Resolution is hereby declared to be an emergency measure if the interest of the public health, safety and welfare for the monies are immediated 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.
PRESIDENT OF COUNCIL
PASSED:
ATTEST:CLERK OF COUNCIL
Filed with the Mayor of the City of Niles, Ohio on the day of, 2017 and signed by me as such Mayor on this, 2017.

SPONSORED BY: FINANCE COMMITTEE AUTHORIZED BY: STEFFEY & McNAUGHTON

DRAFT NO. 168-17

RESOLUTION NO	

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE POLICE & FIRE 1% FUND, POLICE HOSPITALIZATION ACCOUNT TO THE POLICE GASOLINE 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 transfers:

POLICE & FIRE 217 (217-1710 POLICE) (TRANSFER)		
Description	+/- Appropriation	
HOSPITALIZATION	(\$10,000.00)	
GASOLINE	\$10,000.00	
	Description HOSPITALIZATION	

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.

	PRESIDENT OF COUNCIL
PASSED:	
ATTEST:CLERK OF COUNCIL	
Received by the Mayor of the City of Nile and approved by me as such Mayor this _	es this day of, 2017, day of, 2017.
	MAYOR