

City of Niles, Ohio

SPONSORED BY: SAFETY COMMITTEE
AUTHORIZED BY: MARCHESE

DRAFT NO. 84-20

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION OF A CERTAIN OBSOLETE VEHICLE NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY; AND, DECLARING AN EMERGENCY

WHEREAS, the Niles Police Department is in possession of a vehicle that is no longer suitable for and not needed for any purpose by the City; and

WHEREAS, the City has chosen GovDeals as the vendor to implement an internet auction to dispose of the vehicles.

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

SECTION 1: That this Council finds that the Police Department is in possession of a certain vehicle, namely: **a 2008 Ford CVPI-VIN-2FAFP71V98X175648**, which is obsolete, surplus, has little monetary value, and is no longer needed for any municipal purpose. Council further finds that it will be in the best interest of the City that such property be sold by public internet auction through GovDeals.

SECTION 2: That pursuant to Ohio Revised Code Section 721.15, the City is authorized to sell or dispose of such property by internet auction.

SECTION 3: That the net proceeds of the auction contemplated by this Resolution shall be deposited into the Police Department's Equipment Purchase Account; Account No. 236-3636-563000.

SECTION 4: 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 the immediate sale of such obsolete and unneeded municipal property is necessary in order to assist in purchasing replacement parts for other police vehicles. 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 _____, 2020,
and approved by me as such Mayor this _____ day of _____, 2020.

MAYOR

City of Niles, Ohio

SPONSORED BY: SAFETY COMMITTEE
AUTHORIZED BY: MACHESE

DRAFT NO. 85-20

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION OF A CERTAIN OBSOLETE KUSTOM SIGNALS RADAR SPEED TRAILER NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY; AND, DECLARING AN EMERGENCY

WHEREAS, the Niles Police Department is in possession of a Kustom Signals Radar Speed Trailer that is no longer suitable for and not needed for any purpose by the City; and

WHEREAS, the City has chosen GovDeals as the vendor to implement an internet auction to dispose of the vehicles.

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

SECTION 1: That this Council finds that the Police Department is in possession of a certain signals radar speed trailer, namely: a **Kustom Signals Radar Speed Trailer- Serial No-1K9BS0817XK1182500**, which is obsolete, surplus, has little monetary value, and is no longer needed for any municipal purpose. Council further finds that it will be in the best interest of the City that such property be sold by public internet auction through GovDeals.

SECTION 2: That pursuant to Ohio Revised Code Section 721.15, the City is authorized to sell or dispose of such property by internet auction.

SECTION 3: That the net proceeds of the auction contemplated by this Resolution shall be deposited into the Police Department's Equipment Purchase Account; Account No. 236-3636-563000.

SECTION 4: 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 the immediate sale of such obsolete and unneeded municipal property is necessary in order to assist in purchasing replacement parts for other police vehicles. 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 _____, 2020,
and approved by me as such Mayor this _____ day of _____, 2020.

MAYOR

City of Niles, Ohio

DRAFT NO. 86-20

SPONSORED BY: SAFETY COMMITTEE
AUTHORIZED BY: MARCHESE, PROFATO AND SOLLITTO

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY OF NILES TO ACCEPT A REGIONAL GRANT FOR THE COVID 19 SUPPLEMENTAL AFG THAT WAS AWARDED TO TRUMBULL COUNTY WITH THE CITY OF NILES RECEIVING THE AMOUNT OF THREE THOUSAND EIGHT HUNDRED AND TWENTY EIGHT DOLLARS AND 00/100 (\$3,828.00) IN FEDERAL FUNDING; AND, DECLARING AN EMERGENCY

WHEREAS, grant funds were awarded to Trumbull County Fire Chiefs for a regional COVID 19 Supplemental Assistance to Firefighter's Grant, and

WHEREAS, the City of Niles is accepting Three Thousand Eight Hundred and Twenty Eight Dollars and 00/100 (\$3,828.00) in Federal Funding; and

WHEREAS, the City of Niles is required to contribute non-federal funds equal to or greater than Ten Percent (10.0%) of the federal funds awarded. Therefore, the amount of Three Hundred and Eighty Two Dollars and 80/100 (\$382.80) will be due and owing.

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

SECTION 1: That the City of Niles is hereby accepting grant funding through a Regional Grant for the COVID 19 Supplemental AFG.

SECTION 2: That the City of Niles is accepting the grant money in the amount of Three Thousand Eight Hundred and Twenty Eight Dollars and 00/100 (\$3,828.00) for the purpose of a Regional Grant for the COVID 19 Supplemental AFG.

SECTION 3: That the City of Niles is required to contribute non-federal funds equal or greater than Ten Percent (10.0%) of the federal funds awarded totaling Three Hundred and Eighty Two Dollars and 80/100 (\$382.80).

SECTION 4: This Resolution is declared an emergency measure in the interest of the public health, safety and welfare, and to allow the acceptance of the grant money from the Regional Grant for the COVID 19 Supplemental AFG. 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 _____, 2020 and signed by me as such Mayor on this _____ day of _____, 2020.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE
AUTHORIZED BY: CANTOLA

DRAFT NO. 87-20

ORDINANCE NO. _____

AN ORDINANCE REQUIRING THAT ANY CONTRACT OR EXPENDITURE IN AN AMOUNT OF \$5000.00 OR GREATER MUST BE AUTHORIZED BY RESOLUTION OR ORDINANCE OF THE CITY LEGISLATIVE AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code 735.05 and 737.03, appropriated expenditures of less than Fifty Thousand Dollars and 00/100 (\$50,000.00) do not need further additional approval by Ordinance or Resolution of the City Legislative Authority.

WHEREAS, Council wishes to reduce the threshold from Fifty Thousand dollars and/100 (\$50,000.00) to Five Thousand Dollars and 00/100 (\$5,000.00) or greater.

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

SECTION 1: Council establishes that any contract or expenditure of money in the amount of Five Thousand Dollars and 00/100 (\$5,000.00) or more, must first be authorized by Resolution or Ordinance of the City Legislative Authority.

SECTION 2: Any provisions of any existing Ordinances or Resolutions regarding Board of Control and the City Purchasing Policy inconsistent with this Ordinance, shall hereby be superseded by this Ordinance to the extent of the inconsistency.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure in the interest of the public health, safety, and welfare relating to budgetary concerns. As such an emergency measure, this Ordinance 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 _____, 2020 and signed by me as such Mayor on the _____ day of _____, 2020.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: CANTOLA

DRAFT NO. 88-20

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING MONTHLY CASH TRANSFERS; AND,
DECLARING AN EMERGENCY

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

SECTION 1: Authorizing the cash transfer of One Million Two Hundred
Thousand Dollars and zero cents from the General Fund Account No: 101-1090-59000 to
the following funds:

Monthly Cash Transfers	
From General Fund TRANSFER Account 101-1090-59000 To:	
FUND 215	Police Pension \$50,000.00
FUND 216	Fire Pension \$50,000.00
FUND 217	Police & Fire 1% \$1,000,000.00
FUND 221	Park \$50,000.00
FUND 255	Cemetery \$50,000.00

\$1,200,000.00

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 these funds are to
be transferred on a regular basis. As such an emergency measure, this Ordinance 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
_____, 2020 and signed by me as such Mayor on this _____
day of _____, 2020.

MAYOR

City of Niles, Ohio

SPONSORED BY: TECHNOLOGY COMMITTEE
AUTHORIZED BY: MCNAUGHTON

DRAFT NO. 89-20

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE DISPOSAL OF IT HARDWARE TO BE SOLD BY INTERNET AUCTION ON GOV DEALS AS THE ITEMS ARE NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY AND AUTHORIZING TO SCRAP IF THE IT HARDWARE IS NOT SOLD; AND, DECLARING AN EMERGENCY

WHEREAS, the following items are no longer needed for any municipal purpose:

DESCRIPTION	MANUFACTURER	MODEL
SERVER, DATA STORAGE	TANDBERG DATA	MAGNUM 2X24
COMPUTER	HP	PRO DESK 600 G1
COMPUTER	HP	5058
TAPE DRIVE	EQUAL LOGIC	SATA 3
TAPE DRIVE	EQUAL LOGIC	SATA 2
SERVER	HP	PROLIENT DL380 G5
SERVER	HP	PROLIENT DL380 G6
SWITCH	CISCO	CATALYST 4510 R
COMPUTER	HP	COMPAQ 6000 PRO
SERVER	NSM	2120 G2

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

SECTION 1: That this Council finds the foregoing listed items to longer have any further municipal purpose.

SECTION 2: That pursuant to Ohio Revised Code Section 721.15, the City is authorized to sell or dispose of such property by internet auction.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure in the interests of the public health, safety and welfare because the immediate sale of such IT Hardware or scrapping the IT Hardware, if not sold, is necessary. As such an emergency measure, this Ordinance shall take effect upon passage by Council and approval by the Mayor.

PASSED: _____

ATTEST: _____

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

Received by the Mayor of the City of Niles this _____ day of _____, 2020,
and approved by me as such Mayor this _____ day of _____, 2020.

MAYOR

City of Niles, Ohio

SPONSORED BY: COMMUNITY DEVELOPMENT & FINANCE DRAFT NO. 90-20
AUTHORIZED BY: PROFATO AND CANTOLA

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY OF NILES TO ENTER INTO AGREEMENT FOR THE CONTINUED PARTICIPATION INTO THE TRUMBULL COUNTY COUNCIL OF GOVERNMENTS; AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code ("ORC") Chapter 167 authorizes certain political subdivisions to enter into agreements establishing a regional council of governments (COG) for the purpose of providing certain public services on a cooperative basis, and WHEREAS, the Council of the Political subdivision of the City of Niles, now desires to continue the execution of the current COG Agreement for the Year 2020.

WHEREAS, there will be dues collected established for the year of 2020, based upon the population of the Township, City or Municipality.

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

SECTION 1: That Council hereby authorizes the Mayor and/or Service Director to enter into contract with Trumbull County Council of Governments for the administration of the FY 2020 and ensure compliance with all law and regulations.

SECTION 2: That Council hereby authorizes the sum of Three Hundred Dollars (\$300.00) for membership dues for the Trumbull County Council of Governments.

SECTION 3: That the Chair of the Community Development and Neighborhood Stabilization Committee of the Niles City Council shall be one of the representatives for the City of Niles on the Council of Governments.

SECTION 4: Provided the membership fee does not increase, this agreement shall automatically renew each year.

SECTION 5: This Resolution is hereby declared to be an emergency measure in the interest of the public health, safety and welfare, and to allow the City to begin offering Grant services 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 _____, 2020 and signed by me as such Mayor on the ____ day of _____, 2020.

MAYOR

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: CANTOLA

DRAFT NO. 91-20

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED FIRE LOSS CLAIMS FUND 664 TO THE FIRE LOSS CLAIMS REFUND ACCOUNT; AND DECLARING AN EMERGENCY

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

SECTION 1: Council hereby authorizes the appropriation of Twenty-Six Thousand Four Hundred and Seventy-Five Dollars and 68/100. (\$26,475.68) from the Unappropriated Fire Loss Claims Fund 664 to the Fire Loss Claims Refund Account, Account No. 664-6464-57010.

SECTION 2: This Ordinance is hereby declared to be an emergency measure in the interest of the public health, safety and welfare and for the reason that the funds are needed in the recipient account at the earliest possible date for the proceeds of a fire loss insurance claim. 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 _____, 2020 and signed by me as such Mayor on this ____ day of _____, 2020.

MAYOR

City of Niles, Ohio

SPONSORED BY: TECHNOLOGY COMMITTEE
AUTHORIZED BY: MCNAUGHTON

DRAFT NO. 92-20

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OR HIS DESIGNATED REPRESENTATIVE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE FIBER ROUTE PLANNING AND PERMITTING FOR EXPANSION OF THE CITY FIBER OPTIC NETWORK (FON) AND, DECLARING AN EMERGENCY

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

SECTION 1: That the Service Director is hereby authorized to advertise for bids and enter into contracts for the the Fiber Route Planning and Permitting for Expansion of the City Fiber Optic Network (FON).

SECTION 2: That this Ordinance is hereby declared to be an emergency measure in the interest of the public health, safety and welfare and to allow the bidding process to begin soon. As such an emergency measure, this Ordinance 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 _____, 2020 and signed by me as such Mayor on the _____ day of _____, 2020.

MAYOR

City of Niles, Ohio

SPONSORED BY: COUNCIL AS A WHOLE

DRAFT NO. 93-20

AUTHORIZED BY: MARCHESE, SOLLITTO, CANTOLA, LASTIC, PROFATO

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR, OR HIS DESIGNATED REPRESENTATIVE, TO ADVERTISE FOR BIDS FOR THE TRENCH DRAIN IMPROVEMENTS PROJECT AT THE SAFETY SERVICE BUILDING AND, DECLARING AN EMERGENCY

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

SECTION 1: That the Service Director is hereby authorized to advertise for bids for the Trench Drain Improvements Project at the Safety Service Building.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure in the interest of the public health, safety and welfare and to allow the bidding process to 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. 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 _____, 2020 and signed by me as such Mayor on the _____ day of _____, 2020.

MAYOR