

City of Niles, Ohio

SPONSORED BY: IMPROVEMENTS COMMITTEE
AUTHORIZED BY: LASTIC

DRAFT NO. 135-20

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ISSUE A REQUEST FOR QUALIFICATIONS FOR EMERGENCY ENGINEERING SERVICES 2021 and 2022; AND, DECLARING AN EMERGENCY

WHEREAS, to expedite engineering services in the event of an emergency, the City is seeking Requests for Qualifications in advance for 2021 and 2022; and,

WHEREAS, Qualifications will be taken in order to create a list of available contractors to perform emergency engineering services on an as needed basis from January 1, 2021 through December 31, 2022. The Qualifications will remain in effect through December 31, 2022.

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

SECTION 1: Council hereby authorizes the Service Director to issue a request for qualifications for emergency engineering services on an as needed basis for 2021 and 2022.

SECTION 2: This Resolution is declared to be an emergency measure in the interest of the public health, safety and welfare to allow the issuance of the Request for Qualifications 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.

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: UTILITIES COMMITTEE
AUTHORIZED BY: SMITH

DRAFT NO. 136-20

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ISSUE A REQUEST FOR QUALIFICATIONS FOR EMERGENCY REPAIR WORK OF WATER AND SEWER LINES FOR 2021 AND 2022; AND, DECLARING AN EMERGENCY

WHEREAS, to expedite the repair work to public services, the City is seeking Requests for Qualifications in advance for 2021 and 2022; and,

WHEREAS, Requests for Qualifications will be taken in order to create a list of available contractors to perform emergency services on an as needed basis from January 1, 2021 through December 31, 2022. The proposals will remain in effect through December 31, 2022.

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

SECTION 1: Council hereby authorizes the Service Director to issue requests for qualifications for emergency repair work of water and sewer lines on an as needed basis for 2021 and 2022.

SECTION 2: This Resolution is declared to be an emergency measure in the interest of the public health, safety and welfare to allow the issuance of the Request for Qualifications 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.

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: UTILITIES COMMITTEE
AUTHORIZED BY: SMITH

DRAFT NO. 137-20

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ISSUE A REQUEST FOR QUALIFICATIONS FOR CONCRETE RESTORATION WORK OF WATER AND SEWER LINES FOR 2021 and 2022; AND, DECLARING AN EMERGENCY

WHEREAS, to expedite the restoration work to public services, the City is seeking Requests for Qualifications in advance for 2021 and 2022; and,

WHEREAS, Qualifications will be taken in order to create a list of available contractors to perform services on an as needed basis for restoration services from January 1, 2021 through December 31, 2022. The Qualifications will remain in effect through December 31, 2022.

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

SECTION 1: Council hereby authorizes the Service Director to issue requests for qualifications for concrete restoration work of water and sewer lines on an as needed basis for 2021 and 2022.

SECTION 2: This Resolution is declared to be an emergency measure in the interest of the public health, safety and welfare to allow the issuance of the Request for Qualifications 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.

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: SAFETY COMMITTEE AND
COMMUNITY DEV. NEIGHBORHOOD STABILIZATION
AUTHORIZED BY: MARCHESE AND PROFATO

DRAFT NO. 138-20

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 1402.10, "DWELLING PERMIT" OF THE CODIFIED ORDINANCE OF THE CITY OF NILES, IN PART, TO INCREASE THE FEES CHARGED FOR INITIAL DWELLING PERMITS AND ADDING OCCUPANCY CHANGE INSPECTION; AND DECLARING AN EMERGENCY

WHEREAS, the Administration has noted that the fees charged for non-owner occupied dwelling permits pursuant to Codified Ordinance No. 1402.10 and for permits for rooming houses, guest establishments and hotels/motels are lower than those charged by other local political subdivisions, and have not been reviewed in a number of years; and,

WHEREAS, City Council finds it necessary for additional interior inspections.

SECTION 1: The various Sections of Chapter 1402.10 are hereby amended and enacted to read as follows:

1402.10 DWELLING PERMIT

- (b) Required Fee No dwelling unit shall be occupied by any person other than the owner thereof without a residential non-owner occupied dwelling permit certifying that the dwelling meets the provisions of this Housing Maintenance Code.
- (1) No initial permit shall be issued without an inspection of the unit by the Housing Code Maintenance Officer of his designee to assure compliance with requirements of this Housing Maintenance Code. In addition, an initial permit fee shall be paid by the owner for each dwelling unit.
- (2) The initial and renewal fee for this permit shall be \$75.00 per unit which includes the initial inspection and the renewal fee for this permit shall be \$50.00 per unit except as follows:
- Should the number of dwelling units within one complex exceed twenty (20), a permit fee of fifty dollars (\$50.00) shall be paid for one permit provided in this section for that dwelling, and a permit fee of thirty dollars (\$30.00) shall be paid for each remaining permit provided for in this section for the remaining dwellings. These dwelling units will not be subject to the occupancy change requirements.
- If an occupancy change occurs, the landlord shall notify the Housing Code Maintenance Officer prior to reoccupying the rental unit. A fee of One hundred Dollars (\$100.00) shall be assessed to owners for failure to report a change of occupancy, regardless of when the change of occupancy occurred.
- Upon each change of occupancy per unit, an internal and external inspection shall be scheduled and conducted. The cost of inspection shall be \$25.00. A written report of said inspection(s) shall be issued to the landlord and kept on file at the Housing office.
- Upon the inspection of a rental property that is subject to an occupancy change, if the Housing Inspector determines that said property does not comply with the minimum standards as set forth in the Housing Ordinance of the City of Niles, an Inspection Report will be issued to the Landlord. Once the code violation(s) are corrected a Utility Approval form will be issued to the landlord. A copy of the Utility Approval form must be attached to the Landlord utility form when transferring utilities into a tenant's name. The Utility Department shall not transfer

any Niles utilities to any rental property, dwelling, dwelling unit, or rooming unit until said property complies with the requirements listed in this section.

(3) No permit shall be issued for a dwelling unit subject to this section without certification after inspection that the requirements of this Housing Maintenance Code have been complied with.

(c) Expiration and Renewal: Nontransferable A residential non-owner occupied dwelling permit shall expire annually from the date of issue and is not transferable. Upon sale of a rental property, the new landlord shall have thirty days (30) before he or she must schedule an inspection. It shall be the responsibility of the owner to secure permits and renew them annually. (Ord. 47-98. Passed 10-21-98.)

(d) Fee Deposit Such fees shall be deposited in the General Fund of the City of Niles. Revenue derived shall be used to defray the expenses of the Housing Department in the administration and enforcement of the Housing Code.

(e) Certificate Required for Utility Department the City of Niles shall not accept applications for service for other than owner-occupied dwellings within the corporate limits unless the residential non-owner occupied dwelling permit and/or the utility approved form is included on the application. In the event the building is under construction or being repaired, the building permit may be substituted, with authorization by the Housing Maintenance Enforcement Officer, provided that the Engineering, Planning and Building Department office is notified and all proper building, electrical and plumbing permits are obtained.

SECTION 2: All other provisions of Chapter 1402.10 shall remain the same;

SECTION 3: 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 these changes may be made at the earliest possible opportunity to assist in covering the costs of the services provided by the Housing Department. 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 _____, 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. 139-20

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE AUDITOR TO RENEW THE AGREEMENTS WITH AETNA TO PROVIDE HEALTHCARE BENEFITS AND THE ANNUAL HEALTHCARE CONSULTING SERVICES WITH ZALUSKI INSURANCE INCORPORATED FOR HEALTHCARE CONSULTING FOR THE CITY OF NILES

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

SECTION 1: Council hereby authorizes the Auditor to renew the Agreements with Aetna to provide the Healthcare Benefits and the annual healthcare consulting services with Zaluski Insurance Incorporated for healthcare consulting for the City of Niles.

SECTION 2: This Resolution 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 insurance coverage for the City. 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



An Aetna Renewal
Presented to

City Of Niles

Annual Renewal Rating: January 01, 2021 through December 31, 2021
Control Number: 149319

Experience Analysis for Funding Projection

ASC

CITY OF NILES

Renewal Period: 1/1/2021 through 12/31/2021

Contractholder Number - 149319

- The below Administrative Service Fees will become effective 1/1/21.
- The fees below exclude charges for items such as printing, special reports and late fees. These will be billed separately.
- The below ASC fees assume that Aetna will be Claim Fiduciary.
- The National Advantage with Facility Charge Review programs have been included in the renewal at a charge of 50% of any attained savings.
- The quoted medical fees assume that Aetna will administer both the Medical and Rx Drug products for the policy year. Should Aetna not be the administrator for both Medical and Rx, these fees are subject to change.

Service Fee Comparison

Projected Number of Enrolled Employees

Choice II/APM 178

	Current Period 1/1/20 - 12/31/20	Projected Period 1/1/21 - 12/31/21	% Change	Projected Period 1/1/22 - 12/31/22
Administrative Service Fees as Billed				
Choice II/APM (PEPM)	24.37	24.37	0.0%	24.37
Administrative Service Fees as Total Contract Period Dollars				
Choice II/APM	52,054	52,054		52,054
Total Service Fee	\$	\$	0.0%	\$
Fee Credit for the 2021 Renewal period		8,676		
Equivalent to 2 months of Fees				
Year 2 of 3 year deal.				

Signature _____ Date _____

Print Name, Title _____

ASC Fees

Experience Analysis for Funding Projection

ASC
City of Niles

Policy Period: 1/1/2021 through 12/31/2021

Contractholder Number - 149319

- Minimum Stop Loss Aggregate Limit will be set using the first month enrollment x Stop Loss Aggregate Limit (PEPM) Composite Factor x number of contract months.
- Premium rates are billed and Aggregate Factors are administered on a composite basis.
- Please see the Stop Loss Caveats for additional information.
- This is a Firm Quote.

Option 1

Plan Characteristics

Individual Limit	\$	100,000
Aggregate Specific Level:	\$	50,000
Aggregate Limit		125%
Stop Loss Coinsurance Level		100%
Mental/Nervous Apply		Yes
Contract Basis		Paid
Terminal Liability Option		No Extension (N/A)
Benefits applied to ISL		Rx/Medical
Benefits applied to ASL		Rx/Medical
Commissions		0%
Individual Lifetime Stop Loss Payment		Unlimited
Maximum Annual ASL Payment	\$	1,000,000
Policy Period Length (months) Pooling and Coinsurance Adjustment		12
Lasers		None

Cost & Factors

Total Expected Non-pooled Medical Claims Attachment Point	\$2,660,979
	3,326,224

Lives covered under Stop Loss 178

Rate Cost/ee/month	\$	191.14
Trigger Factor	\$	1,557.22

Comparisons

Annual Stop Loss premium (at proposed lives of 178)	\$	408,275
Maximum Claim Liability (at proposed lives of 178)	\$	3,326,224

Signature _____ Date _____

Print Name, Title _____

Aetna Life Insurance Company

Application for Stop Loss Insurance

Application is hereby made to Aetna Life Insurance Company, of Hartford, Connecticut (herein called Aetna) for a policy of Stop Loss Insurance, to be issued to the undersigned applicant.

City of Niles

Applicant:

34 W. State St. Niles, OH 44446

Address:

The policy form applied for is designated by Aetna as Form No. GR-96476.

Said Policy has been approved, and its terms are accepted by the applicant.

Signed at:

|Applicant:

Date:

|By:

Witness:

|Official Title:

Agent(s) of Record:

(If countersignature laws require commission sharing with a duly Licensed Resident Agent in another jurisdiction, the above designation will be modified to the extent required by law.)

Your premium purchases insurance coverage from Aetna, as well as the services of any Aetna-appointed licensed independent agent or broker herein identified. Aetna has various programs for compensating producers (agents, brokers and consultants). If you would like information regarding compensation programs for which your producer is eligible, payment (if any) which Aetna has made to your producer, or other material relationships your producer may have with Aetna, you may contact your producer or Aetna. Information regarding Aetna's programs for compensating producers is also available at www.aetna.com. We value your business and the chance to serve you.

GR-96476-APP

NB511

City of Niles

Administrative Service Fees **Renewal Period: January 01, 2021 through December 31, 2021**

- The below Administrative Service Fees will become effective January 01, 2021 - December 31, 2021
- The below ASC fees assume that Aetna will be Claim Fiduciary.
- The fees below include charges for multiple billing statements, but exclude charges for items such as printing, special reports and late fees.

Service Fee Comparison

Projected Number of Enrolled Employees

Dental PPO	179
<u>Total</u>	<u>179</u>

	Current Period 01/01/2020 to 12/31/2020	Projected Period 01/01/2021 to 12/31/2021	% Change
Administrative Service Fees as Billed			
Dental PPO (PEPM)	\$5.35	\$5.46	2.00%
Administrative Service Fees as Total Dollars			
Dental PPO	\$11,492	\$11,722	
Total Annual Service Fee	\$11,492	\$11,722	2.00%

Signature _____ Date _____



City of Niles, Ohio

SPONSORED BY: FINANCE
AUTHORIZED BY: CANTOLA

DRAFT NO. 140-20

ORDINANCE NO. _____

AN ORDINANCE ADOPTING THE PERMANENT BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021; AND, DECLARING AN EMERGENCY

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

SECTION 1: That the permanent budget for the fiscal year beginning January 1, 2021, attached hereto as Exhibit "A", is hereby adopted by the Niles City Council.

SECTION 2: That the Niles City Auditor is hereby authorized and directed to submit copies of this budget to the Trumbull County Auditor.

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 failure to submit the budget in a timely manner may result in a loss of government funds. 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 _____, 2020 and signed by me as such Mayor on this ____ day of _____, 2020

MAYOR

City of Niles

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: CANTOLA

DRAFT NO. 141-20

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE APPROPRIATIONS FROM THE UNAPPROPRIATED CORONAVIRUS RELIEF FUND 220 AND AUTHORIZING THE CITY AUDITOR TO APPLY TO THE CORONAVIRUS RELIEF FUND TO PAYROLL FOR EMPLOYEES AFFECTED FROM CORONAVIRUS AND PAYROLL FOR PUBLIC HEALTH AND SAFETY EMPLOYEES AS OUTLINED BY THE OHIO OFFICE OF BUDGET AND MANAGEMENT; AND DECLARING AN EMERGENCY.

Appropriations		
CORONAVIRUS RELIEF FUND 220		
Fund Category	Category	+/- Appropriation
220-2020-51000	Wages	\$4,419.80
		\$4,419.80

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

SECTION 1: Council hereby authorizes the appropriations from the unappropriated Coronavirus Relief Fund 220 and authorizing the City Auditor to apply to the Coronavirus Relief Fund to Payroll for employees affected from the Coronavirus and payroll for the public health and safety employees as outlined by the Ohio Office of Budget and Management in the approximate amount of Four Thousand Four Hundred and Nineteen Dollars and 80/100 (\$4,419.80) and also authorizes the City Auditor to appropriate any interest earned to wage line.

SECTION 2. This Ordinance is hereby declared to be an emergency measure in the interest of the public health, safety, and welfare as necessary expenditures in response to the COVID 19 pandemic. 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 _____, 2020 and signed by me as such Mayor this _____ day of _____, 2020.

MAYOR