

City of Niles, Ohio

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: CANTOLA

DRAFT NO. 01-20

RESOLUTION NO. _____

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

WHEREAS, the City throughout the year will determine it is in possession of personal property that has become obsolete, unneeded, and/or unfit for use by the City; and

WHEREAS, the City has chosen GovDeals, 5907 Carmicheal Place, Montgomery, Alabama, as the vendor to implement an internet auction, to dispose of unneeded, obsolete and/or unfit personal property.

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

SECTION 1: That pursuant to Ohio Revised Code Section 721.15, the City is authorized to sell or dispose of property that is unneeded, obsolete, or unfit for municipal purposes by internet auction.

SECTION 2: That the Safety Director and Service Director are hereby authorized to retain the services of GovDeals to effectuate the sale of such obsolete property by internet auction through an appropriate user agreement between the City and GovDeals, and is further authorized and directed to execute all documents and perform all acts required to complete the sale of such obsolete and unneeded property by public internet auction.

SECTION 3: That the public internet auction will be conducted through GovDeals in accordance with its rules, regulations and procedures, and in compliance with Ohio law, including listing of the obsolete and unneeded property for sale by auction to the public on the internet. That as required by law, the property will be listed for ten (10) days, including Saturdays, Sundays and legal holidays.

SECTION 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and, that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 5: That the Clerk of Council shall cause this resolution to be published twice in a newspaper of general circulation as required by R.C. 721.15.

SECTION 6: 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 obsolete 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.

PRESIDENT OF COUNCIL

PASSED: _____

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

DRAFT NO. 02-20

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE RETURN OF THE 1989 E1 CLASS A PUMPER TO WEATHERSFIELD TOWNSHIP, AND DECLARING AN EMERGENCY.

WHEREAS, the Township of Wethersfield loaned a 1989 E1 Class A Pumper Fire Truck (Pumper Fire Truck) to the City of Niles.

WHEREAS, the Township of Wethersfield demands return of the Pumper Truck.

WHEREAS, the Pumper Truck no longer possesses utility to the Fire Department of the City of Niles; however, the City of Niles policy requires City Council authorization for disposal of any capital assets.

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

SECTION 1: That the City of Niles shall immediately return the Pumper Fire Truck to the Township of Wethersfield at a time and location of the Township's instruction.

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 the Township of Wethersfield demands immediate return of the Pumper Fire Truck and the asset is no longer of any utility to the Fire Department of the City of Niles. As such an emergency measure, this Resolution shall take effect upon passage by Council and approval by the Mayor.

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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

SPONSORED BY: FINANCE COMMITTEE
AUTHORIZED BY: CANTOLA

DRAFT NO. 03-20

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CITY OF NILES TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM; AND, DECLARING AN EMERGENCY

WHEREAS, Ohio's Cooperative Purchasing Act (AM Sub. H.B. No. 100) was signed into law on December 4, 1986;

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials.

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

SECTION 1: That the Safety-Service Director hereby requests authority in the name of the City of Niles to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

SECTION 2: That the Safety- Service Director is hereby authorized to agree in the name of the City of Niles to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the City of Niles participation in the contract. Further, that the Safety-Service Director does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements of ORC 125.04.

SECTION 3: That the Safety-Service Director is hereby authorized to agree in the name of the City of Niles to directly pay the vendor under each state contract in which it participates for items it receives pursuant to the contract, and the Safety-Service Director does hereby agree to directly pay the vendor.

SECTION 4: All purchases to be made by the Safety-Service Director under this program in excess of the dollar amount established by the City's Purchasing Policy must first be approved by City Council.

SECTION 5. : That 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 City will realize immediate cost savings in its acquisition of materials, equipment, etc., needed for City operations. 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: _____
ATTEST: _____

PRESIDENT OF COUNCIL

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

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

DRAFT NO 04-20

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE NEW COUNCIL RULES FOR THE 2020 TO 2022 TERM, AND DECLARING AN EMERGENCY

WHEREAS, Council met on December 30, 2019 in an Open Meeting properly noticed pursuant to Ohio Revised Code 121.22.

WHEREAS, Council deliberations resulted in the attached draft of Council Rules for the 2020 to 2022 term.

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

SECTION 1: That Council hereby approves the attached draft for the 2020 to 2022 term.

SECTION 2: Council rules may be amended at any time with a three-fourths (6) vote of the all elected members of the legislative authority.

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 the new term begun on January 1, 2020. 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

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

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

DRAFT NO 05-20

RESOLUTION NO. _____

A RESOLUTION APPOINTING THE PRESIDENT PRO-TEMPORE, CLERK OF COUNCIL, THE ASSISTANT CLERK OF COUNCIL, COUNCIL SERGEANT-AT-A AND THE PARLIAMENTARIAN AND DECLARING AN EMERGENCY

WHEREAS, Council met on December 30, 2019 in an Open Meeting properly noticed pursuant to Ohio Revised Code 121.22.

WHEREAS, Council voted to appoint the following Officers to Council positions for the 2020 to 2022 term:

President Pro-Tempore:	Council-At-Large Ryan McNaughton
Clerk of Council:	Deputy Auditor Nicole Bacak
Assistant Clerk of Council	Legal Assistant to the Law Director Lory Shay
Sergeant-At-Arms	Chief of Police or designee Jaison Holland
Parliamentarian	Law Director Philip Zuzolo

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

SECTION 1: That Council hereby approves the appointment of the foregoing individuals for the 2020 to 2022 term.

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 new term begun on January 1, 2020. 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

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

SPONSORED BY: UTILITIES AND FINANCE
AUTHORIZED BY: SMITH AND CANTOLA

DRAFT NO 06-20

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE PROPOSAL FROM THE YSU CENTER FOR URBAN AND REGIONAL STUDIES TO COMPLETE MAPPING OF UNDERGROUND LIGHTING FROM JANUARY THROUGH JUNE OF 2020, AND DECLARING AN EMERGENCY

WHEREAS, YSU Center for Urban and Regional Studies (CURS) has submitted the attached proposal for mapping of underground lighting.

WHEREAS, the CURS student analyst, under the direction of CURS Senior GIS and Data Services Manager, will coordinate with the Niles Assistant Lighting Superintendent and map all underground lighting infrastructure in the City of Niles.

WHEREAS, all underground lighting infrastructure will be digitized in the form of a geodatabase feature class and displayed on a GIS map.

WHEREAS, All GIS layers will include attributes for each feature, and can be imported into mobile GIS applications, displayed on maps, or exported to other file formats, such as tables and spreadsheets.

WHEREAS, The City of Niles will have the data and tools necessary to formulate short- and long-term plans, and to easily locate underground lighting infrastructure throughout the city. This may include paper maps and digital displays, and GIS layers that may be imported into mobile GIS applications.

WHEREAS, the project timeline is January 1, 2020 through June 30, 2020.

WHEREAS, the costs of the project, not including supplies and printing costs, will be a total of \$6860.00. This amount consists of the following:

- a) projected student time and wages of 390 hours at \$14.00/hr.;
- b) Senior GIS manager time and wages of 26 hours at \$50.00/hr.; and
- c) Travel costs (field work/meetings) \$100.00.

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

SECTION 1: That Council hereby approves the proposal and authorizes the Service Director to enter into a contract for \$6860.00 for a project timeline from January 1, 2020 through June 30, 2020.

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 contract is set to being in January 2020. 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

SPONSORED BY: SAFETY AND FINANCE COMMITTEE DRAFT NO. 07-20
AUTHORIZED BY: MARCHESE AND CANTOLA

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE PURCHASE OF NEW POLICE CRUISERS THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR THE 2020 CALENDAR YEAR; AND, DECLARING AN EMERGENCY

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

SECTION 1: Council hereby authorizes the purchase of new police cruisers through the State of Ohio Cooperative Purchasing Program for the 2020 calendar year, when funds are available in the appropriate accounts.

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 new police cruisers and ammunition can be purchased at the earliest possible date. 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

City of Niles

SPONSORED BY: SAFETY AND FINANCE COMMITTEE DRAFT NO. 08-20
AUTHORIZED BY: MARCHESE AND CANTOLA

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE PURCHASE OF AMMUNITION THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR THE 2020 CALENDAR YEAR; AND, DECLARING AN EMERGENCY

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

SECTION 1: Council hereby authorizes the purchase of ammunition through the State of Ohio Cooperative Purchasing Program for the 2020 calendar year, when funds are available in the appropriate accounts.

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 ammunition can be purchased 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 _____, 2020 and signed by me as such Mayor this _____ day of _____, 2020.

MAYOR