


March 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7 COUNCIL AND CAUCUS 7:00 STORM WATER, STREETS, & UTILITIES 6:00	8 PLANNING COMMISSION 7:00 CAUCUS 6:45	9	10	11
12 DAYLIGHT SAVINGS TIME BEGINS 	13 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	14	15	16	17 	18
19	20	21 COUNCIL AND CAUCUS 7:00 B&BC, FINANCE & SAFETY 6:00	22 PLANNING COMMISSION 7:00 CAUCUS 6:45	23	24	25
26	27	28 REC BOARD 6:00	29	30 BZA 7:00 CAUCUS 6:45	31	

All meetings will be held at City Hall 14600 State Road, unless otherwise noted.

April 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	4 COUNCIL AND CAUCUS 7:00 STORM WATER, STREETS, UTILITIES & R&O 6:00	5 PLANNING COMMISSION 7:00 CAUCUS 6:45	6	7	8
9	10 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	11	12	13	14	15
16  EASTER SUNDAY	17	18 COUNCIL AND CAUCUS 7:00 B&BC, FINANCE & SAFETY 6:00	19 PLANNING COMMISSION 7:00 CAUCUS 6:45	20	21	22
23	24	25 REC BOARD 6:00	26	27 BZA 7:00 CAUCUS 6:45	28	29
30						

All meetings will be held at City Hall 14600 State Road, unless otherwise noted.

RESOLUTION NO. 17-42

INTRODUCED BY: Antoskiewicz, Nickell, Petrusky, Langshaw,
Marnecheck, Hannan, Kasaris, Mayor Stefanik

A RESOLUTION ACKNOWLEDGING THE
COMMUNITY SERVICE OF JOHN ELEK

WHEREAS: John Elek was hired as a Patrolman for the North Royalton Police Department on
January 22, 1984; and

WHEREAS: Patrolman Elek was promoted to the rank of Sergeant on June 17, 1988; and

WHEREAS: Sergeant Elek was promoted to the rank of Lieutenant on May 12, 2006; and

WHEREAS: Lieutenant Elek was promoted to the position of Chief of Police on January 23, 2012 and
remained in this position until his retirement on March 17, 2017; and

WHEREAS: The Council and the Mayor of the City of North Royalton wish to acknowledge Chief Elek
for his community service.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON,
COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Council and the Mayor of the City of North Royalton hereby acknowledge the community
service of John Elek.

Section 2. Council further recognizes the professionalism and dedication that Chief Elek has demonstrated
through his work for the City of North Royalton and through his willingness and desire to better serve the
community.

Section 3. The Director of Legislative Services is authorized and directed to forward a copy of this
Resolution to Chief Elek in recognition of his many years of service to the community.

THEREFORE, provided this Resolution receives the affirmative vote of a majority of all members elected to
Council, it shall take effect and be in force from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

RESOLUTION NO. 17-43

INTRODUCED BY: Antoskiewicz, Nickell, Petrusky, Langshaw,
Marnecheck, Hannan, Kasaris, Mayor Stefanik

A RESOLUTION ACKNOWLEDGING THE
COMMUNITY SERVICE OF RITA HOLSTEIN

WHEREAS: Rita Holstein was hired as a part time Clerical II for the North Royalton Finance Department on October 12, 1994; and

WHEREAS: Mrs. Holstein was promoted to Administrative Secretary IV on September 30, 1996 and served in this capacity until her retirement on February 28, 2017; and

WHEREAS: The Council and the Mayor of the City of North Royalton wish to acknowledge Mrs. Holstein for her community service.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Council and the Mayor of the City of North Royalton hereby acknowledge the community service of Rita Holstein.

Section 2. Council further recognizes the professionalism and dedication that Mrs. Holstein has demonstrated through her work for the City of North Royalton and through her willingness and desire to better serve the community.

Section 3. The Director of Legislative Services is authorized and directed to forward a copy of this Resolution to Mrs. Holstein in recognition of her many years of service to the community.

THEREFORE, provided this Resolution receives the affirmative vote of a majority of all members elected to Council, it shall take effect and be in force from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

RESOLUTION NO. 17-44

INTRODUCED BY: Antoskiewicz, Nickell, Petrusky, Langshaw,
Marnecheck, Hannan, Kasaris, Mayor Stefanik

A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE
OF STEVE MULLER

WHEREAS: Steve Muller held the position of Ward 5 Council Representative for the City of North Royalton from December 2011 until his resignation in December 2016; and

WHEREAS: During his tenure on Council, Mr. Muller served as the Chairman of the Safety Committee, the Streets Committee and the Storm Water Committee; and

WHEREAS: Mr. Muller also served as the Vice Chairman of the Review and Oversight Committee, the Safety Committee and the Storm Water Committee; and

WHEREAS: In addition, Mr. Muller served as a member of the Utilities Committee, the Review and Oversight Committee and the Safety Committee; and

WHEREAS: Council and Mayor Stefanik desire to recognize Mr. Muller for his community service to the City of North Royalton.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Council of the City of North Royalton and Mayor Stefanik hereby acknowledge Steve Muller for his community service to the City of North Royalton.

Section 2. Council and the Mayor further recognize the professionalism, dedication, and community spirit demonstrated by Mr. Muller during his many years of public service for the City of North Royalton.

Section 3. The Director of Legislative Services is authorized and directed to forward a copy of this Resolution to Mr. Muller in recognition of his many years of community service.

THEREFORE, provided this Resolution receives the affirmative vote of a majority of all members, it shall take effect and be in force from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____

DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

RESOLUTION NO. 17-45

INTRODUCED BY: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik

A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF JUDITH WILLEY

WHEREAS: Judith Willey was hired as the Director of the Office on Aging and Human Services on February 4, 2008; and

WHEREAS: Mrs. Willey served as Director until her retirement on February 28, 2017; and

WHEREAS: The Council and the Mayor of the City of North Royalton wish to acknowledge Mrs. Willey for her community service.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Council and the Mayor of the City of North Royalton hereby acknowledge the community service of Judith Willey.

Section 2. Council further recognizes the professionalism and dedication that Mrs. Willey has demonstrated through her work for the City of North Royalton and through her willingness and desire to better serve the community.

Section 3. The Director of Legislative Services is authorized and directed to forward a copy of this Resolution to Mrs. Willey in recognition of her many years of service to the community.

THEREFORE, provided this Resolution receives the affirmative vote of a majority of all members elected to Council, it shall take effect and be in force from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL APPROVED: MAYOR

DATE PASSED: DATE APPROVED:

ATTEST: DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

AN ORDINANCE AMENDING ORDINANCE 10-103, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, SECTION 11 WASTEWATER DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS: In an effort to better serve the community, the Administration has proposed the restructuring of various departments to ensure that they are functioning as efficiently as possible; and

WHEREAS: It is therefore necessary to amend Ordinance 10-103 to allow for these changes; and

WHEREAS: Council desires to provide for this amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. Council hereby amends Ordinance No. 10-103, Staffing and Classification Plan, Section 11 Wastewater Department, which shall hereinafter read as follows:

Section 11. The **Wastewater Department** may employ and be staffed by employees classified in the following classifications providing that there shall be no greater number of employees employed in any one classification than specified herein.

<u>CLASSIFICATION (Job Title)</u>	<u>MAXIMUM NO. OF EMPLOYEES</u>
12) <i>Project Manager (temporary, part time)</i>	One (1)

Section 2. Ordinance No. 10-103 is amended as provided for herein and all other provisions of Ordinance No. 10-103 shall remain in full force and effect.

Section 3. This Ordinance shall supersede all previously adopted ordinances in direct conflict herewith.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that Council and the Administration have determined that it is immediately necessary to provide for staffing changes in the various departments of the City of North Royalton.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

AN ORDINANCE AMENDING ORDINANCE 16-167, ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2017, AND DECLARING AN EMERGENCY

WHEREAS: In an effort to better serve the community, the Administration has restructured various departments to ensure that they are functioning as efficiently as possible; and

WHEREAS: It is therefore necessary to amend Ordinance 16-167 establishing the rates of compensation for the City of North Royalton non-union employees in order to add the position of Project Manager, temporary part time for the Wastewater Department, and provide compensation for this position; and

WHEREAS: Council desires to provide for this amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. Council hereby amends Ordinance 16-167, Wastewater Department, which shall hereinafter read as follows:

<u>Wastewater Department</u>	<u>2017</u>
Assistant Superintendent – Operations	\$39.75 not to exceed \$46.37
Assistant Superintendent – Maintenance	\$39.75 not to exceed \$46.37
<i>Project Manager, temporary part time</i>	<i>\$40.00 not to exceed \$45.00</i>

Section 2. Ordinance 16-167 is hereby amended as provided for herein and all other provisions of Ordinance 16-167 shall remain in full force and effect.

Section 3. This Ordinance shall be effective upon its adoption and shall supersede all previously adopted Ordinances in direct conflict herewith.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to provide for compensation for this position.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

_____ APPROVED: _____
PRESIDENT OF COUNCIL MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

ORDINANCE NO. 17-48

INTRODUCED BY: Hannan, Antoskiewicz, Nickell
Co-Sponsor: Langshaw

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF TWO TANDEM AXLE DUMP BODIES AND TWO PLOWS FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$122,471.30, AND DECLARING AN EMERGENCY

WHEREAS: Council has authorized the purchase of two (2) tandem axle dump bodies and two plows for the North Royalton Service Department; and

WHEREAS: The city is purchasing these vehicles and equipment through the Ohio Cooperative Purchasing Program of the Department of Administrative Services; and

WHEREAS: It is necessary to provide for the funding of said purchase.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. Council hereby authorizes the expenditure of an amount not to exceed \$122,471.30 (\$127,971.30 equipment cost minus \$5,500 for two Sterling Tandem Axle Dump Truck trade-ins) for the purchase of two (2) tandem axle dump bodies and two plows for the North Royalton Service Department pursuant to Contract No. 800507 through the Ohio Cooperative Purchasing Program of the Department of Administrative Services, Vendor: Concord Road Equipment Mfg., Inc., 348 Chester Street, Painesville, Ohio 44077, Vendor #58520 and as further described in Exhibit A attached hereto and incorporated as if fully rewritten.

Section 2. The Service Director is hereby authorized and directed to forward a certified copy of this Ordinance to the Ohio Department of Administrative Services, Ohio Cooperative Purchasing Program.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 4. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to provide for the purchase of this equipment for the North Royalton Service Department for the proper and immediate performance of departmental duties.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:



City of North Royalton

Mayor Robert A. Stefanik

Nick Cinquepalmi

Service Director

Service Department

440-582-3002

fax 440-582-3089

TO: Streets Committee – Cheryl Hannan, Chairman
Larry Antoskiewicz, Vice Chair
John Nickell

FROM: Nick Cinquepalmi, Service Director

DATE: March 2, 2017

RE: Tandem Axle Dump Body Purchase

We are requesting legislation be drawn up for approval at the Council Meeting of March 21, 2017 for state purchase with the following information:

- **Two (2) Plows and Dump Bodies @ \$127,971.30**
Concord Road Equipment Mfg., Inc.
348 Chester Street
Painesville, Ohio 44077
440-357-5344
440-357-1942 Fax
Ohio DAS Contract STS Schedule Number: 800507
Index Number: STS515

I have attached the quote for your review and would like to note that the cost will be lower since we will be trading in two (2) Sterling Tandem Axle Dump Trucks for \$5,500, bringing the cost down to \$122,471.30.

If there are any questions, please call. Thanks.

/aca

c: Mayor Robert Stefanik
Thomas A. Kelly, Law Director
Eric Dean, Finance Director
File



348 CHESTER ST., PAINESVILLE, OH. 44077
PHONE: (440) 357-5344 FAX: (440) 357-1942
concordroadequipment.com

Terms: NET 20

Table with 2 columns: Field (Submitted To, Date, End User, Attention, Delivery, County, Acct Mgr, Phone, Fax) and Value (NORTH ROYALTON, CITY OF, 2/20/2017, SERVICE DEPARTMENT, NICK CINQUEPALMI, *SEE BELOW DELIVERY NOTES, CUYAHOGA, JEFFERY S. WARFIELD, (440) 582-3002, (440) 236-5024)

PER STATE OF OHIO STATE TERM SCHEDULE CONTRACT; SCHEDULE NUMBER: 800507; INDEX NUMBER: STS515
CONCORD MINUTEMAN SNOW AND ICE CONTROL EQUIPMENT PACKAGE TO BE INSTALLED ON CUSTOMER SUPPLIED NEW TANDEM
AXLE CAB AND CHASSIS TO INCLUDE THE FOLLOWING;

- SEVERE DUTY DUMP BODY:

Heavy duty 16 foot long, 11.75 to 14.5 cubic yard capacity, steel dump body with 34 inch high 3/16 inch steel plate AR400 200kpsi sides with fully boxed top rail, dirt shedding lower rub rail, full length integral horizontal brace, and front and rear corner posts; 42 inch high 3/16 inch steel plate AR400 200kpsi steel tailgate with six panel style bracing, heavy duty upper tailgate hardware, manual release lower tailgate latching mechanism, 3/16 inch AR400 200kpsi steel bulkhead; 10 inch structural steel I-beam longitudinals; 84 inch wide x 1/4 inch thick steel plate AR400 abrasion and impact resistant steel floor; NTEA class 120 double acting telescopic hoist rated at 41.8 ton dumping capacity in this configuration; body sandblasted to remove all mill scale, primed with CR900 series epoxy primer and painted one single stage PPG blue to match chassis cab, understructure and frame mounted components primed and painted black

- BODY AND CHASSIS RELATED ACCESSORIES:

Body mounted 1/2 size 7 gauge A1011 65kpsi steel load bearing cab shield with recesses for front/rear facing, as well as street and curb side facing warning lamps, body mounted stainless steel three step fold up ladder with two additional stainless steel side mounted steps and required grab handles; Full length stainless steel tarp tie down rails on both sides of body; Rear mud flaps with stainless steel "fast flap" mounting hardware installed; Tandem poly fenders over rear tires with heavy duty off set stainless steel mounting hardware; Rear full width x full height 3/4" thick steel pintle hook mounting plate with offset lashing rings and 40 ton capacity rigid pintle hook; Remount OEM rear STT lamps to chassis frame; Conspicuity reflective tape system on body sides and tailgate; Spring loaded clamp style shovel holder; Painted hardwood sideboards; Groenveld automatic lubrication system, chassis and equipment-up to maximum of 30 lube points, etc.

- CENTRAL HYDRAULIC SYSTEM:

Front engine driven 4.33 cubic inch displacement Bosch Rexroth load sensing axial piston pump mounted on removable plasma cut plate; Five (5) section M4-12 load sensing control valve with three (3) air actuated sections to operate double acting dump body hoist, double acting plow lift, and double acting plow power angle functions and two (2) electric proportional sections to operate single acting spreader conveyor, single acting spreader spinner, valve installed in a stainless steel combination valve enclosure and 42 gallon hydraulic oil reservoir; In cab air lever controllers for hoist and plow functions; Bosch Rexroth CS-520RC in cab ground speed proportional two (2) function electronic spreader controller; Low oil shut down system with hydraulic pump mounted shutdown cartridge valve, oil level sensor, in cab indicator lamp, warning buzzer, and momentary override switch; Chassis plow hitch mounted hydraulic cross-over relief valve to protect snow plow power angling cylinders; Intermediate chassis mounted stainless steel hydraulic tubing with short hoses on each end for all connections to the front and rear of the chassis; All required hydraulic hoses, fittings, stainless steel quick couplers, oil, etc., to make a complete system

- ELECTRICAL SYSTEM:

In cab power distribution panel for all body related electrical circuitry; body up indicator system with sealed micro switch trigger and operator warning light; Whelen Amber LED warning lamps, red led stop-tail-turn, and clear led backup lights, rear facing, recessed into dump body rear corner posts; Whelen Amber LED warning lights installed rear, side, and forward facing recessed into street and curbsides of body cab shield; Nite-Saber II snow plow lights with integrated marker and turn lights hood mounted on stainless steel brackets; Rear mounted "LED" spreader work light; Back up alarm; 7-way RV style blade type trailer plug, in cab electric trailer brake controller; All FMVSS required lighting-LED Type; All required wiring, harnesses, connectors, etc., to make a complete system

- SNOW PLOW AND HITCH:

Concord TTN-400OL heavy duty chassis mounted front snow plow hitch with offset tele-a-tube lift cap arrangement; 4"x 6" inch double acting lift ram with nitrated steel rod; Lower QAC quick attach/detach drop pin loop receiver; Chassis specific mounting with 5/8 inch thick steel reinforced push plates; Heavy duty formed channel plow hitch mounted bumpers; Bonnell model 10SP42TZ11 heavy duty snow plow with 10 foot long x 42 inch high "C" style moldboard; Safety orange poly moldboard, torsion spring safety trip edge mechanism, hydraulic ram reverse drive frame with nitrated power angling rams and QAC drop pin loop; carbide inserted plow blades with steel cover cutting edge, full length rubber snow deflector, and 36 inch moldboard markers



348 CHESTER ST., PAINESVILLE, OH. 44077
PHONE: (440) 357-5344 FAX: (440) 357-1942
concordroadequipment.com

Quote Valid for 150 Days

Terms: NET 20

Page 2 of 3

Table with 2 columns: Field (Submitted To, Date, End User, Attention, Delivery, County, Acct Mgr, Phone, Fax) and Value (NORTH ROYALTON, CITY OF, 2/20/2017, SERVICE DEPARTMENT, NICK CINQUEPALMI, *SEE BELOW DELIVERY NOTES, CUYAHOGA, JEFFERY S. WARFIELD, (440) 582-3002, (440) 236-5024)

QUOTE CONTINUED FROM PREVIOUS PAGE

-MISCELLANEOUS

Install customer supplied insert hopper spreader into dump body. Includes new rear latch bar and hydraulic interconnect hoses between hopper spreader and truck chassis connections

*ALL PER THE CITY OF NORTH ROYALTON SPECIFICATIONS

* SEE ATTACHED SALES BUILD DOCUMENTS FOR COMPLETE DETAILS OF EQUIPMENT, ACCESSORIES, AND COMPONENTS INCLUDED IN THIS PROPOSAL

Table with 2 columns: Description (TOTAL LIST PRICE, INSTALLED, PER UNIT; LESS 15% STS CONTRACT DISCOUNT OF; LESS ADDITIONAL 3% DISCOUNT OF; YOUR NET PRICE, INSTALLED, PER UNIT; TOTAL NET PRICE FOR TWO (2) UNITS; * LESS TRADE OF TWO (2) 2005 STERLINGS) and Amount (\$ 77,605.40; \$-(11,640.81); \$-(1,978.94); \$ 63,985.65; \$ 127,971.30; \$-(5,500.00); YOUR NET TOTAL \$ 122,471.30)

*TRADES IN- (1) Unit #26, 2005 Sterling, VIN ENDING AU15794
(1) Unit #27, 2005 Sterling, VIN ENDING AU15793

* WARRANTY INFORMATION:

Concord Road Equipment Mfg., Inc. truck equipment packages include a parts and labor warranty for a total period of FIVE (5) YEARS; first thirty-six (36) months at 100% parts and labor on all workmanship and components, second twenty-four (24) months at 50% labor only. Other supplier / component warranties that exceed Concord's base warranty will remain in effect. All warranty periods begin after completion / delivery of equipment, components, and accessories. When applicable, Concord "Titan" series snow plow hitches carry a full 100% parts and labor warranty for five (5) years. When applicable, TBEI series dump body hoists have additional manufacturer warranty coverage - first 36 months at 100% parts and labor, second 24 months at 50% parts and labor. Warranties do not include normally considered wear and maintenance items (such as plow blades, augers, conveyor chains, hydraulic couplers, filters, spinner drive hydraulic motors, spinner disks, chains, sprockets, bearings, etc.); routine adjustments and/or calibrations; abuse, neglect, misuse, and/or improper operation; lack of maintenance (including component corrosion), inspections, and/or training; and/or consequential damages as a result thereof. When applicable, Concord Road Equipment will provide pick up and return services during above warranty period

* ESTIMATED DELIVERY PERIOD:

Based on the date of this proposal, the job completion and corresponding delivery period is projected to be approximately 90-150 days after receipt of required purchase order(s), letter(s) of intent, letter(s) to proceed, and if applicable, the arrival of your chassis(s) to Concord Road Equipment Mfg., Inc. This projected job completion and corresponding delivery period is only an estimate that may be shorter or longer in accordance with the date that your order is placed, the arrival date of required authorizations, delivery date of your chassis(s), and the lead times of Concord Road Equipment Mfg., Inc. primary suppliers at the time your order is placed. Concord Road Equipment Mfg., Inc. is not responsible for delays that are beyond its reasonable effort and capability to control including but not limited to; strikes and labor disputes, primary supplier delays or product shortages, delays in freight, acts of god, etc.

Per Concord Road Equipment Mfg., Inc. Contract 800116 Schedule STS 515 with the Ohio Department of Administrative Services, completed deliveries can range from 60-210 days after receipt of customer order(s), and if applicable, after arrival of your chassis(s) to Concord Road Equipment Mfg., Inc.

* INSURANCE:

Your chassis' and/or equipment are insured while in Concord Road Equipment's possession. This includes all properties, buildings, lots, etc. A copy of our complete garage-keepers insurance policy is available upon request.



Quote 63751

Quote Valid for 150 Days

348 CHESTER ST., PAINESVILLE, OH. 44077
PHONE: (440) 357-5344 FAX: (440) 357-1942
concordroadequipment.com

Terms: NET 20

Page 3 of 3

Submitted To: NORTH ROYALTON, CITY OF 13834 RIDGE RD NORTH ROYALTON, OH 44133	Date: 2/20/2017
Phone: (440) 582-3002	End User: SERVICE DEPARTMENT
Fax: (440) 236-5024	Attention: NICK CINQUEPALMI
	Delivery: *SEE BELOW DELIVERY NOTES
	County: CUYAHOGA
	Acct Mgr: JEFFERY S. WARFIELD

QUOTE CONTINUED FROM PREVIOUS PAGE

Authorized by  _____
JEFFERY S. WARFIELD

I /We hereby accept the above quotation including all terms and conditions, and place an order for the proposed item(s) on ___/___/___
(today's date) for a total amount of \$_____ (please include selected options, if applicable).

Accepted By _____

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents, or delays beyond our control. Owner is to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation.

ORDINANCE NO. 17-49

INTRODUCED BY: Mayor Stefanik
Co-Sponsor: Langshaw, Kasaris

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
10499 ROYALTON ROAD, LLC AND TRANSPORT SERVICES, INC. FOR COMMUNITY
REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY

WHEREAS: Council adopted Ordinance 15-34 creating a Community Reinvestment Area and establishing boundaries for same; and

WHEREAS: 10499 Royalton Road, LLC (property owner) and Transport Services, Inc. (tenant) have submitted an application requesting participation in the Community Reinvestment Area tax incentives; and

WHEREAS: Council desires to authorize the Mayor to enter into this agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Mayor is hereby authorized to enter into an agreement with 10499 Royalton Road, LLC and Transport Services, Inc. for Community Reinvestment Area tax incentives as established by Ordinance 15-34, pursuant to terms and conditions as approved by the Director of Law and substantially similar to a copy of which is attached hereto as Exhibit A and incorporated as if fully rewritten.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 3. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to authorize the Mayor to enter into an agreement with 10499 Royalton Road, LLC and Transport Services, Inc. for Community Reinvestment Area tax incentives as established by Ordinance 15-34.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

_____ PRESIDENT OF COUNCIL

APPROVED: _____ MAYOR

DATE PASSED: _____

DATE APPROVED: _____

ATTEST: _____ DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

COMMUNITY REINVESTMENT AREA AGREEMENT

This agreement made and entered into by and between the **City of North Royalton**, Ohio, a municipal corporation, with its main office located at 14600 State Road, North Royalton, Ohio (hereinafter referred to as “City”) and **10499 Royalton Road, LLC**, an Ohio limited liability company with its main offices located at 10499 Royalton Road, North Royalton, Ohio, (hereinafter referred to as “property owner”) and **Transport Services, Inc.**, an Ohio corporation with its main offices located at 10499 Royalton Road, North Royalton, Ohio 44133 (hereinafter referred to as “tenant”).

WITNESSETH;

WHEREAS, City of North Royalton has encouraged the development of real property and the acquisition and improvement of real property located in the area designated as a Community Reinvestment Area; and

WHEREAS, 10499 Royalton Road LLC is desirous of constructing a new office warehouse facility to facilitate Transport Services, Inc.’s expansion of services and products, see exhibit A, attached and incorporated herein, (hereinafter referred to as the “PROJECT”) within the boundaries of the aforementioned Community Reinvestment Area, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and

WHEREAS, the Council of North Royalton, Ohio by Ordinance No. 15-34 adopted on March 3, 2015, designated the area as an “Community Reinvestment Area” pursuant Chapter 3735 of the Ohio Revised Code; and

WHEREAS, effective June 9, 2015, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance 15-34 contained the characteristics set forth in Section 3735.66 of the Ohio Revised Code and confirmed said area as a Community Reinvestment Area under said Chapter 3735; and

WHEREAS, City of North Royalton having the appropriate authority for the stated type of project, is desirous of providing 10499 Royalton Road LLC with incentives available for the development of the PROJECT in said Community Reinvestment Area under Chapter 3735 of the Ohio Revised Code; and

WHEREAS, 10499 Royalton Road LLC submitted a proposed agreement application (herein attached and incorporated as Exhibit B) to City of North Royalton said application (hereinafter referred to as “APPLICATION”); and

WHEREAS, 10499 Royalton Road LLC has remitted the required state application fee of \$750.00 made payable to the Ohio Department of Development with the application to be forwarded to said department with a copy of the final agreement; and

WHEREAS, the City of North Royalton has investigated the application of 10499 Royalton Road LLC and has recommended the same to the Council of City of North Royalton on the basis that it is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Community Reinvestment Area and improve the economic climate of the City of North Royalton; and

WHEREAS, the project site as proposed by 10499 Royalton Road LLC is located in the North Royalton School District and the Cuyahoga Joint Vocational School District and the Board of Education of the North Royalton School District and the Cuyahoga Joint Vocational School District has been notified in accordance with Section 5709.83 and been given a copy of the APPLICATION; and

WHEREAS, pursuant to Section 3735.67(A) and in conformance with the format required under Section 3735.671(B) of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

1. 10499 Royalton Road LLC shall construct a new facility at 10499 Royalton Road, North Royalton, Ohio to house and expand its office and service operation. Said facility shall be constructed as specifically set forth in exhibit A, or as may be modified and approved by the North Royalton Planning Commission. A copy of the legal description of the property is attached and incorporated herein, exhibit C.

The PROJECT will involve a total investment by 10499 Royalton Road LLC and/or Transport Services Inc of two million dollars (\$2,000,000), plus or minus 10%, at 10499 Royalton Road in new construction and improvements to existing buildings.

The PROJECT will begin March 30, 2017 and all acquisition, construction and installation will be completed by September 30, 2017.

2. 10499 Royalton Road LLC and/or Transport Services shall create within a time period not exceeding 12 months after the commencement of construction of the aforesaid facility, six (6) new full-time permanent job opportunities.

10499 Royalton Road LLC and Transport Services Inc will retain the 39 existing full-time jobs currently located at 10499 Royalton Road Road, North Royalton at the project facility.

10499 Royalton Road LLC and Transport Services Inc. currently have 39 full-time permanent employees at 10499 Royalton Road, North Royalton. In total 10499 Royalton Road LLC and/or Transport Services Inc have 39 full-time permanent employees, part-time permanent employees, full-time temporary employees, and part-time temporary employees in the State of Ohio.

This increase in the number of employees will result in approximately three hundred eighteen thousand dollars (\$318,000) of additional annual payroll for 10499 Royalton Road LLC and/or Transport Services Inc. for new full-time permanent jobs. The retention of the existing jobs will maintain the current annual payroll of two million five hundred eighty two thousand dollars (\$2,582,000.00)

3. 10499 Royalton Road LLC shall provide to the proper Tax Incentive Review Council any information reasonably required by the council to evaluate the property owner's compliance with the agreement, including returns filed pursuant to section 5711.02 of the Ohio Revised Code if requested by the council.
4. City of North Royalton hereby grants 10499 Royalton Road LLC a tax exemption for real property improvements made to the PROJECT site pursuant to Section 3735.67 of the Ohio Revised Code and shall be in the following amounts:

Exemption Term-15 years	Percentage of Exemption-49%
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Each identified project improvement will receive a 15 year exemption period. The exemption commences the first year for which the Real Property exemption would first be taxable were that property not exempted from taxation. No exemption shall commence after January 1, 2019 nor extend beyond December 31, 2034.

10499 Royalton Road LLC must file the appropriate tax forms with the County Auditor to effect and maintain the exemptions covered in the agreement.

5. 10499 Royalton Road LLC shall pay an annual fee equal to the greater of one percent of the dollar value of incentives offered under the agreement or five hundred dollars: provided, however, that if the value of the incentives exceeds two hundred fifty thousand dollars, the fee shall not exceed two thousand five hundred dollars.

The fee shall be made payable to the City of North Royalton once per year for each year the agreement is effective on the days and by certified check The fee is to be paid to the finance director and made out to City of North Royalton. This fee shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with section 3735.671(D) of the revised code and by the tax incentive review council created under section 3735.671(D) of the revised code exclusively for the purposes of performing the duties prescribed under that section.

6. 10499 Royalton Road LLC shall pay such real and tangible personal property taxes as are not exempted under this agreement and are charged against such property and shall file all tax reports and returns as required by law. If 10499 Royalton Road LLC fails to pay such taxes or file such returns and reports, all incentives granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.

7. City of North Royalton shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions.
8. If for any reason the Community Reinvestment Area designation expires, the Director of the Ohio Department of Development revokes certification of the zone, or City of North Royalton revokes the designation of the zone, entitlements granted under this agreement shall continue for the number of years specified under this agreement, unless 10499 Royalton Road LLC materially fails to fulfill its obligations under this agreement and City of North Royalton terminates or modifies the exemptions from taxation granted under this agreement.
9. If 10499 Royalton Road LLC materially fails to fulfill its obligations under this agreement, or if City of North Royalton determines that the certification as to delinquent taxes required by this agreement is fraudulent, City of North Royalton may terminate or modify the exemptions from taxation granted under this agreement and may require the repayment of the amount of taxes that would have been payable had the property not been exempted from taxation under this agreement.
10. 10499 Royalton Road LLC hereby certifies that at the time this agreement is executed, 10499 Royalton Road LLC does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which 10499 Royalton Road LLC is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753. of the Revised Code, or, if such delinquent taxes are owed, 10499 Royalton Road LLC currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against 10499 Royalton Road LLC. For the purposes of the certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the Revised Code governing payment of those taxes.
11. 10499 Royalton Road LLC affirmatively covenants that it does not owe: (1) any delinquent taxes to the State of Ohio or a political subdivision of the State; (2) any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.
12. 10499 Royalton Road LLC and City of North Royalton acknowledge that this agreement must be approved by formal action of the legislative authority of City of North Royalton as a condition for the agreement to take effect. This agreement takes effect upon such approval.

13. City of North Royalton has developed a policy to ensure recipients of Community Reinvestment Area tax benefits practice non-discriminating hiring in its operations. By executing this agreement, 10499 Royalton Road LLC and/or Transport Services Inc. is committing to following non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.
14. Exemptions from taxation granted under this agreement shall be revoked if it is determined that 10499 Royalton Road LLC and/or Transport Services Inc., any successor property owner, or any related member (as those terms are defined in Section 3735.671 of the Ohio Revised Code) has violated the prohibition against entering into this agreement under Division (E) of Section 3735.671 or Section 5709.62 or 5709.63 of the Ohio Revised Code prior to the time prescribed by that division or either of those sections.
15. 10499 Royalton Road LLC and/or Transport Services Inc. affirmatively covenants that it has made no false statements to the State or local political subdivisions in the process of obtaining approval of the Community Reinvestment Area incentives. If any representative of 10499 Royalton Road LLC and/or Transport Services Inc. has knowingly made a false statement to the State or local political subdivision to obtain the Community Reinvestment Area incentives, 10499 Royalton Road LLC shall be required to immediately return all benefits received under the Community Reinvestment Area Agreement pursuant ORC Section 9.66(C)(2) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to ORC Section 9.66(C)(1). Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to ORC Section 2921.13(D)(1), which is punishable by a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.
16. This agreement is not transferable or assignable without the express, written approval of City of North Royalton.

IN WITNESS WHEREOF, the City of North Royalton Ohio, by Mayor Robert Stefanik, its Mayor, and pursuant to Ordinance No. 17-_____ has caused this instrument to be executed this _____ day of March, 2017 and 10499 Royalton Road LLC by Albert T. Therrien, its Owner/President has caused this instrument to be executed on this _____ day of March, 2017 and Transport Services Inc by Adam T. Therrien, its Owner/President has caused this instrument to be executed on this _____ day of March, 2017.

Approved as to form:

Law Director

City of North Royalton

By: _____
Mayor Robert Stefanik
Title: Mayor

10499 Royalton Road LLC

By _____
Title: _____

Transport Services Inc.

By: _____
Title: _____

Note: A copy of this agreement must be forwarded to the Ohio Department of Development within fifteen (15) days of finalization.

ORDINANCE NO. 17-50

INTRODUCED BY: Mayor Stefanik

AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 16-163 AS AMENDED BY ORDINANCE 17-12 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY

WHEREAS: Council wishes to amend the Original Appropriation Ordinance 16-163 as amended by Ordinance 17-12 for the fiscal year ending December 31, 2017 by transferring and making additional appropriations and providing for transfers between funds.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. To provide for the current expenses and other expenditures for the City of North Royalton, Ohio for the fiscal year ending December 31, 2017, the following sums be and they are hereby appropriated as itemized on Exhibit A attached hereto and incorporated herein as if fully rewritten.

Section 2. The attached Exhibit A includes the following inter-fund transfers:

General Fund	Police Facility Fund	\$ 480,000.00	Operating
General Fund	EMS Levy Fund	1,750,000.00	Operating
General Fund	Office on Aging Fund	30,000.00	Operating
General Fund	Police Pension Fund	390,000.00	Operating
General Fund	Fire Pension Fund	490,000.00	Operating
Street Construction Repair & Maintenance Fund	General Bond Retirement Fund	282,794.00	Operating
Future Capital Improvement Fund	General Bond Retirement Fund	284,350.00	Operating
Storm Sewer & Drainage Fund	SCMR Fund	650,000.00	Operating
Storm Sewer & Drainage Fund	General Bond Retirement Fund	328,400.00	Debt Service
Fire Capital Improvement Fund	General Bond Retirement Fund	154,000.00	Debt Service
Wastewater Repair & Replacement Fund	Wastewater Maintenance Fund	300,000.00	Advance

Section 3. A copy of this Ordinance shall be submitted by the Director of Finance to the Auditor of Cuyahoga County, Ohio and upon certification by said Auditor as required by law, the Director of Finance of this City is hereby authorized to draw her warrants upon the City Treasury for payment of any certification and vouchers therefore approved by the proper officers authorized by law to approve the same, or an Ordinance or Resolution of the Council to make such expenditures; provided, however, that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with the law or the Ordinances of this Council.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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.

THEREFORE, provided this Ordinance receives the affirmative vote of a majority of all members elected to Council, it shall take effect and be in force from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____

MAYOR

DATE PASSED: _____

DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Amendments Per Ordinance 2017-12		Amendments this Ordinance	Total 2017 Appropriations
		Prior Year Encumbrances	Amendments		
GENERAL FUND					
POLICE DEPARTMENT					
Personal Service	3,034,900.00				3,034,900
Contractual Services	301,662.00	29,250.00		7,480 A	338,392
Supply & Materials	161,278.00	15,869.24			177,147
Capital Outlay	40,000.00	2,675.00			42,675
Total Police Department	3,537,840.00	47,794.24	-	7,480	3,593,114
ANIMAL CONTROL					
Personal Service	123,560.00				123,560
Contractual Services	4,650.00				4,650
Supply & Materials	7,950.00				7,950
Capital Outlay	200.00				200
	136,360.00	-	-	-	136,360
FIRE DEPARTMENT					
Personal Service	414,388.00				414,388
Contractual Services	257,400.00	24,012.10	4,650		286,062
Supply & Materials	79,700.00	5,504.00			85,204
Capital Outlay	-				-
Total Fire Department	751,488.00	29,516.10	4,650	-	785,654
POLICE AND FIRE COMMUNICATIONS					
Personal Service	201,254.00				201,254
Contractual Services	728,820.00				728,820
Capital Outlay	2,500.00				2,500
Total Police & Fire Comm	932,574.00	-	-	-	932,574
STREET LIGHTING					
	140,000.00				140,000
Total Street Lighting	140,000.00	-	-	-	140,000
SAFETY DIRECTOR					
Personal Service	120,857.00				120,857
Contractual Services	5,950.00				5,950
Operating Supplies	6,150.00				6,150
Capital Outlay	1,500.00				1,500
Total Police & Fire Comm	134,457.00	-	-	-	134,457
CEMETERY DEPARTMENT					
Personal Service	-				-
Contractual Services	39,657.00	380.00			40,037
Supply & Materials	150,625.00				150,625
Capital Outlay	-				-
Total Cemetery Department	190,282.00	380.00	-	-	190,662
PARKS & RECREATION DEPARTMENT					
Personal Service	350,530.00				350,530
Contractual Services	77,411.00				77,411
Supply & Materials	113,363.00	200.00			113,563
Capital Outlay	9,500.00				9,500
Total Parks & Recreation Department	550,804.00	200.00	-	-	551,004
PLANNING COMMISSION					
Personal Service	6,950.00				6,950
Contractual Services	4,300.00				4,300
Supply & Materials	550.00				550
Capital Outlay	250.00				250
Total Planning Commission	12,050.00	-	-	-	12,050
BOARD OF ZONING					
Personal Service	12,630.00				12,630
Contractual Services	1,000.00				1,000
Supply & Materials	700.00				700
Total Board of Zoning	14,330.00	-	-	-	14,330
BUILDING DEPARTMENT					
Personal Service	583,400.00				583,400
Contractual Services	74,200.00	10,948.59			85,149
Supply & Materials	17,500.00	89.99			17,590
Capital Outlay	5,000.00				5,000
Total Building Department	680,100.00	11,038.58	-	-	691,139
COMMUNITY DEVELOPMENT					
Personal Service	148,704.00				148,704
Contractual Services	21,900.00	2,854.24			24,754
Supply & Materials	2,000.00				2,000
Capital Outlay	-				-
Total Community Development	172,604.00	2,854.24	-	-	175,458
RUBBISH COLLECTION					
Contractual Services	1,255,216.00				1,255,216
Total Rubbish Collection	1,255,216.00	-	-	-	1,255,216

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Amendments Per Ordinance 2017-12		Amendments this Ordinance	Total 2017 Appropriations
		Prior Year Encumbrances	Amendments		
SERVICE BUILDING AND GROUNDS					
Personal Service	-				-
Contractual Services	111,300.00	1,600.00			112,900
Supply & Materials	20,950.00				20,950
Capital Outlay	-				-
Total Service Bldg & Grounds	132,250.00	1,600.00	-	-	133,850
MAYOR'S OFFICE					
Personal Service	307,100.00				307,100
Contractual Services	31,400.00	3,000.00			34,400
Supply & Materials	2,650.00				2,650
Capital Outlay	-				-
Total Mayor's Office	341,150.00	3,000.00	-	-	344,150
FINANCE DEPARTMENT					
Personal Service	348,245.00				348,245
Contractual Services	132,200.00				132,200
Supply & Materials	3,200.00				3,200
Capital Outlay	3,000.00				3,000
Total Finance Department	486,645.00	-	-	-	486,645
LEGAL ADMINISTRATION					
Personal Service	354,400.00				354,400
Contractual Services	132,650.00				132,650
Supply & Materials	10,421.00				10,421
Capital Outlay	1,000.00				1,000
Total Legal Administration	498,471.00	-	-	-	498,471
ENGINEERING DEPARTMENT					
Personal Service	156,520.00				156,520
Contractual Services	119,050.00	9,732.50			128,783
Supply & Materials	1,650.00				1,650
Capital Outlay	500.00				500
Total Engineering	277,720.00	9,732.50	-	-	287,453
LEGISLATIVE					
Personal Service	314,247.00				314,247
Contractual Services	54,200.00	1,166.44			55,366
Supply & Materials	13,500.00	6,087.20			19,587
Capital Outlay	6,000.00				6,000
Total Legislative Activity	387,947.00	7,253.64	-	-	395,201
MAYOR'S COURT					
Personal Service	134,500.00				134,500
Contractual Services	66,675.00				66,675
Supply & Materials	1,600.00				1,600
Capital Outlay	-				-
Total Mayor's Court	202,775.00	-	-	-	202,775
CIVIL SERVICE					
Personal Service	4,360.00				4,360
Contractual Services	25,700.00	7,380.00	7,000		40,080
Supply & Materials	200.00				200
Total Civil Service	30,260.00	7,380.00	7,000	-	44,640
CITY HALL BUILDING					
Personal Service	102,100.00				102,100
Contractual Services	215,500.00	8,623.89			224,124
Supply & Materials	40,500.00				40,500
Capital Outlay	-				-
Debt Service	-				-
Total City Hall Building	358,100.00	8,623.89	-	-	366,724
OTHER GENERAL GOVERNMENT					
Personal Services	25,000.00				25,000
Supply & Materials	235,000.00	635.50			235,636
Transfers-Out	3,140,000.00				3,140,000
Total - Other General Government	3,400,000.00	635.50	-	-	3,400,636
TOTAL - GENERAL FUND	14,623,423.00	130,008.69	11,650	7,480.00	14,772,561.69
ENFORCEMENT AND EDUCATIONAL FUND #205					
Supply & Materials	13,000.00				13,000
Total - Enforcement & Education	13,000.00	-	-	-	13,000
DRUG LAW ENFORCEMENT FUND #206					
Supply & Materials	200.00				200
Total - Drug Law Enforcement	200.00	-	-	-	200

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Amendments Per Ordinance 2017-12		Amendments this Ordinance	Total 2017 Appropriations
		Prior Year Encumbrances	Amendments		
POLICE FACILITY OPERATING FUND #207					
Personal Service	832,915				832,915
Contractual Services	19,900				19,900
Supply & Materials	64,535	1,308.00			65,843
Capital Outlay	2,400				2,400
Total - Police Facility Operating	919,750.00	1,308.00	-	-	921,058
LAW ENFORCEMENT TRUST FUND #208					
Supply & Materials	5,000.00				5,000
Capital Outlay	-			4,000 B	4,000
Total - Law Enforcement Trust	5,000.00	-	-	4,000.00	5,000
EMERGENCY MEDICAL SERVICE LEVY FUND #209					
Personal Service	2,480,600.00				2,480,600
Contractual Services	39,000.00	2,200.00			41,200
Supply & Materials	35,900.00	530.41			36,430
Total EMS Levy Fund	2,555,500.00	2,730.41	-	-	2,558,230
MOTOR VEHICLE LICENSE FUND #210					
Street Repair	225,000.00	115,787.71			340,788
Total Motor Vehicle License Fund	225,000.00	115,787.71	-	-	340,788
STREET CONSTRUCTION, MAINTENANCE, & REPAIR FUND #211					
Signals & Signs					
Personal Service	-				-
Contractual Services	75,000.00				75,000
Supply & Materials	23,000.00				23,000
	98,000.00	-	-	-	98,000
Storm Sewer					
Personal Service	420,420.00				420,420
Contractual Services	60,958.00				60,958
Supply & Materials	194,900.00	272.79			195,173
	676,278.00	272.79	-	-	676,551
Street Reconstruction					
Supply & Materials	-				-
Capital Outlay	-	53,575.48			53,575
	-	53,575.48	-	-	53,575
Street Construction, Maintenance & Repair					
Personal Service	2,055,200.00				2,055,200
Contractual Services	157,645.00				157,645
Supply & Materials	467,880.00	4,027.19			471,907
Capital Outlay	-	71,423.85			71,424
Debt Service	-				-
Transfers-Out	282,794.00				282,794
	2,963,519.00	75,451.04	-	-	3,038,970
Snow Removal					
Personal Service	115,500.00				115,500
Contractual Services	13,000.00				13,000
Supply & Materials	399,000.00	1,908.86			400,909
Capital Outlay	150,000.00				150,000
	677,500.00	1,908.86	-	-	679,409
Total SCMR Fund	4,415,297.00	131,208.17	-	-	4,546,505
STATE HIGHWAY FUND #212					
Traffic Signals & Marking					
Contractual Services	25,000.00				25,000
Street Maintenance & Repair					
Operating Supplies	35,000.00				35,000
Snow & Ice Removal					
Supply & Materials	70,000.00				70,000
Total State Highway Fund	130,000.00	-	-	-	130,000
CITY INCOME TAX FUND #213					
Contractual Services	450,000.00				450,000
Total City Income Tax Fund	450,000.00	-	-	-	450,000
POLICE LEVY FUND #215					
Personal Services	1,200,000.00				1,200,000
Capital Outlay	265,000.00	39,675.21			304,675
Total - Police Levy Fund	1,465,000.00	39,675.21	-	-	1,504,675
FIRE LEVY FUND #216					
Personal Service	1,000,000.00				1,000,000
Total Fire Levy Fund	1,000,000.00	-	-	-	1,000,000
Recycling Grant Fund #217					
Contractual Services	5,000.00				5,000
Total Recycling Grant	5,000.00	-	-	-	5,000

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Amendments		Amendments this Ordinance	Total 2017 Appropriations
		Per Ordinance 2017-12 Prior Year Encumbrances	Amendments		
OFFICE ON AGING FUND #219					
Personal Services	191,410.00				191,410
Contractual Services	10,650.00				10,650
Supply & Materials	12,500.00				12,500
Capital Outlay	-				-
Total Office on Aging Fund	214,560.00	-	-	-	214,560
COURT COMPUTER FUND #236					
Contractual Services	10,000.00				10,000
Operating Supplies	5,000.00				5,000
Capital Outlay	-				-
Total Court Computer Fund	15,000.00	-	-	-	15,000
COMMUNITY DIVERSION PROGRAM FUND #237					
Personal Services	15,000.00				15,000
Contractual Services	1,000.00				1,000
Operating Supplies	1,500.00				1,500
Capital Outlay	-				-
Total Community Diversion	17,500.00	-	-	-	17,500
ENTERPRISE ZONE FUND #239					
Contractual Services	750.00	500.00			1,250
Total Enterprise Zone Fund	750.00	500.00	-	-	1,250
YMCA SPECIAL REVENUE FUND #249					
Contractual Services	-				-
Transfers-Out	521,375.00				521,375
Total Enterprise Zone Fund	521,375.00	-	-	-	521,375
ACCRUED BALANCES FUND #260					
Personal Service	140,000.00				140,000
Total AB Fund	140,000.00	-	-	-	140,000
POLICE PENSION FUND #261					
Personal Service	665,670.00				665,670
Total Police Pension Fund	665,670.00	-	-	-	665,670
FIRE PENSION FUND #262					
Personal Service	749,777.00				749,777
Total Police Pension Fund	749,777.00	-	-	-	749,777
GENERAL BOND RETIREMENT FUND #321					
Supply & Materials	10,000.00				10,000
Debt Service - Interest	689,000.00				689,000
Debt Service - Principal	1,528,700.00				1,528,700
Total General Bond Retirement	2,227,700.00	-	-	-	2,227,700
SPECIAL ASSESSMENT FUND #341					
Other	5,000.00				5,000
Debt Service	167,633.00				167,633
Total Special Assessment Fund	172,633.00	-	-	-	172,633
SERVICE CAPITAL FUND #430					
Capital Outlay	67,000.00				67,000
Total Rec Capital Improvement	67,000.00	-	-	-	67,000
RECREATION CAPITAL IMPROVEMENT FUND #431					
Recreation Capital Improvement					
Contractual Services	20,000.00				20,000
Capital Outlay	200,000.00				200,000
Total Rec Capital Improvement	220,000.00	-	-	-	220,000
FUTURE CAPITAL IMPROVEMENT FUND #432					
Contractual Services	-				-
Capital Outlay	-	71,124.65			71,125
Debt Service	-				-
Transfers-Out	284,350.00				284,350
Total Future Capital Improvement Fund	284,350.00	71,124.65	-	-	355,475
STORM AND SEWER DRAINAGE FUND #433					
Contractual Services	75,000.00	134,853.92	40,000		249,854
Capital Outlay	-	20,144.56		1,450,000 C	1,470,145
Debt Service	-				-
Transfers-Out	978,400.00				978,400
Total Storm & Sewer Drainage	1,053,400.00	154,998.48	40,000	1,450,000	2,698,398

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Amendments		Amendments this Ordinance	Total 2017 Appropriations
		Per Ordinance 2017-12			
		Prior Year Encumbrances	Amendments		
FIRE CAPITAL IMPROVEMENT FUND #434					
Contractual Service	-		35,000		35,000
Capital Outlay	175,000.00	33,607.85	30,000		238,608
Debt Service	107,813.00				107,813
Transfer Out	154,000.00				154,000
Total Fire Capital Improvement Fund	436,813.00	33,607.85	30,000	-	500,421
YMCA CAPITAL RESERVE #437					
Contractual Services	-		10,000		10,000
Operating Supplies	-				-
Capital Outlay	-	115,527.23			115,527
Total YMCA Capital Imp Fund	-	115,527.23	10,000	-	125,527
WATER MAIN FUND #445					
Contractual Services	-	14,496.04			14,496
Operating Supplies	-				-
Capital Outlay	400,000.00	97,587.83			497,588
Total Water Main Fund	400,000.00	112,083.87	-	-	512,084
YORK ROAD RECONSTRUCTION #448					
Contractual Services	10,000.00				10,000
Capital Outlay	235,000.00				235,000
Total Wallings Road Fund	245,000.00	-	-	-	245,000
YMCA CAPITAL IMPROVEMENT FUND #449					
Contractual Services	10,000.00		(10,000)		-
Operating Supplies	-				-
Capital Outlay	-				-
Total YMCA Capital Imp Fund	10,000.00	-	(10,000)	-	-
ISSUE 1 - SPRAGUE ROAD FUND #451					
Transfer Out	17,887.00				17,887
Total YMCA Capital Imp Fund	17,887.00	-	-	-	17,887
WASTEWATER TREATMENT FUND #551					
Sanitary Sewer Treatment					
Personal Services	1,317,040				1,317,040
Contractual Services	2,818,550	294,123.30			3,112,673
Supply & Materials	249,600	10,158.10			259,758
Capital Outlay	1,028,500	82,239.94			1,110,740
Transfer-Out	-				-
Compost Facility					
Personal Services	-				-
Contractual Services	28,800.00				28,800
Supply & Materials	200.00				200
Capital Outlay	-				-
Total Wastewater Treatment Fund	5,442,690.00	386,521.34	-	-	5,829,211
WASTEWATER MAINTENANCE FUND #552					
Personal Service	816,925.00				816,925
Contractual Services	170,050.00	75,289.26			245,339
Supply & Materials	185,250.00	8,117.32			193,367
Capital Outlay	944,500.00				944,500
Debt Service	45,379.00				45,379
Total WW Maintenance Fund	2,162,104.00	83,406.58	-	-	2,245,511
WASTEWATER DEBT SERVICE FUND #553					
Debt Service	518,520.00				518,520
Total WW Debt Service Fund	518,520.00	-	-	-	518,520
WASTEWATER REPAIR AND REPLACEMENT FUND #555					
Capital Outlay	255,000.00	661,733.39			916,733
Transfers-Out	300,000.00				300,000
Total WW Repair & Replacem't	555,000.00	661,733.39	-	-	1,216,733
IMPROVEMENT HOLDING FUND #763					
Refunds	200,000.00				200,000
Total Improvement Holding Fund	200,000.00	-	-	-	200,000
OHIO BOARD OF BUILDING STANDARDS FUND #764					
Other	2,000.00				2,000
Total OBBS Fund	2,000.00	-	-	-	2,000
BUILDING CONSTRUCTION BOND FUND #766					
Transfer	-				-
Other	75,000.00				75,000
Total Bldg. Construction Bond	75,000.00	-	-	-	75,000

**CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE**

	Appropriations per Ord. 16-163	Amendments Per Ordinance 2017-12		Amendments this Ordinance	Total 2017 Appropriations
		Prior Year Encumbrances	Amendments		
OFFICE ON AGING DEPOSITS FUND #768					
Other	3,000.00				3,000
Total Office on Aging Deposits	3,000.00	-	-	-	3,000
UNCLAIMED FUNDS #769					
Other	3,000.00				3,000
Total Unclaimed Funds	3,000.00	-	-	-	3,000
FUND TOTALS	42,227,899.00	2,040,221.58	81,650.00	1,461,480.00	45,807,250.58

ORDINANCE NO. 17-51

INTRODUCED BY: Hannan, Petrusky

AN ORDINANCE ACCEPTING THE BID OF DIGIOIA SUBURBAN EXCAVATING, LLC FOR THE STORM SEWER IMPROVEMENTS FOR THE CEDAR ESTATES DETENTION BASIN IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,425,184.10 AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY

WHEREAS: The City of North Royalton has advertised for bids for the storm sewer improvements for the Cedar Estates Detention Basin Improvements Project; and

WHEREAS: It has been determined that the bid of DiGioia Suburban Excavating, LLC for an amount not to exceed \$1,425,184.10 is the lowest and best bid; and

WHEREAS: Council desires to accept this bid.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. Council hereby accepts the bid of DiGioia Suburban Excavating, LLC for the storm sewer improvements for the Cedar Estates Detention Basin Improvements Project for an amount not to exceed \$1,425,184.10 as the lowest and best bid as outlined in Exhibit A attached hereto.

Section 2. The Mayor is hereby authorized to enter into a contract with DiGioia Suburban Excavating, LLC in a form approved by the Director of Law.

Section 3. The City Engineer is hereby authorized and directed to forward a certified copy of this Ordinance to DiGioia Suburban Excavating, LLC and all certified checks and bonds are hereby authorized to be returned to the unsuccessful bidders.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to accept the bid of DiGioia Suburban Excavating, LLC for the storm sewer improvements for the Cedar Estates Detention Basin Improvements Project so that this work may commence.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

_____ APPROVED: _____
PRESIDENT OF COUNCIL MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:



City of North Royalton

Mayor Robert A. Stefanik

Daniel J. Collins, P.E.
Assistant City Engineer

Diane Veverka
Engineering Secretary

Mark A. Schmitzer, P.E.

City Engineer

MEMORANDUM

To: City Council
From: Mark Schmitzer, P.E., City Engineer
CC: Mayor Stefanik
Laura Haller, Council Clerk
Eric Dean, Director of Finance
Date: 3/16/2017
Re: CEDAR ESTATES DETENTION BASIN IMPROVEMENTS
Recommendation of Contract Award

The bid opening for the Cedar Estate Detention Basin Improvements occurred on Thursday, March 16, 2017 at 12:00pm at City Hall. The following is the official result of the bids submitted:

<u>Contractor</u>	<u>BID AMOUNT</u>
1.) KMU Trucking & Excavating	\$ 1,984,803.51
2.) S.E.T., Inc.	\$ 2,250,627.81
3.) Precision Engineering & Contracting	\$ 1,566,967.67
4.) Mark Schaffer Excavating & Trucking	\$ 1,758,604.65
5.) Great Lakes Crushing	\$ 1,525,000.00
6.) DiGioia Suburban Excavating	\$ 1,425,184.10
7.) Chieftain Trucking & Excavating	\$ 1,849,888.50
8.) Mr. Excavator	\$ 1,634,710.00
9.) Workman Industrial Services	\$ 1,858,120.09
10.) Mark Haynes Construction	\$ 1,714,295.00
11.) Fabrizi Trucking & Paving	\$ 1,693,095.00
<i>Engineer's Opinion of Probable Cost</i>	<i>\$ 2,080,000.00</i>

(Please note that all bids include a set contingency of \$140,200.)

After extensive review of the submitted bids, the Engineering Department recommends DiGioia Suburban Excavating, LLC, who is qualified to perform the work, the award of the lowest and best bid of **\$ 1,425,184.10**.

