



Prepared: 2/4/2016
Introduced: 2/16/2016
Amended: 3/1/2016
Adopted: 3/1/2016
Effective: 3/31/2016

ORDINANCE O-05-2016

AN ORDINANCE APPOINTING AND CONFIRMING THE CURRENT PRESIDENT PRO TEMPORE TO PRESIDE IN THE CITY'S MAYOR'S COURT AND ESTABLISHING THE ADDITIONAL SALARY FOR DOING SO

WHEREAS, The Mayor has the authority to appoint the current President *Pro Tempore* to preside over the City's Mayor's Court, subject to Council's approval; and

WHEREAS, The Ohio Supreme Court Rules of Superintendence relating to Mayor's Courts and related authorizing documents address only the "Mayor" or "Acting Mayor", and do not specifically reference the position of President *Pro Tempore*; and

WHEREAS, The Ohio Supreme Court's Miscellaneous Rules regarding mayor's courts, defining "mayors", provide that "Mayor" includes a municipal official who is authorized by statute, charter or municipal ordinance to conduct mayor's court; and

WHEREAS, it is also necessary to establish additional compensation for the current President *Pro Tempore* who presides over Mayor's Court.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio:

Section 1. The current President *Pro Tempore* is hereby appointed by the Mayor and approved and authorized by Council to preside over Mayor's Court.

Section 2. The President *Pro Tempore* who is regularly scheduled to preside in Mayor's Court, averaging two court sessions per month, shall receive Five Thousand One Hundred Twenty-Five Dollars (\$5,125.00) per year in additional salary.

Section 3. It is hereby 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 the Council, and that all deliberations of the Council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 4. Pursuant to Article 6.07(b) of the New Albany Charter, this Ordinance shall become effective thirty (30) days after adoption.

CERTIFIED AS ADOPTED this 1st day of March, 2016.

ATTEST:


Sloan T. Spalding, Mayor


Jennifer H. Mason, Clerk of Council

APPROVED AS TO FORM:


Mitchell Banchefsky, Law Director

I hereby certify that copies of this Ordinance were posted in accordance with Section 6.12 A of the Revised Charter starting on 3/2/2016.


Jennifer H. Mason, Clerk of Council

3/2/2016
Date



Prepared: 2/17/2016
Introduced: 3/1/2016
Revised:
Adopted: 3/1/2016
Effective: 3/1/2016

RESOLUTION R-11-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE A CONTRACT(S) OR TO PARTICPATE IN A STATE CONTRACT OR OTHER COOPERATIVE NEGOTIATIONS FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) AND TO ENTER INTO SUCH AGREEMENT AS THE MANAGER DEEMS IN THE BEST INTERESTS OF THE CITY.

WHEREAS, The City of New Albany requires the purchase of sodium chloride (rock salt) for use in maintaining city roads free from snow and ice; and

WHEREAS, In order to ensure that the city maintain an adequate supply of rock salt at the most reasonable price, it is necessary to evaluate and utilize all possible providers; and

WHEREAS, the purchase of rock salt was provided for in the Annual Appropriations Ordinance (Ord. O-39-2015).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

SECTION 1. The City Council of New Albany hereby authorizes the City Manager to advertise, bid, award and execute a contract(s) or to participate in a state contract or other cooperative negotiations for the purchase of rock salt for the 2016-2017 winter season.

SECTION 2. The City Council of New Albany hereby authorizes the City Manager to enter into such contracts or agreements for the purchase of rock salt for the 2016-2017 winter season as the City Manager deems to be in the best interests of the city.

SECTION 3. It is hereby found and determined that all formal actions of this council concerning and relating to the passage of this Resolution were adopted in an open meeting of the council and that all deliberations of this Council and any decision making bodies of the City of New Albany which resulted in such formal actions were in meetings open to the public or in compliance with all legal requirements of the City of New Albany, Counties of Franklin and Licking, Ohio.

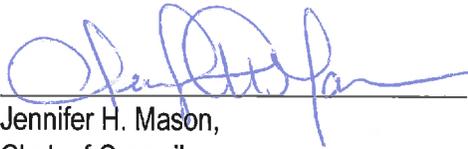
SECTION 4. This Resolution shall take effect and be in force at the earliest period allowed by law.

CERTIFIED AS ADOPTED this 1st day of March, 2016.

Attest:



Sloan T. Spalding,
Mayor



Jennifer H. Mason,
Clerk of Council

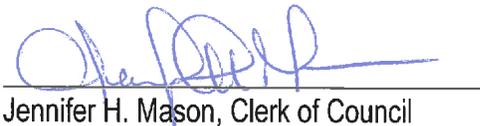
Approved as to form:



Mitchell H. Banchefsky
City Attorney

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Resolution R-11-2016 were posted for 30 days starting on 3/2/2016
_____, 2016.



Jennifer H. Mason, Clerk of Council

3/2/2016
Date



Prepared: 2/17/2016
Introduced: 3/1/2016
Revised:
Adopted: 3/1/2016
Effective: 3/1/2016

RESOLUTION R-12-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. (QCI) TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE CITY OF NEW ALBANY ON SELECT PROJECTS

WHEREAS, The City of New Albany is in need of inspection services on certain select projects as requested by the City Manager.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, That:

Section 1: That the City Manager is hereby authorized to enter into an agreement with QCI, for the calendar year 2016, in order to provide inspection services to the City of New Albany.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of this Council and any decision making bodies of the Municipality of New Albany which resulted in such formal action were in meetings open to the public and in compliance with all legal requirements of the Municipality of New Albany, Counties of Franklin and Licking, State of Ohio.

Section 3: This Resolution shall be in full effect at the earliest period allowed by law.

CERTIFIED AS ADOPTED this 1st day of March, 2016.

Attest:


Sloan T. Spalding,
Mayor


Jennifer H. Mason,
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
City Attorney

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Resolution R-12-2016 were posted for 30 days starting on 3/2/2016
_____, 2016.



Jennifer H. Mason, Clerk of Council

3/2/2016

Date