



Prepared: 08/26/2016
Introduced: 09/06/2016
Revised: 09/13/2016
Revised: 09/20/2016
Adopted: 9/20/2016
Effective: 9/20/2016

ORDINANCE O-19-2016

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016

WHEREAS, it is necessary to perform budget transfers within multiple Funds that do not increase appropriations, but do require Council approval; and

WHEREAS, it is necessary to increase appropriations in the General Fund and the Wentworth TIF Fund to provide additional funding for building maintenance, utilities, contractual obligations, furnishings for the municipal building, and to provide for a police officer and a sergeant hiring process; and

WHEREAS, the city has been awarded a Jobs and Commerce Economic Development Grant through the Ohio Department of Transportation, which must be appropriated in the Capital Improvement Fund; and

WHEREAS, in adherence with the 2015 General Fund Sensitivity Analysis and the long-term preservation strategy, we are prepared to make the 2016 transfers into the Capital Equipment Replacement, Infrastructure Replacement, and Severance Liability funds.

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

Section 1. City Council hereby authorizes the following budgetary transfers:

101.401.527411	Developer Incentive	\$	(3,520)
101.401.523024	Misc. Contractual Services	\$	3,250
211.705.523000	Contractual Services	\$	(66,576)
211.706.527350	Payment to Plain Township	\$	66,576
230.705.523000	Contractual Services	\$	(6,549)
230.706.527350	Payment to Plain Township	\$	6,549
231.705.523000	Contractual Services	\$	(11,083)
231.706.527350	Payment to Plain Township	\$	11,803
233.705.523000	Contractual Services	\$	(688)
233.706.527350	Payment to Plain Township	\$	688
235.705.523000	Contractual Services	\$	(3,218)
235.706.527350	Payment to Plain Township	\$	3,218
236.705.523000	Contractual Services	\$	(7,556)
236.706.527350	Payment to Plain Township	\$	7,556
238.705.523000	Contractual Services	\$	(296)

238.706.527350	Payment to Plain Township	\$	296
239.706.525503	Project Expense	\$	(5,467)
239.720.523404	County Charges	\$	5,467

Section 2: City Council hereby authorizes an increase in appropriations in the General Fund (101) and the Wentworth Crossing TIF Fund (230) as follows:

101.102.521001	Dispatcher Overtime	\$	20,000
101.103.523400	Personnel Hiring	\$	15,000
101.105.523101	Utilities	\$	3,000
101.105.523500	Building Maintenance	\$	5,000
101.401.522000	Travel & Meetings	\$	500
101.401.522004	Training – Boards & Commissions	\$	1,200
101.402.522000	Travel & Meetings	\$	250
101.700.525101	Furnishings	\$	14,000
101.702.525101	Furnishings	\$	10,000
101.705.524301	Vehicle Maintenance	\$	40,000
101.706.523012	Income Tax Collection Fees	\$	16,000
101.710.523100	Street/Traffic Utilities	\$	1,000
101.710.523501	Grounds & Parks Maintenance	\$	20,000
101.710.523504	Tree Maintenance & Replacement	\$	30,000
101.715.523101	Utilities	\$	5,000
101.720.521204	OBES (Unemployment Compensation)	\$	6,700
101.720.523024	Misc. Contractual	\$	1,000
101.720.523030	Records Storage	\$	3,000
101.725.523101	Utilities	\$	500
101.755.523101	Utilities	\$	3,000
230.706.527350	Payment to Plain Township	\$	5,346

Section 3. City Council hereby authorizes an increase in appropriations and a transfer from the General Fund (101) as follows:

101.901.527107	Transfer to Infrastructure Repl	\$	1,520,870
101.901.527106	Transfer to Severance Liability		(350,000)
101.901.527107	Transfer to Infrastructure Repl		(1,550,000)
101.901.527105	Transfer to Capital Equip Repl		(1,000,000)
299.190.419100	Transfer In		350,000
410.190.419100	Transfer In		1,550,000
415.190.419100	Transfer In		1,000,000

Section 4. City Council hereby authorizes an increase in appropriations in both revenue and expense to the Capital Improvement Fund (401) as follows:

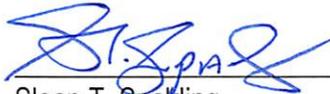
401.140.414200	State Grants	\$	1,952,000
401.706.527326	Repayment to NACA ED Fund	\$	1,952,000

Section 5. 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 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 and in compliance with all legal requirements of the City of New Albany, Franklin and Licking Counties, Ohio.

Section 6. Pursuant to the Article VI, § 6.07(a) of the charter of the City of New Albany, this ordinance shall take effect upon passage.

CERTIFIED AS ADOPTED this 20 day of Sept, 2016.

Attest:


Sloan T. Spalding
Mayor

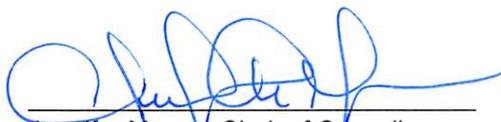

Jennifer H. Mason
Clerk of Council

Approved as to form:


Mitchell H. Banchefsky
Law Director

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

I certify that copies of Ordinance **O-19-2016** were posted in accordance with Section 6.12 of the Charter, for 30 days starting on September 21, 2016.


Jennifer Mason, Clerk of Council

9/21/2016
Date



Prepared: 09/07/2016
Introduced: 09/20/2016
Adopted: 9/20/2016
Effective: 9/20/2016

RESOLUTION R-39-2016

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FRANKLIN COUNTY AUDITOR

WHEREAS, the City Council of New Albany, Ohio met in regular session on the 20th day of September at the New Albany Village Hall with the following 7 members present, to adopt this resolution for the next succeeding year commencing January 1st 2017;

Sloan Spalding

Glyde Marsh

Colleen Briscoe

Stephen Pleasnick

Marlene Brisk

Matthew Shull

Edward 'Chip' Fellows

WHEREAS, This Council in accordance with the provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation.

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

Section 1. The amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

Section 2. That there be and is hereby levied on the tax duplicate of said city the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2016 (collection year 2017) as follows:

See Attached Schedule A.

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 and in compliance with all legal requirements of the City of New Albany, Counties of Franklin and Licking, Ohio, and that the Clerk of Council be and is hereby directed to certify a copy of this Resolution to the County auditor of said County.

Section 4: Pursuant to the Article VI, § 6.07(A) of the charter of the City of New Albany, this Resolution shall take effect upon passage.

Moved by: CM Edward Chip Fellows

Seconded by: CM Colleen Briscoe

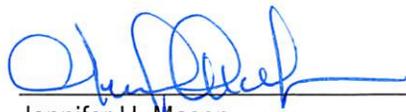
The roll being called as follows:

Sloan Spalding
Colleen Briscoe
Marlene Brisk
Edward Chip Fellows
Glyde Marsh
Stephen Pleasnick
Matthew Sholl

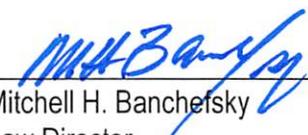
CERTIFIED AS ADOPTED this 20 day of Sept, 2016.

Attest:


Sloan T. Spalding
Mayor


Jennifer H. Mason
Clerk of Council

Approved as to form:


Mitchell H. Banchefsky
Law Director

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY APPROVED BY THE
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
<i>General</i>		\$1,187,746.66	1.94	
<i>General Fund Charter</i>				
<i>Bond Retirement</i>				
<i>Bond Retirement Charter</i>				
<i>Police Pension</i>				
<i>Police Operating</i>				
<i>Fire Pension</i>				
<i>Fire Operating</i>				
<i>Police/Fire Pension</i>				
<i>Capital Improvement Charter</i>				
<i>Road & Sidewalk Fund</i>				
TOTAL		\$1,187,746.66	1.94	

and be it further

*RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of
this Resolution to the County Auditor of said County.*

_____ *seconded the Resolution and the roll being
called upon its adoption the vote resulted as follows:*

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Adopted the _____ day of _____, 2016.

Attest:

Clerk of Council

President of Council

NEW ALBANY

Franklin County, Ohio.



Prepared: 09/07/2016
Introduced: 09/20/2016
Adopted: 9/20/2016
Effective: 9/20/2016

RESOLUTION R-40-2016

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LICKING COUNTY AUDITOR

WHEREAS, the City Council of New Albany, Ohio met in regular session on the 20th day of September at the New Albany Village Hall with the following 7 members present, to adopt this resolution for the next succeeding year commencing January 1st 2017;

Sloan Spalding
Colleen Briscoe
Marlene Brisk
Edward Chip Fellows

Glyde Marsh
Stephen Pleasnick
Matthew Shull

WHEREAS, This Council in accordance with the provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, The Budget Commission of Licking County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation.

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

Section 1. The amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

Section 2. That there be and is hereby levied on the tax duplicate of said city the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2016 (collection year 2017) as follows:

See Attached Schedules A and B.

Section 3. That the Clerk of Council be and hereby is directed to certify a copy of this resolution to the Licking County Auditor.

Section 4. 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 and in compliance with all legal requirements of the City of New Albany, Counties of Franklin and Licking, Ohio, and that the Clerk of Council be and is hereby directed to certify a copy of this Resolution to the County auditor of said County.

Section 5: Pursuant to the Article VI, § 6.07(A) of the charter of the City of New Albany, this Resolution shall take effect upon passage.

Moved by: CM Stephen Pleasnick

Seconded by: CM Matthew Sholl

The roll being called as follows:

Sloan Spalding
Colleen Briscoe
Marlene Brisk
Edward Chip Fellows
Glyde Marsh
Stephen Pleasnick
Matthew Sholl

CERTIFIED AS ADOPTED this 21 day of Sept, 2016.

Attest:

Sloan T. Spalding
Sloan T. Spalding
Mayor

Jennifer H. Mason
Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Mitchell H. Banchefsky
Law Director

NEW ALBANY CITY

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES
2016 TAX YEAR COLLECTED IN 2017
(LICKING COUNTY PORTION ONLY)**

FUND	Amount Approved by Budget Com- mission Inside <u>10m. Limitation</u> Column I	Amount to Be Derived from Levies Outside <u>10M. Limitation</u> Column II	County Auditor's Estimate of Tax Rate to be Levied	
			<u>Inside 10M Limit</u> III	<u>Outside 10M Limit</u> IV
General Fund	42,083.00		1.700	
TOTAL	42,083	0	0.000	

	<u>Taxes</u>	<u>Rate</u>
GRAND TOTALS	42,083	1.700

NEW ALBANY CITY

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Co. Auditor's Est. of Yield of Levy
TOTALS	0



Prepared: 09/08/2016
Introduced: 09/20/2016
Revised:
Adopted: 9/20/2016
Effective: 9/20/2016

RESOLUTION R-41-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AN ENGINEERING FIRM FOR THE DESIGN OF A REGIONAL WATER BOOSTER STATION AND ASSOCIATED TRANSMISSION WATER MAINS IN THE VICINITY OF MORSE ROAD AND BEECH ROAD

WHEREAS, additional water capacity is necessary to facilitate the expansion of the eastern campuses of the business park; and

WHEREAS, the city desires to enhance and supplement water service to the business park by providing an additional redundant water source; and

WHEREAS, it is necessary for the city to engage an engineering firm to perform the design work and prepare the associated construction plans; and

WHEREAS, it is estimated that the cost of the design services should not exceed \$500,000.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of New Albany, State of Ohio, Counties of Franklin and Licking, 7 of the elected members concurring that:

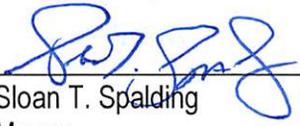
Section 1. The city manager is hereby authorized to obtain proposals and enter into a contract for engineering services related to the design of the regional booster station and associated transmission water mains in an amount not to exceed \$500,000.

Section 2. That it is hereby found and determined that all formal actions of this council concerning and related 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, Franklin and Licking Counties, Ohio.

Section 3. Pursuant to Article 6.07 of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 20th day of September, 2016.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director

