



Prepared: 11/28/2016
Introduced: 01/03/2017
Revised:
Adopted: 1/3/2017
Effective: 1/3/2017

RESOLUTION R-01-2017

A RESOLUTION TO CLARIFY CERTAIN SECTIONS OF THE CITY OF NEW ALBANY'S PERSONNEL POLICIES TO DEFINE EARNABLE AND NON-EARNABLE SALARY AS REQUESTED BY THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM

WHEREAS, the Ohio Public Employees Retirement System (OPERS) has requested annual clarification of the city's Codified Ordinance Sections 155.08, 155.10, and 155.11 to determine pensionable earnable salary eligibility; and

WHEREAS, the Ohio Public Employees Retirement System (OPERS) has also requested that the city confirm its definition of salary, **which is not** pensionable; and

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

Section 1. Pursuant to ORC Section 145.01 and the OAC 145.1-26, the City of New Albany has executed a plan for the conversion of sick leave to cash for leave that is accrued, but not used, during the calendar year, as defined as January 1 to December 31, as part of an annual conversion plan. These earnings are earnable salary on which employee and employer contributions shall be remitted to OPERS.

Section 2. Sick leave shall be converted on a last in, first out (LIFO) basis. The leave to be considered earnable salary is the leave accrued to date in the current calendar year, less any leave used to date in the same calendar year.

Section 3. Retiring employees' sick leave conversion payments must occur according to the plan and either prior to or during the month of their termination date for this earnable salary to be included in the calculation of Final Average Salary.

Section 4. The following payments made to employees shall not have retirement contributions withheld as the payments do not meet the definition of earnable salary for OPERS purposes:

- Leave in excess of the annual amount of leave accrued January 1 to December 31 less leave used January 1 to time of payment
- Leave earned in previous calendar years (*other than payments made in January for leave accrued but not used during the previous calendar year*)

- Conversion of leave to employees separating employment
- Conversion of leave to retiring employees outside the regular payment schedule

Section 5. The city's accrual policy for Sick, Vacation and Personal Leave is summarized in attached Exhibit A.

Section 6. 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 7. Pursuant to the Article VI of the charter of the City of New Albany, this resolution shall take effect upon passage.

CERTIFIED AS ADOPTED this 3rd day of January, 2017.

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 R-01-2017 were posted in accordance with Section 6.12 of the Charter, for 30 days starting on January 4, 2017.


Jennifer H. Mason, Clerk of Council

1/4/17
Date



Prepared: 12/21/2016
Introduced: 01/03/2017
Revised:
Adopted: 1/3/2017
Effective: 1/3/2017

RESOLUTION R-03-2017

A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENT AS SET FORTH IN SECTION 9.04 (C) OF THE NEW ALBANY CHARTER AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH STOOPS FREIGHTLINER OF DAYTON FOR THE PURCHASE OF A SINGLE AXLE DUMP TRUCK WITH SNOW PACKAGE AT A PRICE NOT TO EXCEED \$152,000 FOR THE PUBLIC SERVICE DEPARTMENT

WHEREAS, the City of New Albany needs to replace an existing single axle dump truck with snow package for the Public Service Department for the purpose of plowing and salting public streets, performing right of way maintenance, and curbside leaf collection; and

WHEREAS, the city's existing 2002 International Dump Truck used for these operations has reached it's useful life and performing needed repairs is not cost effective; and

WHEREAS, Stoops Freightliner of Dayton has a new 2016 Freightliner dump truck with snow package built and ready for purchase at a cost less than competitive bid pricing; and

WHEREAS, the city has available funds in the 2017 budget for this purchase.

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 waives the competitive bidding requirement as set forth in section 9.04 (C) of the New Albany Charter and authorizes the city manager to enter into an agreement with Stoops Freightliner of Dayton for the purchase of a single axle dump truck with snow package at a price not to exceed \$152,000 for the Public Service Department.

Section 2. 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 3. Pursuant to the Article VI of the Charter of the City of New Albany, this resolution shall take effect upon passage.

CERTIFIED AS ADOPTED this 3rd day of January, 2017.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director



Prepared:	12/22/2016
Introduced:	01/03/2017
Adopted:	1/3/2017
Effective:	1/3/2017

RESOLUTION R-04-2016

A RESOLUTION PURSUANT TO ORC §135.12 TO DESIGNATE PARK NATIONAL BANK AS THE DEPOSITORY OF ACTIVE PUBLIC MONIES FOR THE CITY OF NEW ALBANY, AND TO AUTHORIZE THE DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT FOR ACTIVE DEPOSITS AND BANKING SERVICES FOR THE CITY OF NEW ALBANY

WHEREAS, Ohio Revised Code §135.12 requires council to designate every five (5) years the depository of active public monies for the city; and

WHEREAS, the current agreement for active deposits and banking services expired on June 12, 2016, and

WHEREAS, proposals were solicited from banking institutions maintaining an office within an acceptable proximity of Village Hall, 99 West Main Street; and

WHEREAS, proposals were received from five financial institutions: Huntington National Bank, Park National Bank, US Bank, First Commonwealth Bank, and Key Bank; and

WHEREAS, all of the proposals received were thoroughly analyzed and reviewed.

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

Section 1. Council hereby designates Park National Bank to be the depository of active public monies for the City of New Albany effective January 1, 2017.


Section 2. The Director of Finance is authorized and hereby directed to enter into an agreement with Park National Bank for depository and other related banking services for the period January 1, 2017 through December 31, 2019, with the authority to extend such agreement through December 31, 2021.

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 the Article VI, § 6.07(A) of the Charter of the City of New Albany, this resolution shall take effect upon passage.

CERTIFIED AS ADOPTED this 3rd day of January, 2017.

Attest:



Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director