



Prepared: 08/24/2018
 Introduced: 09/04/2018
 Revised: 09/07/2018
 Adopted:
 Effective:

ORDINANCE O-17-2018

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, TO APPROVE THE TRANSFER OF AVAILABLE CASH BALANCE, AND TO CREATE FUNDS

WHEREAS, it is necessary to make adjustments to appropriations and effect certain transfers; and

WHEREAS, it is necessary to create certain funds; and

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 an appropriation of the unappropriated balance of the following funds:

Fund	Department	Category	Increase/ (Decrease)
101 - General	Police	Personal Services	\$ 127,200
101 - General	Public Service	Operating and Contractual Services	126,000
101 - General	Land & Building Maintenance	Operating and Contractual Services	10,000
101 - General	Administrative Services	Operating and Contractual Services	5,000
222 - Economic Development	Community Development	Operating and Contractual Services	665,000
230 - Wentworth Crossing TIF	General Administration	Operating and Contractual Services	30,000
231 - Hawksmoor TIF	General Administration	Operating and Contractual Services	6,200
232 - Enclave TIF	General Administration	Operating and Contractual Services	1,500
233 - Saunton TIF	General Administration	Operating and Contractual Services	3,500
234 - Richmond Square TIF	General Administration	Operating and Contractual Services	11,000
235 - Tidewater TIF	General Administration	Operating and Contractual Services	30,000
235 - Tidewater TIF	N/A	Transfers & Other Financing Uses	300,000
236 - Ealy Crossing TIF	General Administration	Operating and Contractual Services	19,000
236 - Ealy Crossing TIF	N/A	Transfers & Other Financing Uses	300,000
237 - Upper Clarenton TIF	General Administration	Operating and Contractual Services	26,000
238 - Balfour Green TIF	General Administration	Operating and Contractual Services	1,000
250 - Blacklick TIF	General Administration	Operating and Contractual Services	1,725,000
250 - Blacklick TIF	N/A	Capital	1,000,000
253 - Research & Technology District TIF	General Administration	Operating and Contractual Services	2,200
258 - Windsor TIF	General Administration	Operating and Contractual Services	110,000
259 - Village Center TIF II	General Administration	Operating and Contractual Services	(37,448)
301 - Debt Service Fund	N/A	Debt Service	268,324
405 - Water & Sanitary Sewer Improvement	N/A	Capital	8,000,000
415 - Capital Equipment Replacement	N/A	Capital	133,000
Total Appropriation Amendments			\$ 12,862,476

Section 2. City Council hereby authorizes Budget Transfers as follows:

Fund	Department	Category	Increase/ (Decrease)
101 - General	Land & Building Maintenance	Personal Services	\$ 40,000
101 - General	Public Service	Personal Services	\$ (40,000)
252 - Village Center TIF	N/A	Transfers & Other Financing Uses	\$ 30,200
258 - Windsor TIF	N/A	Transfers & Other Financing Uses	\$ (30,200)

Section 3. City Council hereby authorizes the creation of the Flex Spending Agency Fund.

Section 4. City Council hereby authorizes the creation of the Payroll Clearing Agency Fund.

Section 5. City Council hereby authorizes a transfer from the Tidewater TIF Fund to the Bond Improvement Fund in the amount of \$300,000.

Section 6. City Council hereby authorizes a transfer from the Ealy Crossing TIF Fund to the Bond Improvement Fund in the amount of \$300,000.

Section 7. 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

Section 8. 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 _____ day of _____, 2018.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchevsky
Law Director

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

I certify that copies of Ordinance **O-17-2018** were posted in accordance with Section 6.12 of the Charter, for 30 days starting on _____, 2018.

Jennifer Mason, Clerk of Council

Date



Prepared: 09/07/2018
Introduced: 09/18/2018
Revised:
Adopted:
Effective:

RESOLUTION R-31-2018

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 18th day of September, 2018, at the New Albany Village Hall with the following members present:

Mayor Sloan Spalding

Council Member Edward Fellows

Council Member Colleen Briscoe

Council Member Glyde Marsh

Council Member Marlene Brisk

Council Member Matthew Shull

Council Member Michael Durik

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, 2019; 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 2018 (collection year 2019) as follows:

See Attached Schedule A.

Section 3. That the Clerk of Council be and hereby is directed to certify a copy of this resolution to the Franklin 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: _____

Seconded by: _____

The roll being called as follows:

Mayor Sloan Spalding, _____	Council Member Edward Fellows, _____
Council Member Colleen Briscoe, _____	Council Member Glyde Marsh, _____
Council Member Marlene Brisk, _____	Council Member Matthew Shull, _____
Council Member Michael Durik, _____	

CERTIFIED AS ADOPTED this _____ day of _____, 2018.

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**

<i>FUND</i>	<i>Amount to be Derived from Levies Outside 10 Mill Limitation</i>	<i>Amount Approved by Budget Commission Inside 10 Mill Limitation</i>	<i>County Auditor's Estimate of Full Tax Rate to Be Levied</i>	
			<i>Inside 10 Mill Limit</i>	<i>Outside 10 Mill Limit</i>
<i>General</i>		<i>\$1,264,584.37</i>	<i>1.94</i>	
<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>				
<i>TOTAL</i>		<i>\$1,264,584.37</i>	<i>1.94</i>	



Prepared: 09/07/2018
Introduced: 09/18/2018
Revised:
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Effective:

RESOLUTION R-32-2018

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 18th day of September at the New Albany Village Hall with the following _____ members present, to adopt this resolution for the next succeeding year commencing January 1st 2019;

Mayor Sloan Spalding

Council Member Edward Fellows

Council Member Colleen Briscoe

Council Member Glyde Marsh

Council Member Marlene Brisk

Council Member Matthew Shull

Council Member Michael Durik

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, 2019; 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 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 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 adoption of this resolution 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 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: _____

Seconded by: _____

The roll being called as follows:

Mayor Sloan Spalding, _____	Council Member Edward Fellows, _____
Council Member Colleen Briscoe, _____	Council Member Glyde Marsh, _____
Council Member Marlene Brisk, _____	Council Member Matthew Shull, _____
Council Member Michael Durik, _____	

CERTIFIED AS ADOPTED this _____ day of _____, 2018.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director

SCHEDULE A

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	
			<u>Rate to be Levied</u>	
			Inside 10M <u>Limit</u>	Outside 10M <u>Limit</u>
			III	IV
General Fund	50,172.00		1.700	
TOTAL	50,172	0		0.000
GRAND TOTALS	50,172	1.700		

SCHEDULE B

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