



ORDINANCE O-12-2020

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND TO ESTABLISH THE LOCAL CORONAVIRUS RELIEF FUND

WHEREAS, in December 2019, the 2020 Annual Budget Program and the related permanent appropriations were adopted by council; and

WHEREAS, it is necessary to make adjustments to the 2020 appropriations to ensure compliance with budgetary requirements and reflect proposed and actual spending; and

WHEREAS, it is necessary to establish the Local Coronavirus Relief fund to receive funding disbursed from Franklin County in relation to the “Coronavirus Aid, Relief, and Economic Security Act” (CARES Act); 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. City Council hereby authorizes an appropriation of the unappropriated balance of the following funds:

Fund	Department	Category	Increase/ (Decrease)
240 - Oxford TIF	General Administration	Operating and Contractual Services	\$ 250,000
271 - Local Coronavirus Relief (COVID-19)	General Administration	Operating and Contractual Services	65,230
415 - Capital Equipment Replacement	N/A	Capital	1,284,000
Total Appropriation Amendments			\$ 1,599,230

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

Fund	Department	Category	Increase/ (Decrease)
101 - General	Community Development	Operating and Contractual Services	\$ 85,500.00
101 - General	Public Service	Operating and Contractual Services	31,000
101 - General	Land & Building Maintenance	Operating and Contractual Services	53,600
101 - General	Administrative Services	Operating and Contractual Services	6,000
101 - General	Finance	Operating and Contractual Services	(60,000)
101 - General	General Administration	Operating and Contractual Services	(116,100)
Net Change related to Transfers			-

Section 3. Council hereby authorizes the establishment of the Local Coronavirus Relief (COVID-19) special revenue fund to facilitate the management of expenditures of grant monies received in relation to the pandemic.

Section 4. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation 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 Section 121 of the Ohio Revised Code, and further pursuant to Ohio General Assembly 133 – House Bill 197 effective March 27, 2020.

Section 5. Pursuant to Article VI, Section 6.07(B) of the charter of the City of New Albany, this ordinance shall be in effect on and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2020.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director

Legislation dates:

Prepared: 06/29/2020
Introduced: 07/07/2020
Revised: 07/10/2020
Adopted:
Effective:



RESOLUTION R-26-2020

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH HENDERSON PRODUCTS INC. FOR THE PURCHASE OF SNOW AND ICE HANDLING EQUIPMENT, SUPPLIES, AND ACCESSORIES AS SET FORTH IN THE SOURCEWELL COOPERATIVE CONTRACT NUMBER 080818-HPI AT A PRICE NOT TO EXCEED \$160,000 FOR THE PURPOSE OF MAINTAINING CITY STREETS FREE FROM SNOW AND ICE BY THE PUBLIC SERVICE DEPARTMENT

WHEREAS, the City of New Albany is in need of a truck dump body and snow/ice handling equipment to replace an existing, outdated unit that is nearing the end of its useful life; and

WHEREAS, the service department will use the truck dump body and related equipment for performing snow and ice removal on public streets and maintaining city infrastructure; and

WHEREAS, city staff has obtained competitive pricing utilizing the Sourcewell Cooperative Purchasing Program; and

WHEREAS, funding for the purchase of a replacement truck dump body and snow/ice handling equipment was approved in the 2020 Capital Equipment Replacement Budget and provided for in the Annual Appropriations Ordinance (Ord. O-40-2019).

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

Section 1: The city manager is hereby authorized to enter into a purchase agreement with Henderson Products Inc. for the purchase of snow and ice handling equipment, supplies, and accessories as set forth in the Sourcewell Cooperative Contract Number 080818-HPI at a price not to exceed \$160,000.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation 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 Section 121 of the Ohio Revised Code, and further pursuant to Ohio General Assembly 133 – House Bill 197 effective March 27, 2020.

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

CERTIFIED AS ADOPTED this _____ day of _____, 2020.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director

Legislation dates:

Prepared: 06/25/2020

Introduced: 07/21/2020

Revised:

Adopted:

Effective: