




November 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4 DAYLIGHT SAVINGS TIME ENDS 	5 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	6 ELECTION DAY 	7 COUNCIL AND CAUCUS 7:00 STORM WATER, STREETS, & UTILITIES 6:00	8 PLANNING COMMISSION 7:00 CAUCUS 6:45	9	10
11	12 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	13	14	15	16	17
18	19	20 COUNCIL AND CAUCUS 7:00 B&BC, FINANCE & SAFETY 6:00	21	22 	23	24
25	26	27 REC BOARD 6:00	28 BZA 7:00 CAUCUS 6:45	29 BZA 7:00 CAUCUS 6:45	30	

All meetings will be held at City Hall 14600 State Road, unless otherwise noted.

December 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 COUNCIL AND CAUCUS 7:00	5 PLANNING COMMISSION 7:00 CAUCUS 6:45	6	7	8
9	10 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	11	12	13	14	15
16	17	18 COUNCIL AND CAUCUS 7:00	19 BZA 7:00 CAUCUS 6:45	20 BZA 7:00 CAUCUS 6:45	21	22
23	24 <i>CHRISTMAS EVE</i> 	25 <i>CHRISTMAS DAY</i> 	26 REC BOARD 6:00	27	28	29
30	31 <i>NEW YEAR'S EVE</i> 					

All meetings will be held at City Hall 14600 State Road, unless otherwise noted.

**NORTH ROYALTON CITY COUNCIL
A G E N D A
NOVEMBER 20, 2018**

7:00 p.m. Caucus

Council Meeting 7:00 p.m.

REGULAR ORDER OF BUSINESS

1. Call to Order.
2. Opening Ceremony (Pledge of Allegiance).
3. Roll Call.
4. Approval of Consent Agenda: Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any Consent Agenda item, or if discussion is requested by the public on any legislative item on the Consent Agenda, that item will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.
 - a. Approval of Minutes: November 7, 2018
 - b. 180 day extension The Swim of Things. Preliminary site plan approval for a parking lot enlargement and second egress drive.
5. Communications.
6. Mayor's Report.
7. Department Head Reports.
8. President of Council's Report.
9. Committee Reports:

Building & Building Codes	John Nickell
Finance	Larry Antoskiewicz
Review & Oversight	Dan Kasaris
Safety	Dan Langshaw
Storm Water	Gary Petrusky
Streets	Cheryl Hannan
Utilities	Paul Marnecheck
10. Report from Council Representatives to regulatory or other boards:

Board of Zoning Appeals	Dan Kasaris
Planning Commission	Larry Antoskiewicz
Recreation Board	Paul Marnecheck
11. Public Discussion: Five minute maximum, on current agenda legislation only.
12. LEGISLATION

SECOND READING CONSIDERATION

1. **18-117 - AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019. First reading November 7, 2018 and referred to Finance Committee.**

FIRST READING CONSIDERATION

1. **18-118 - AN ORDINANCE AUTHORIZING A ONE YEAR EXTENSION OF THE JOINT MUNICIPAL IMPROVEMENT CONSORTIUM'S CONTRACT WITH PETROLEUM TRADERS FOR THE PURCHASE OF FUEL FOR THE 2019 SEASON, AND DECLARING AN EMERGENCY.**

2. **18-119** - AN ORDINANCE UPDATING THE CREDIT CARD POLICY FOR THE CITY OF NORTH ROYALTON, REPEALING ORDINANCE 10-49, AND DECLARING AN EMERGENCY.
 3. **18-120** - AN ORDINANCE AMENDING ORDINANCE 18-58 ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY.
 4. **18-121** - AN ORDINANCE ACCEPTING VARIOUS PROPOSALS TO PROVIDE MEDICAL, DENTAL, VISION, AND LIFE INSURANCE COVERAGE FOR ALL ELIGIBLE EMPLOYEES OF THE CITY, REPEALING ORDINANCE 18-114, AND DECLARING AN EMERGENCY.
 5. **18-122** - AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY TO BE A PUBLIC PURPOSE PURSUANT TO REVISED CODE SECTION 5709.40(B); DECLARING SUCH IMPROVEMENT TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL DIRECTLY BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; DESIGNATING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND AUTHORIZING COMPENSATION PAYMENTS TO THE NORTH ROYALTON CITY SCHOOL DISTRICT AND THE CUYAHOGA VALLEY CAREER CENTER, AND DECLARING AN EMERGENCY.
 6. **18-123** - AN ORDINANCE SELECTING A VENDOR TO PROVIDE AN ENERGY CONSERVATION REPORT PURSUANT TO SECTION 717.02 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.
13. Miscellaneous.
 14. Adjournment.

ORDINANCE NO. 18-118

INTRODUCED BY: Hannan, Antoskiewicz, Nickell
Co-Sponsor: Marnecheck

AN ORDINANCE AUTHORIZING A ONE YEAR EXTENSION OF THE JOINT MUNICIPAL IMPROVEMENT CONSORTIUM’S CONTRACT WITH PETROLEUM TRADERS FOR THE PURCHASE OF FUEL FOR THE 2019 SEASON, AND DECLARING AN EMERGENCY

- WHEREAS: The City of North Royalton is authorized to purchase fuel through its membership in the Joint Municipal Improvement Consortium (JMIC) at a lower rate than if purchased on the open market; and
- WHEREAS: Council adopted Ordinance 17-123 accepting the bid of Petroleum Traders through the JMIC, for the purchase of fuel for the City of North Royalton for the 2018 season with an optional second year renewal; and
- WHEREAS: The bids submitted to the JMIC were consistent with the competitive bidding requirements of the Ohio Revised Code and Charter of the City of North Royalton; and
- WHEREAS: Council wishes to accept the extended contract price of Petroleum Traders for fuel for the 2019 season; and
- WHEREAS: The city is purchasing this product at a cost which meets or exceeds the specifications of the Ohio Cooperative Purchasing Program of the Department of Administrative Services, as required by House Bill 204.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

- Section 1. Council hereby accepts the extended contract price of Petroleum Traders, through the Joint Municipal Improvement Consortium, for the purchase of fuel for the City of North Royalton 2019 season which is in accordance with the specifications on file in the Office of the Service Director.
- Section 2. The Mayor is hereby authorized and directed to enter into a contract on behalf of the City of North Royalton with Petroleum Traders, pursuant to terms and conditions approved by the Director of Law and substantially similar to a copy of which is attached hereto as Exhibit A and incorporated as if fully rewritten.
- Section 3. The Service Director is hereby authorized and directed to forward a certified copy of this Ordinance to Petroleum Traders.
- Section 4. It is 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 this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- Section 5. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to provide for the purchase of fuel for the City of North Royalton.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:



City of North Royalton

Mayor Robert A. Stefanik

Nick Cinquepalmi

Service Director

Service Department

440-582-3002

fax 440-582-3089

TO: Streets Committee – Cheryl Hannan, Chairman
Larry Antoskiewicz, Vice Chair
John Nickell

FROM: Nick Cinquepalmi, Service Director

DATE: October 31, 2018

RE: 2019 Fuel Bid Recommendation

Please find attached the tally sheet from the Consortium Bid Opening for the 2018 Fuel Bid Program.

I am recommending that the City of North Royalton exercise the second-year renewal option for the same pricing with Petroleum Traders at the expiration of the current contract on 12/31/18.

If there are any questions, do not hesitate to contact me. Thanks.

/aca

Encls

c: Mayor Robert Stefanik
Laura Haller, Legislative Director
File

CONSORTIUM BID TABULATION:
 SUPPLYING GASOLINE & DIESEL FUEL

Year 1 Contract Term: 12/9/17-12/31/18

Year 2 Contract Term: 1/1/19-12/31/19

Bid Opening: October 20, 2017 9:00 a.m.

Present: Becki Riser, City of Brecksville, Kristen Kouri, City of Brecksville, Matt Smith, Cuyahoga Landmark, Rob Lay, Ports Petroleum, Jon Kalchthaler, Guttman Energy

Total Cost per Gallon Calculation: OPIS average on order date + Differential + Taxes of \$.001 Fed LUST \$.28 OH Tax \$.0019 Oil Spill Tax	PETROLEUM TRADERS (same prices Year 1 & 2)	(Using Sample Data Provided on Bid Form)	PORTS PETROLEUM (same prices Year 1 & 2)	(Using Sample Data Provided on Bid Form)	GREAT LAKES PETROLEUM (same prices Year 1 & 2)	(Using Sample Data Provided on Bid Form)
	Price Differential (Add)	Total Cost/ Gallon	Price Differential (Add)	Total Cost/ Gallon	Price Differential (Add)	Total Cost/ Gallon
NO LEAD PREMIUM GASOLINE, 93 OCTANE w/10% Ethanol Blend						
Transport	(0.0217)	2.9412	0.0030	2.9659	0.0050	2.96.79
Tankwagon	NO BID	NO BID	0.0825	3.0454	0.0750	3.0379
Product Bid	Marathon, Musket, Global, Husky, etc.		Regular Gas		See listed below.*	
Name & Location of Refiner	Marathon, Cleveland, OH		Various		Various	
NO LEAD MID-GRADE GASOLINE, 89 OCTANE w/ 10% Ethanol Blend						
Transport	(0.0217)	2.5812	0.0030	2.9029	0.0050	2.6079
Tankwagon	NO BID	NO BID	0.0825	2.6854	0.0750	2.6779
Product Bid	Marathon, Musket, Global, Husky, etc.		Mid Grade/Plus		See listed below.*	
Name & Location of Refiner	Marathon, Cleveland, OH		Various		Various	
NO LEAD REGULAR GRADE GASOLINE, 87 OCTANE, w/ 10% Ethanol Blend						
Transport	(0.0217)	2.3712	0.0030	2.3959	0.0050	2.3979
Tankwagon	NO BID	NO BID	0.0825	2.4754	0.0750	2.4679
Product Bid	Marathon, Musket, Global, Husky, etc.		Regular Gas		See listed below.*	
Name & Location of Refiner	Marathon, Cleveland, OH		Various		Various	
ULTRA LOW SULFUR #2 DIESEL						
Transport	(0.0072)	1.9592	0.0030	1.9694	0.0050	1.9714
Tankwagon	NO BID	NO BID	0.0825	2.0489	0.0750	2.0414
Product Bid	Marathon, Musket, Global, Husky, etc.		ULSD		See listed below.*	
Name & Location of Refiner	Marathon, Cleveland, OH		Various		Various	
TRANSPORT DELIVERY MINIMUM ORDER/GALLONS						
Gasoline	8500		6000		7500	
Diesel	7500		6000		7500	
TANKWAGON DELIVERY MINIMUM ORDER/GALLONS						
Gasoline	NO BID		400		500	
Diesel	NO BID		400		500	
EXCEPTIONS						
	None		None		None	
					*Product Bid: BP, Marathon, Center Oil, Sun	
					World Oil, Shell, US Oil, Valero, Husky, PBF,	
					Global, Musket.	

CONSORTIUM BID TABULATION:
 SUPPLYING GASOLINE & DIESEL FUEL

Year 1 Contract Term: 12/9/17-12/31/18

Year 2 Contract Term: 1/1/19-12/31/19

Bid Opening: October 20, 2017 9:00 a.m.

Present: Becki Riser, City of Brecksville, Kristen Kouri, City of Brecksville, Matt Smith, Cuyahoga Landmark, Rob Lay, Ports Petroleum, Jon Kalchthaler, Guttman Energy

GUTTMAN ENERGY, INC. (same prices Year 1 & 2)	(Using Sample Data Provided on Bid Form)	CUYAHOGA LANDMARK (same prices Year 1 & 2)	(Using Sample Data Provided on Bid Form)	LYKINS ENERGY SOLUTIONS (same prices Year 1 & 2)	(Using Sample Data Provided on Bid Form)	MANSFIELD OIL CO. (Year 1 Price/Optional Year 2 Price)	(Using Sample Data Provided on Bid Form)
Price Differential (Add)	Total Cost/ Gallon	Price Differential (Add)	Total Cost/ Gallon	Price Differential (Add)	Total Cost/ Gallon	Price Differential (Add)	Total Cost/ Gallon
0.0040	2.9669	0.0300	2.9929	(0.0152)	2.9477	(.0897)/(.0891)	2.8732/2.8738
NO BID	NO BID	0.1500	3.1129	0.0900	3.0529	.2426/.2432	3.2055/3.2061
		Marathon, Husky, Sun Guttman		Unbranded - 93 E10, Husky, PBF		No Lead Prem Gas 93 Octane w/ 10% Eth BI	
		Brecksville, Cleveland, Canton, Aurora		Sunoco		Husky, Sunoco, Exxon, Various	
0.0040	2.6069	0.0300	2.6329	(0.0117)	2.5912	.0033/.0039	2.6062/2.6068
NO BID	NO BID	0.1500	2.7529	0.0900	2.6929	.2426/.2432	2.8455/2.8461
		Marathon, Husky, Sun Guttman		Unbranded - 89 E10, Husky, PBF		No Lead Prem Gas 89 Octane w/ 10% Eth BI	
		Brecksville, Cleveland, Canton, Aurora		Sunoco		Husky, Sunoco, Exxon, Various	
0.0040	2.3969	0.0300	2.4229	(0.0056)	2.3873	.0097/.0091	2.3832/2.3838
NO BID	NO BID	0.1500	2.5429	0.0900	2.4829	.2426/.2432	2.6355/2.6361
		Marathon, Husky, Sun Guttman		Unbranded - 87 E10, Husky, PBF		No Lead Prem Gas 87 Octane w/ 10% Eth BI	
		Brecksville, Cleveland, Canton, Aurora		Sunoco		Husky, Sunoco, Exxon, Various	
(0.0210)	1.9454	0.0300	1.9964	(0.0053)	1.9611	(.0182)/(.0177)	1.9482/1.9487
NO BID	NO BID	0.1500	2.1164	0.0900	2.0564	.2554/.2560	2.2218/2.2224
ULSD 15ppm		Marathon, Husky, Sun Guttman		Unbranded #2ULS NGL Crude, PBF, Husky		Ultra Low Sulfur #2 Diesel	
Various Clev Terminals/BTS (Aurora)		Brecksville, Cleveland, Canton, Aurora		Sunoco		Husky, Sunoco, Exxon, Various	
7500		8500		6000		8500	
7500		7500		6000		7500	
NO BID		300		250		200	
NO BID		300		250		200	
None		See Attached.		None		None	

ORDINANCE NO. 18-119

INTRODUCED BY: Mayor Stefanik
Co-Sponsor: Langshaw, Marnecheck

AN ORDINANCE UPDATING THE CREDIT CARD POLICY FOR THE CITY OF NORTH ROYALTON,
REPEALING ORDINANCE 10-49, AND DECLARING AN EMERGENCY

- WHEREAS: There are situations whereby a city issued credit card is necessary to complete business transactions for the City of North Royalton; and
- WHEREAS: Ordinance 10-49 established a city-wide Credit Card Policy in order to ensure that all city purchasing policies are being followed and to provide for the safekeeping of city issued credit cards; and
- WHEREAS: HB 312 has established new requirements and guidelines regarding credit card usage for all political subdivisions in order to help eliminate fraud and minimize abuse of credit card usage; and
- WHEREAS: It is therefore necessary to update the Credit Card Policy for the City of North Royalton in order to incorporate these necessary requirements and guidelines; and
- WHEREAS: Council desires to update this policy.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON,
COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Credit Card Policy for the City of North Royalton is hereby updated in accordance with HB 312, which is more fully explained in Exhibit A, a copy of which is attached hereto and incorporated herein as if fully rewritten.

Section 2. Ordinance 10-49 is hereby repealed in its entirety.

Section 3. This Ordinance shall supersede all previously adopted Ordinances in direct conflict herewith.

Section 4. It is 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 this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to update the city-wide Credit Card Policy in order to incorporate the necessary requirements and guidelines as required by HB 312.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

North Royalton Credit Card Policy

As there are situations whereby a credit card is necessary, convenient or preferable to complete municipal business transactions, City Council authorizes the use of City credit cards.

City credit cards shall only be used in connection with an approved municipal purchase or those types of expenses that are for the sole benefit of the City and serve a valid and proper public purpose, including but not limited to travel, hotel, reasonable meal expenses, seminar and conference registrations and other purchases approved by the Finance Director.

The City of North Royalton maintains several credit card accounts. All City credit cards shall be in the name of the City and held and supervised by the Finance Director. The Finance Director shall limit each credit card account's maximum credit limit to not to exceed \$50,000.00.

The Finance Director shall authorize the issuance and use of a City credit card(s) to the Mayor, department head or his/her designee, if designated in writing, with a municipal business need to use a credit card(s).

The Finance Director shall be responsible for giving direction to and supervising such employees' use of the City credit cards.

The Finance Director shall monitor, review and approve all credit card charges on a monthly basis.

The Finance Director shall annually provide City Council with a credit card rewards report, if any, based upon City credit card use.

City credit card use shall comply with City purchasing policy, departmental budget availability, and the following procedure:

Finance Department Credit Card Procedure:

1. Employees requiring the use of City credit cards shall provide the Finance Director with the purpose and approximate amount of the purchase and other information as deemed necessary by the Finance Director.
2. The card will then be signed out to the individual employee. It is the responsibility of the employee who signs out the card to safeguard the credit card while it is in their possession. Employees in possession of the City credit card shall at all time maintain control of the credit card and take all reasonable steps to prevent unauthorized charges.
3. Provide detailed documentation of all purchases, including, but not limited to, original receipts and invoices to the Finance Director within one (1) business day of purchase.

4. The credit card should be returned to the Finance Director as promptly as possible.
5. All City purchasing policies must be followed when using a City credit card.
6. Employees shall immediately notify the Finance Director in the event of a lost, stolen or misuse of a city credit card.
7. Use of the City credit card for any cash withdrawal transaction, personal purchases, or unauthorized use are strictly prohibited. Inappropriate, illegal or failure to follow the City's credit card policy may result in a loss of credit card privileges, disciplinary action, up to and including termination, as well as personal liability for all unauthorized use in connection with the purchase, and/or possible criminal charges.
8. When traveling on official city business, an employee may use a personal credit card for reimbursable meal purchases, subject to the limits of the City's "Travel and Business Expense Policy".

ORDINANCE NO. 18-120

INTRODUCED BY: Mayor Stefanik
Cop-Sponsor: Marnecheck

AN ORDINANCE AMENDING ORDINANCE 18-58 ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY

- WHEREAS: Ordinance 18-58 established new rates of compensation for non-union employees not covered by collective bargaining agreements; and
- WHEREAS: It is necessary to amend Ordinance 18-58, Exhibit A, Service Department in order to update job titles and rates of pay for the Service Department; and
- WHEREAS: Council desires to provide for this update.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. Ordinance 18-58, Exhibit A is hereby amended as follows:

<u>Service Department</u>	<u>Entry</u>	<u>2018</u> <u>2nd Year</u>	<u>3rd Year</u>
Service Superintendent	40.74	not to exceed	47.53
Stormwater Superintendent	40.74	not to exceed	47.53
Summer Help Laborer (part-time)	11.86		
<i>Laborer (part-time)</i>	<i>14.63</i>		

Section 2. Ordinance 18-58 is hereby amended as provided for herein and all other provisions of Ordinance 18-58 remain in full force and effect.

Section 3. This Ordinance shall supersede all previously adopted Ordinances in direct conflict herewith.

Section 4. It is 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 this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is necessary to update job titles and rates of pay for the Service Department.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

ORDINANCE NO. 18-121

INTRODUCED BY: Mayor Stefanik
Co-Sponsor: Marnecheck

AN ORDINANCE ACCEPTING VARIOUS PROPOSALS TO PROVIDE MEDICAL, DENTAL, VISION, AND LIFE INSURANCE COVERAGE FOR ALL ELIGIBLE EMPLOYEES OF THE CITY, REPEALING ORDINANCE 18-114, AND DECLARING AN EMERGENCY

- WHEREAS: Council desires to obtain medical, dental, vision, and life insurance coverage for all eligible employees of the city and has sought proposals for this purpose; and
- WHEREAS: Ordinance 18-114 was adopted on November 7, 2017 however it did not accurately reflect the information contained in the proposals that were attached; and
- WHEREAS: Council finds that the attached proposals to provide medical, dental, vision, and life insurance coverage to be the best proposals; and
- WHEREAS: Council desires to accept these proposals.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Council of the City of North Royalton hereby accepts the proposals to provide medical, dental, vision, and life insurance coverage for all eligible employees of the city for the period commencing January 1, 2019, and ending December 31, 2019 and as further described in Exhibit A attached hereto and incorporated as if fully rewritten.

Section 2. The effective date of this Ordinance shall be November 7, 2018.

Section 3. The Mayor is hereby authorized to enter into contracts for this coverage pursuant to terms and conditions approved by the Director of Law and substantially similar to a copy of which is attached hereto as Exhibit A and incorporated as if fully rewritten.

Section 4. Ordinance 18-114 is hereby repealed in its entirety.

Section 5. This Ordinance shall supersede all previously adopted Ordinances in direct conflict herewith.

Section 4. The Director of Legislative Services is hereby directed to forward a certified copy of this Ordinance to The Fedeli Group confirming the acceptance of this proposal.

Section 6. It is 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 this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 7. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to provide medical, dental, vision, and life insurance coverage for all eligible employees of the city.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

Medical Mutual

January 1, 2019 Medical/Rx Renewal - Revised

Medical/Rx	OGBC Consortium Medical Mutual - HSA Current		OGBC Consortium Medical Mutual - HSA Renewal	
	Network	Non-Network	Network	Non-Network
Calendar Year Deductible				
Single	\$1,350	\$1,350	\$1,350	\$1,350
Family	\$2,700	\$2,700	\$2,700	\$2,700
Coinsurance	Non-Embedded		Non-Embedded	
Out-of-Pocket Max	100%	60%	100%	60%
Single	\$1,350	\$5,000	\$1,350	\$5,000
Family	\$2,700	\$10,000	\$2,700	\$10,000
Primary Care Physician/Specialist	Ded.-100%	Ded.-60%	Ded.-100%	Ded.-60%
Inpatient Hospital	Ded.-100%	Ded.-60%	Ded.-100%	Ded.-60%
Diagnostic Lab & X-ray	Ded.-100%	Ded.-60%	Ded.-100%	Ded.-60%
Outpatient Surgery	Ded.-100%	Ded.-60%	Ded.-100%	Ded.-60%
Preventive Office Visits	100%	Ded.-60%	100%	Ded.-60%
Emergency Room	Ded.-100%		Ded.-100%	
Urgent Care	Ded.-100%	Ded.-60%	Ded.-100%	Ded.-60%
Rx Plan	Retail	Mail Order	Retail	Mail Order
Tier 1	Covered under Major Medical		Covered under Major Medical	
Tier 2				
Tier 3				
Tier 4				
Days Supply	n/a	n/a	n/a	n/a
Notes	30 Days	90 Days	30 Days	90 Days
RATES				
EE	26	\$618.12	\$630.48	
Family	121	\$1,661.04	\$1,694.26	
Monthly		\$217,056.96	\$221,397.94	
Annual		\$2,604,683.52	\$2,656,775.28	
Rate Adjustment			2.00%	
Employer Funding of Deductible	Fixed	Fixed		
Single Funding Amount	\$850	\$850		
Family Funding Amount	\$1,900	\$1,900		
TOTAL Annual HSA Funding	\$252,000.00	\$252,000.00		
TOTAL with Employer HSA Funding	\$2,856,683.52	\$2,908,775.28	1.82%	

Dental Options

Dental		SunLife Current	MetLife Option
Calendar Year Deductible		Network Non-Network	Network Non-Network
Single		\$50	\$50
Family		\$150	\$150
Waived for Preventative?		Yes Yes	Yes Yes
Waived for Orthodontia?		Yes Yes	Yes Yes
Class I - Preventative		100%	100%
Class II - Basic		80%	80%
Class III - Major		50%	50%
Class IV - Orthodontia		50%	50%
Adult Benefit		Not Covered	Not Covered
Waiting Periods		No Waiting Periods	No Waiting Periods
Annual Maximum		\$1,500	\$1,500
Lifetime			
Orthodontia Maximum		\$1,000	\$1,000
Non-Network		90th Percentile	90th Percentile
Percentile			
Implants		Class III	Class III
Endodontics		Class II	Class II
Periodontics		Class II	Class II
Maximum Rollover		Not Included	Not Included
		RATES	
EE	27	\$29.87	2nd Year Rate Cap of 7%
Family	120	\$88.97	\$32.39
Monthly		\$11,482.89	\$97.38
Annual		\$137,794.68	\$12,560.13
Rate Adjustment			\$150,721.56
			9.38%

Vision Options

Vision		SunLife Current		MetLife Option 1		EyeMed Option 2	
		Network	Non-Network	Network	Non-Network	Network	Non-Network
	Copays						
	Exam	\$10	n/a	\$10	n/a	\$10	n/a
	Lenses	\$10	n/a	\$10	n/a	\$0	n/a
	Materials	\$10	n/a	\$10	n/a	\$0	n/a
	Exam	Covered in Full	Up to \$45	Covered in Full	Up to \$45	Covered in Full	Up to \$45
	Lenses	(Per Pair)		(Per Pair)		(Per Pair)	
	Single	Covered in Full	Up to \$30	Covered in Full	Up to \$30	\$10	Up to \$30
	Bifocal	Covered in Full	Up to \$50	Covered in Full	Up to \$50	\$10	Up to \$50
	Trifocal	Covered in Full	Up to \$65	Covered in Full	Up to \$60	\$10	Up to \$70
	Frames	Up to \$130	Up to \$70	Up to \$130	Up to \$70	Up to \$130 plus 20% off balance	Up to \$91
	Contact Lenses						
	Medically Necessary	Covered in Full	Up to \$210	Covered in Full	Up to \$210	Covered in Full	Up to \$210
	Elective	Up to \$130	Up to \$105	Up to \$130	Up to \$105	Up to \$130 plus 15% off balance	Up to \$130
	Frequency						
	Exam	12 Months		12 Months		12 Months	
	Lenses	12 Months		12 Months		12 Months	
	Frames	12 Months		12 Months		12 Months	
Annual Open Enrollment							
RATES							
EE	27	\$6.45		Two Year Rate Guarantee \$7.48		Four Year Rate Guarantee \$6.56	
	Family	\$15.64		\$18.16		\$16.73	
	Monthly	\$2,051		\$2,381		\$2,185	
	Annual	\$24,611		\$28,574		\$26,217	
Rate Adjustment				16.10%		6.52%	

Life/AD&D Options

Life/AD&D	SunLife Current	MetLife Option 1	Unum Option 2
Classes	Class 1 Full-time Police & Fire Class 2 All other Full-time EE's	Class 1 Full-time Police & Fire Class 2 All other Full-time EE's	Class 1 Full-time Police & Fire Class 2 All other Full-time EE's
Life Benefit	Class 1 = \$15,000 Class 2 = \$15,000	Class 1 = \$15,000 Class 2 = \$15,000	Class 1 = \$15,000 Class 2 = \$15,000
AD&D Benefit	Class 1 = \$30,000 Class 2 = \$15,000	Class 1 = \$30,000 Class 2 = \$15,000	Class 1 = \$30,000 Class 2 = \$15,000
Age Reduction Schedule	To 67% @ Age 70; To 50% @ Age 75	To 33% @ Age 70; To 50% @ Age 75	To 67% @ Age 70; To 50% @ Age 75
RATES			
Life Volume	\$2,295,000	\$2,120,100	\$2,120,100.00
AD&D Volume	\$3,300,000	\$3,095,100	\$2,120,100.00
Life Rate Per \$1,000	\$0.228	\$0.225	\$0.310
AD&D Rate Per \$1,000	\$0.039	\$0.030	\$0.059
Monthly	\$651.96	\$570	\$782
Annual	\$7,823.52	\$6,839	\$9,388
Rate Adjustment		-13%	20%
Rate Guarantee			

AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY TO BE A PUBLIC PURPOSE PURSUANT TO REVISED CODE SECTION 5709.40(B); DECLARING SUCH IMPROVEMENT TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL DIRECTLY BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; DESIGNATING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND AUTHORIZING COMPENSATION PAYMENTS TO THE NORTH ROYALTON CITY SCHOOL DISTRICT AND THE CUYAHOGA VALLEY CAREER CENTER, AND DECLARING AN EMERGENCY

WHEREAS: The development of commercial properties in the City of North Royalton, Ohio (the "City") will benefit the City and its residents by creating jobs, enlarging the property tax base, enhancing income tax revenues and stimulating collateral development in the City; and

WHEREAS: Pursuant to Ohio Revised Code Section 5709.40, .42, and .43 (together with related provisions of the Ohio Revised Code, the "TIF Act"), the City may, among other things, (i) declare the increase in assessed value of real property located in the City to be a public purpose, thereby exempting such increase from real property taxation for a period of time; (ii) specify public infrastructure improvements, made, to be made, or in the process of being made, that directly benefit such real property; (iii) provide for the making of service payments in lieu of taxes by the owners of such real property; (iv) establish a public improvement tax increment equivalent fund into which such service payments shall be deposited; (v) provide for the use of such service payments to pay the costs of such public infrastructure improvements (which costs may include, without limitation, the payment for or reimbursement of costs of the public infrastructure improvements incurred by the City, or any other public or private party in cooperation with the City); and (vi) provide for compensation payments to the affected school districts out of such service payments in lieu of taxes; and

WHEREAS: Royalton Place has acquired and is developing a parcel of real property (as depicted and described in Exhibit A attached hereto and incorporated herein by this reference, the "Site"), and the City has determined that certain public infrastructure improvements, as that term is defined in Ohio Revised Code Sections 5709.40(A)(7) (as more fully described on Exhibit B attached hereto and incorporated herein by this reference, the "Public Infrastructure Improvements"), made, to be made, or in the process of being made, that will directly benefit the Site; and

WHEREAS: The development of the parcels comprising the Site, referred to as "Traditions at Royalton Place," will benefit the City and its residents by creating economic opportunities, enlarging the property tax base, stimulating collateral development in the City; and

WHEREAS: The City desires to grant a one hundred percent (100%) exemption from real property taxation for a period of thirty (30) years (the "TIF Exemption") for each improvement to the Site (as defined herein, the "Improvement"); and

WHEREAS: The City has determined that it is necessary and appropriate and in the best interests of the City to require the owners of the parcels included in the Site and their successors and assigns (collectively, with their successors and assigns, as owners of the Site, the "Owners") to make service payments in lieu of taxes with respect to the Improvement pursuant to Ohio Revised Code Section 5709.42; and

WHEREAS: The City has delivered notice of the proposed TIF Exemption to the Board of Education of the North Royalton City School District (the "School District") and to the Cuyahoga Valley Career Center (the "Career Center").

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA, STATE OF OHIO, THAT:

Section 1. Parcels of Real Property. The parcel of real property subject to the exemption granted by this Ordinance is identified and depicted in Exhibit A attached hereto and made a part hereof (the "Site," with each parcel comprising the Site, as currently or subsequently configured, including any lot splits or consolidations, being referred to individually as a "Parcel"). In the event of a conflict between the outline of the Site shown in the map set forth in such exhibit and the legal description of the Site, the outline of the Site shown in the map shall control.

Section 2. Tax Exemption. Pursuant to and in accordance with the TIF Act, this Council hereby finds and determines that 100% of the increase in assessed value of each Parcel comprising of the Site (which increase in assessed value is also hereinafter referred to as the “Improvement” as defined in the TIF Act) is hereby declared to be a public purpose and shall be exempt from taxation (the “TIF Exemption”) for a period commencing for each Parcel with the first tax year that begins after the effective date of this Ordinance and in which an Improvement attributable to a new structure on that Parcel would first appear on the tax list and duplicate of real and public utility property were it not for the exemption granted by this Ordinance and ending on the earlier of (A) thirty (30) years after such commencement or (B) the date on which the City can no longer require service payments in lieu of taxes (the “Exemption Period”), all in accordance with the requirements of the TIF Act.

Section 3. Designation of Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B attached hereto (the “Public Infrastructure Improvements”) and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made, or in the process of being made that directly benefit, or that once made will directly benefit, the Site.

Section 4. Payment of Service Payments. As provided in Ohio Revised Code Section 5709.42, but only after the TIF Exemption is effective, the Owner of a Parcel shall be required to, and shall make, service payments in lieu of taxes with respect to the Improvement allocable thereto to the County Treasurer on or before the final due dates for payment of real property taxes. Each service payment in lieu of taxes shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against such Parcel as if it were not exempt from taxation pursuant to Section 1 hereof. If any reduction in the levies otherwise applicable to such Parcel is made by the county budget commission under Ohio Revised Code Section 5705.31, the amount of the service payment in lieu of taxes shall be calculated as if the reduction in levies had not been made. Any late payments of service payments in lieu of taxes shall be subject to penalty and bear interest at the then current rate established under Ohio Revised Code Sections 323.121(B)(1) and 5703.47, as the same may be amended from time to time, or any successor provisions thereto (the “Penalties and Interest”). Each Owner shall make any other payments in respect of such Parcel which are received by the County Treasurer in connection with any reduction required by Ohio Revised Code Section 319.302, as the same may be amended from time to time, or any successor provisions thereto (the “Property Tax Rollback Payments,” together with the service payments in lieu of taxes and the “Penalties and Interest,” are collectively referred to herein as the “Service Payments”).

Section 5. TIF Fund. The City hereby establishes, pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.43, within the City Treasury a municipal public improvement tax increment equivalent fund (the “Tax Increment Fund”), which may, at the option of the Director of Finance, be established as an account within an existing tax increment equivalent fund of the City, into which shall be deposited the Service Payments distributed to the City by the County Treasurer. Such Fund may be combined with other funds created by ordinances of this Council authorizing other such projects. Money in the Tax Increment Fund shall be used to finance the Public Infrastructure Improvements, and shall, to the extent provided in further ordinances of this Council, be pledged to the payment of debt service on any bonds, notes or other obligations issued to finance such Public Infrastructure Improvements as well as any reimbursement payments for reimbursement of any costs of the Public Infrastructure Improvements. The Tax Increment Fund shall be maintained in the custody of the City and shall receive all distributions of Service Payments required to be made to the City. Those Service Payments received by the City with respect to the Site, shall be used solely for the purposes authorized in the TIF Act, including, but not limited to, paying any costs of the Public Infrastructure Improvements, in a manner that is consistent with this Ordinance. For purposes of this Ordinance, “costs” of the Public Infrastructure Improvements payable from the Tax Increment Fund shall also include the items of “costs of permanent improvements” set forth in Ohio Revised Code Section 133.15(B), and incurred with respect to the Public Infrastructure Improvements, which “costs” specifically include any reimbursement payments for the reimbursement of the costs of the Public Infrastructure Improvements, and debt service on, and any administrative or other expenses relating to the issuance of, any bonds, notes, or other obligations issued to finance the Public Infrastructure Improvements. The Tax Increment Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which time the Tax Increment Fund shall be dissolved and any surplus funds remaining therein shall be transferred to the City’s General Fund, all in accordance with Ohio Revised Code Section 5709.43.

Section 6. Notices. The City hereby finds and determines that notice of this proposed Ordinance has been delivered to the School District and Career Center in accordance with Ohio Revised Code Sections 5709.40, 5709.83 and 5715.27, and hereby ratifies the giving of that notice.

Section 7. Compensation to School District and Career Center. Pursuant to Ohio Revised Code Sections 5709.40, 5709.42, 5709.43 and 5709.82, the City shall cause the County Treasurer to distribute a portion of the Service Payments to the School District and the Career Center in an amount equal to 100% of the real property taxes that the School District and Career Center, respectively, would have received, but for the TIF Exemption.

Section 8. Application for Real Property Tax Exemption and Remission; Further Authorizations. The City further hereby authorizes and directs the Mayor, the Director of Finance, or other appropriate officers of the

This Council further hereby authorizes and directs the Mayor or his designee to take such action and to execute and deliver, on behalf of the Council, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Ordinance. Such documents shall be in the form not substantially inconsistent with the terms of this Ordinance, as the Mayor or his designee in their discretion shall deem necessary or appropriate.

Section 10. Further Authorizations. The Mayor, Director of Finance, and the Law Director are hereby authorized to take all actions, including the execution of all documents or amendments, necessary to establish the TIF Exemption and to implement and administer the TIF Fund, and not substantially inconsistent with this Ordinance.

Section 12. Open Meeting. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were held in compliance with all legal requirements.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

EXHIBIT A

DESCRIPTION OF THE SITE



Parcel I.D.	Owner
482-31-060	Royalton Place

EXHIBIT B

DESCRIPTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS

The Public Infrastructure Improvements that shall directly benefit all or a portion of the Site, include any and all “public infrastructure improvements,” as that term is defined in R.C. Section 5709.40(A)(8), and any and all “costs of permanent improvements,” as that term is defined in R.C. Section 133.15(B), including, but not limited to, payment of debt service payments on obligations issued to finance the costs of the Public Infrastructure Improvements. Without limiting the generality of the preceding sentence, the Public Infrastructure Improvements specifically may include the following:

1. Constructing, reconstructing, extending, opening, improving, widening, grading, draining, curbing and changing of the lines and traffic patterns of roads, highways, streets, railways, bridges (including roadway, railway, and pedestrian), existing roadways adjacent to and providing access to property, sidewalks, bikeways, medians and viaducts, constructing and improving surface parking lots or parking structures and related improvements, providing lighting systems, together with all appurtenances therefore, and the continued maintenance of those improvements.
2. Constructing and reconstructing municipal facilities, including safety and service facilities, public fountains, public parks or public greenspaces, including grading, trees, park plantings, park accessories and related improvements, together with all appurtenances thereto.
3. Constructing, reconstructing and installing of public utility improvements, water distribution lines (including necessary site grading therefore), storm and sanitary sewers (including necessary site grading therefore), water and fire protection systems, and all appurtenances thereto, and the continued maintenance of those improvements.
4. Constructing and installing streetscape improvements including trees, tree grates, curbs, sidewalks, street and sidewalk lighting, trash receptacles, benches, newspaper racks, burial of overhead utility lines and related improvements, together with all appurtenances thereto; design and traffic studies preliminary to the foregoing.
5. Constructing and installing communications service facilities, including but not limited to cable and broadband service infrastructure improvements.
6. Stormwater and flood remediation projects including such projects on private property when determined to be necessary for public health, safety, and welfare.
7. Designing, engineering, constructing, and improving the new infrastructure for electric, gas, telephone, and cable service (including fiber optics), including aid to construction fees for gas, aid to construction fees for electric, including the provision of gas or electric service facilities owned by nongovernmental entities when such improvements are determined to be necessary for economic development purposes, with related site improvements and appurtenances thereto.
8. Acquisition and development of property, including acquisition in aid of industry, commerce, distribution, or research, demolition of blighted, dilapidated, or functionally obsolete structures for redevelopment opportunities, including demolition on private property when determined to be necessary for economic development purposes.
9. Enhancement of public waterways through improvements that allow for greater public access.
10. Environmental studies and remediation.
11. Acquiring real estate or interests in real estate, including related right-of ways, necessary to accomplish the improvements enumerated in clauses 1 through 9.
12. Any on-going administrative expenses relating to the Public Infrastructure Improvements and maintaining the service payments in lieu of taxes, including but not limited to engineering, architectural, legal, and other consulting and professional services.
13. All inspection fees and other governmental fees related to the foregoing.
14. Any other costs of public infrastructure improvements as permitted by law.

ORDINANCE NO. 18-123

INTRODUCED BY: Mayor Stefanik
Co-Sponsor: Marnecheck

AN ORDINANCE SELECTING A VENDOR TO PROVIDE AN ENERGY CONSERVATION
REPORT PURSUANT TO SECTION 717.02 OF THE REVISED CODE,
AND DECLARING AN EMERGENCY

WHEREAS: The Council of this City desires to implement energy conservation measures pursuant to Section 717.02 of the Revised Code and has sought proposals for such implementation pursuant to Section 717.02(C)(1)(c); and

WHEREAS: After analysis of the proposals received and the vendors' qualifications set forth therein, this Council has determined the most qualified vendor to prepare an energy conservation report in accordance with Section 717.02(B) of the Revised Code.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. This Council hereby selects Leopardo Companies, Inc. (“Leopardo”) as the most qualified vendor pursuant to Section 717.02(C)(2)(b) of the Revised Code to prepare an energy conservation report for the City in accordance with Section 717.02(B) (the “Report”). The Mayor, Director of Finance and other City officials as necessary and appropriate are hereby authorized to enter into an agreement with Leopardo to prepare the Report in accordance with the provisions of this Ordinance, all of which shall be conclusively evidenced by the execution thereof by such officials.

Section 2. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this Ordinance must be immediately effective to begin the process of pursuing energy conservation measures for the City's facilities which is urgently necessary to gain the financial benefit of such energy conservation measures at the earliest possible date; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS: