


December 2020

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

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

January 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					¹ NEW YEAR'S DAY	²
³	⁴	⁵ COUNCIL AND CAUCUS 7:00 STORM WATER, STREETS AND UTILITIES 6:00	⁶ PLANNING COMMISSION 7:00 CAUCUS 6:45	⁷	⁸	⁹
¹⁰	¹¹ CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	¹²	¹³	¹⁴	¹⁵	¹⁶
¹⁷	¹⁸ MARTIN LUTHER KING., JR DAY	¹⁹ COUNCIL AND CAUCUS 7:00 B&BC, FINANCE AND SAFETY 6:00	²⁰	²¹	²²	²³
²⁴	²⁵	²⁶ RECREATION BOARD 6:00	²⁷	²⁸ BOARD OF ZONING APPEALS 7:00 CAUCUS 6:45	²⁹	³⁰
³¹						

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

**NORTH ROYALTON CITY COUNCIL
A G E N D A
DECEMBER 15, 2020**

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 Minutes: December 1, 2020
5. Communications.
6. Mayor's Report.
7. Department Head Reports.
8. President of Council's Report.
9. Committee Reports:

Building & Building Codes
Finance
Review & Oversight
Safety
Storm Water
Streets
Utilities

Linda Barath
Paul Marnecheck
Jeremy Dietrich
Michael Wos
Jessica Fenos
Vincent Weimer
Joanne Krejci

10. Report from Council Representatives to regulatory or other boards:

Board of Zoning Appeals
Planning Commission
Recreation Board

Vincent Weimer
Paul Marnecheck
Jeremy Dietrich

11. Public Discussion: Five minute maximum, on current agenda legislation only.

12. LEGISLATION

THIRD READING CONSIDERATION

1. **20-134** - 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, 2021. **First reading November 17, 2020. Second reading December 1, 2020.**

FIRST READING CONSIDERATION

1. **20-142** - AN ORDINANCE EXTENDING THE TEMPORARY OUTDOOR PATIO DINING AREAS, AND DECLARING AN EMERGENCY.
2. **20-143** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE EXISTING AGREEMENT WITH SENIOR TRANSPORTATION CONNECTION, AND DECLARING AN EMERGENCY.
3. **20-144** - AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 20-41 AS AMENDED BY ORDINANCE 20-71, 20-80, 20-111 AND 20-139 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.
4. **20-145** - AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #1) RELATING TO THE WORK PERFORMED BY G&B ELECTRIC CO. FOR THE BASEBALL FIELD LIGHTING UPGRADE, AND DECLARING AN EMERGENCY.

5. **20-146** - AN ORDINANCE ACCEPTING THE PROPOSAL FROM ENVISION TO PREPARE A CITY MASTER PLAN UPDATE FOR AN AMOUNT NOT TO EXCEED \$66,100.00, AND DECLARING AN EMERGENCY.
6. **20-147** - 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.
13. Miscellaneous.
14. Adjournment.

ORDINANCE NO. 20-142

INTRODUCED BY: Marnecheck, Fenos, Barath, Krejci
Dietrich, Weimer, Wos, Mayor Antoskiewicz

AN ORDINANCE EXTENDING THE TEMPORARY OUTDOOR PATIO DINING
AREAS, AND DECLARING AN EMERGENCY

- WHEREAS Given the current COVID-19 crisis, the City of North Royalton has adopted Ordinance No. 20-81 which established a temporary program permitting outdoor patio dining areas; and
- WHEREAS: The administration has prepared guidelines for the establishment of temporary outdoor dining areas that offer streamlined flexibility to North Royalton restaurants, while also ensuring the safety of its patrons; and
- WHEREAS: It is the desire of this Council to extend outdoor patio dining areas in the City of North Royalton until December 31, 2021.

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 amends Ordinance 20-81 and extends the temporary outdoor patio dining area regulations until December 31, 2021.

Section 2. 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 3. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare and for the further reason that it will assist North Royalton restaurant owners who have endured financial hardship during the COVID-19 crisis.

THEREFORE, provided this Ordinance receives the affirmative vote of a majority of all members elected to Council, it shall take effect and be in force 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:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE EXISTING AGREEMENT WITH SENIOR TRANSPORTATION CONNECTION, AND DECLARING AN EMERGENCY

WHEREAS: The City of North Royalton desires to extend the services of a competent and qualified contractor to provide certain transportation services for the residents of the community; and

WHEREAS: Council desires to authorize the Mayor to enter into an amendment to the existing agreement with Senior Transportation Connection to provide for these services.

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 authorizes the Mayor to enter into an amendment to the agreement with Senior Transportation Connection to provide certain transportation services for the residents of the City of North Royalton 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 2. 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 3. 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 authorize the Mayor to enter into an amendment to this agreement to provide reliable transportation services for senior residents of 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:



First Amendment to Transportation Services Contract

City of North Royalton and Senior Transportation Connection

1. This amendment (the "Amendment") is made by the City of North Royalton and Senior Transportation Connection, parties to the Transportation Services Contract dated January 22, 2020 (the "Contract".)

The contract is amended as follows:

1. Term: This amendment is effective January 1, 2021 through March 31, 2021.
2. Except as set forth in this Amendment, the Contract is unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this amendment and the Contract or any earlier amendment, the terms of this amendment will prevail.

[Signature Page to Follow]

IN WITNESS WHEREOF, the parties have made and executed this Contract, the day and year first above written.

RECIPIENT:

By : _____

Name: Larry Antoskiewicz

Title : Mayor

Dated : _____

STATE OF OHIO)

) SS:

COUNTY OF CUYAHOGA)

This _____ day of _____, 2020, before me, a Notary Public in and for said County, personally appeared the above-named Mayor Larry Antoskiewicz of the City of North Royalton, who acknowledged that he did sign the foregoing instrument on behalf of said municipality and that the same is his free act and deed.

Notary Public

CONTRACTOR:

By : _____

Name : Janice M. Dzigiel

Title : Executive Director

Dated : _____

STATE OF OHIO)

) SS:

COUNTY OF CUYAHOGA)

This _____ day of _____ 2020, before me, a Notary Public in and for said County, personally appeared the above-named Janice Dzigiel, Executive Director of Senior Transportation Connection, who acknowledged that she did sign the foregoing instrument on behalf of said corporation and that the same is her free act and deed.

Notary Public

AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 20-41 AS AMENDED BY ORDINANCE 20-71, 20-80, 20-111 AND 20-139 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY

WHEREAS: Council wishes to amend the Original Appropriation Ordinance 20-41 as amended by Ordinance 20-71, 20-80, 20-111 and 20-139 for the fiscal year ending December 31, 2020 by transferring and making additional appropriations and providing for transfers between funds.

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

Section 1. To provide for the current expenses and other expenditures for the City of North Royalton, Ohio for the fiscal year ending December 31, 2020, the following sums be and they are hereby appropriated as itemized on Exhibit A attached hereto and incorporated herein as if fully rewritten.

Section 2. The attached Exhibit A includes the following inter-fund transfers:

General Fund	Police Facility Fund	up to	\$660,000.00	Operating
General Fund	EMS Levy Fund	up to	550,000.00	Operating
General Fund	S.C.M.R Fund	up to	700,000.00	Operating
General Fund	Enterprise Zone	up to	16,400.00	Operating
General Fund	Compensated Absence Fund	up to	240,000.00	Operating
General Fund	Police Pension Fund	up to	350,000.00	Operating
General Fund	Fire Pension Fund	up to	450,000.00	Operating
General Fund	General Bond Retirement Fund	up to	700,000.00	Debt Service
General Fund	Service Capital Fund	up to	200,000.00	Operating
General Fund	Future Capital Improvement Fund	up to	500,000.00	Operating
NOPEC Grant Fund	Future Capital Improvement Fund	up to	115,000.00	Repayment of Advance
YMCA Special Revenue	General Bond Retirement Fund	up to	340,000.00	Debt Service
Future Capital Improvement Fund	General Bond Retirement Fund	up to	284,350.00	Debt Service
Storm Sewer & Drainage Fund	General Bond Retirement Fund	up to	328,400.00	Debt Service
Fire Capital Improvement Fund	General Bond Retirement Fund	up to	156,472.00	Debt Service
Fire Capital Improvement Fund	Future Capital Improvement Fund	up to	300,000.00	Repayment of Advance
Sprague Road Reconstruction Fund	General Bond Retirement Fund	up to	17,887.00	Debt Service

Section 3. A copy of this Ordinance shall be submitted by the Director of Finance to the Auditor of Cuyahoga County, Ohio and upon certification by said Auditor as required by law, the Director of Finance of this City is hereby authorized to draw his/her warrants upon the City Treasury for payment of any certification and vouchers therefore approved by the proper officers authorized by law to approve the same, or an Ordinance or Resolution of the Council to make such expenditures; provided, however, that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with the law or the Ordinances of this Council.

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.

THEREFORE, provided this Ordinance receives the affirmative vote of a majority of all members elected to Council, it shall take effect and be in force from and after the earliest period allowed by law.

_____	APPROVED: _____
PRESIDENT OF COUNCIL	MAYOR

DATE PASSED: _____	DATE APPROVED: _____
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ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

CITY OF NORTH ROYALTON
2020 Amending Budget Ordinance

	Original Appropriations Per Ordinance# 2020-41	Prior Amendments Subtotal	Amendments this Ordinacne	Total 2020 Appropriations
GENERAL FUND				
POLICE DEPARTMENT				
Personal Service	3,060,650.00	20,000.00		3,080,650.00
Contractual Services	320,806.00	(10,100.00)		310,706.00
Supply & Materials	187,575.00	(19,100.00)		168,475.00
Capital Outlay	29,000.00	(5,000.00)		24,000.00
Debt Service	147,000.00	-		147,000.00
Total Police Department	3,745,031.00	(14,200.00)	-	3,730,831.00
ANIMAL CONTROL				
Personal Service	159,945.00	-		159,945.00
Contractual Services	5,600.00	(600.00)		5,000.00
Supply & Materials	25,580.00	(3,000.00)		22,580.00
Capital Outlay	200.00	-		200.00
Total Animal Control Department	191,325.00	(3,600.00)	-	187,725.00
FIRE DEPARTMENT				
Personal Service	454,400.00	(10,500.00)		443,900.00
Contractual Services	344,400.00	(8,178.56)		336,221.44
Supply & Materials	108,000.00	1,206.00		109,206.00
Total Fire Department	906,800.00	(17,472.56)	-	889,327.44
POLICE AND FIRE COMMUNICATIONS				
Personal Service	259,700.00	(20,000.00)		239,700.00
Contractual Services	756,002.00	(1,500.00)	48,881.00 A	803,383.00
Supply & Materials	2,000.00	(500.00)		1,500.00
Capital Outlay	1,500.00	-		1,500.00
Total Police & Fire Comm	1,019,202.00	(22,000.00)	48,881.00	1,046,083.00
STREET LIGHTING				
Contractual Services	140,000.00	-		140,000.00
Total Street Lighting	140,000.00	-	-	140,000.00
CEMETERY DEPARTMENT				
Contractual Services	39,900.00	-		39,900.00
Supply & Materials	172,075.00	-	25,000.00 B	197,075.00
Capital Outlay	10,000.00	-		10,000.00
Total Cemetery Department	221,975.00	-	25,000.00	246,975.00
PARKS & RECREATION DEPARTMENT				
Personal Service	541,645.00	(40,000.00)		501,645.00
Contractual Services	86,150.00	-		86,150.00
Supply & Materials	116,760.00	(1,500.00)		115,260.00
Capital Outlay	46,000.00	(300.00)		45,700.00
Total Parks & Recreation Department	790,555.00	(41,800.00)	-	748,755.00
PLANNING COMMISION				
Personal Service	7,400.00	-		7,400.00
Contractual Services	7,800.00	-		7,800.00
Supply & Materials	550.00	-		550.00
Total Planning Commission	15,750.00	-	-	15,750.00
BOARD OF ZONING				
Personal Service	8,900.00	-		8,900.00
Contractual Services	2,500.00	-		2,500.00
Supply & Materials	700.00	-		700.00
Total Board of Zoning	12,100.00	-	-	12,100.00
BUILDING DEPARTMENT				
Personal Service	629,250.00	(66,000.00)		563,250.00
Contractual Services	123,860.00	-		123,860.00
Supply & Materials	22,000.00	-		22,000.00
Capital Outlay	33,200.00	-		33,200.00
Total Building Department	808,310.00	(66,000.00)	-	742,310.00

CITY OF NORTH ROYALTON
2020 Amending Budget Ordinance

	Original Appropriations Per Ordinance# 2020-41	Prior Amendments Subtotal	Amendments this Ordinacne	Total 2020 Appropriations
COMMUNITY DEVELOPMENT				
Personal Service	160,490.00	-		160,490.00
Contractual Services	79,750.00	(1,000.00)		78,750.00
Supply & Materials	3,600.00	-		3,600.00
Total Community Development	243,840.00	(1,000.00)	-	242,840.00
RUBBISH COLLECTION				
Contractual Services	1,600,000.00	-		1,600,000.00
Total Rubbish Collection	1,600,000.00	-	-	1,600,000.00
SERVICE BUILDING AND GROUNDS				
Contractual Services	89,900.00	(4,125.00)		85,775.00
Supply & Materials	39,500.00	(4,125.00)		35,375.00
Total Service Bldg. & Grounds	129,400.00	(8,250.00)	-	121,150.00
MAYOR'S OFFICE				
Personal Service	262,650.00	-		262,650.00
Contractual Services	36,475.00	(3,500.00)		32,975.00
Supply & Materials	2,450.00	-		2,450.00
Capital Outlay	1,000.00	-		1,000.00
Total Mayor's Office	302,575.00	(3,500.00)	-	299,075.00
FINANCE DEPARTMENT				
Personal Service	319,284.00	-		319,284.00
Contractual Services	133,000.00	(7,000.00)		126,000.00
Supply & Materials	3,000.00	(550.00)		2,450.00
Capital Outlay	2,000.00	-		2,000.00
Total Finance Department	457,284.00	(7,550.00)	-	449,734.00
LEGAL ADMINISTRATION				
Personal Service	372,300.00	-		372,300.00
Contractual Services	138,650.00	(5,000.00)		133,650.00
Supply & Materials	10,400.00	(400.00)		10,000.00
Capital Outlay	2,200.00	-		2,200.00
Total Legal Administration	523,550.00	(5,400.00)	-	518,150.00
ENGINEERING DEPARTMENT				
Personal Service	169,550.00	-		169,550.00
Contractual Services	156,400.00	(215.00)	(9,000.00) C	147,185.00
Supply & Materials	1,200.00	-		1,200.00
Capital Outlay	3,000.00	215.00		3,215.00
Total Engineering	330,150.00	-	(9,000.00)	321,150.00
LEGISLATIVE				
Personal Service	332,125.00	-		332,125.00
Contractual Services	54,600.00	19,000.00		73,600.00
Supply & Materials	18,500.00	(6,000.00)		12,500.00
Capital Outlay	6,000.00	750.00		6,750.00
Total Legislative Activity	411,225.00	13,750.00	-	424,975.00
MAYOR'S COURT				
Personal Service	194,200.00	-		194,200.00
Contractual Services	85,175.00	(20,000.00)		65,175.00
Supply & Materials	1,850.00	-		1,850.00
Total Mayor's Court	281,225.00	(20,000.00)	-	261,225.00
CIVIL SERVICE				
Personal Service	5,050.00	-		5,050.00
Contractual Services	34,400.00	-		34,400.00
Supply & Materials	200.00	-		200.00
Total Civil Service	39,650.00	-	-	39,650.00

CITY OF NORTH ROYALTON
2020 Amending Budget Ordinance

	Original Appropriations Per Ordinance# 2020-41	Prior Amendments Subtotal	Amendments this Ordinacne	Total 2020 Appropriations
CITY HALL BUILDING				
Personal Service	265,400.00	(113,000.00)		152,400.00
Contractual Services	206,350.00	(10,000.00)		196,350.00
Supply & Materials	26,500.00	(2,650.00)		23,850.00
Capital Outlay	-	-		-
Total City Hall Building	498,250.00	(125,650.00)	-	372,600.00
OTHER GENERAL GOVERNMENT				
Personal Services	17,500.00	-		17,500.00
Supply & Materials	220,000.00	(38,500.00)		181,500.00
Transfers-Out	4,066,400.00	(600,000.00)	900,000.00 D	4,366,400.00
Total - Other General Government	4,303,900.00	(638,500.00)	900,000.00	4,565,400.00
TOTAL - GENERAL FUND	16,972,097.00	(961,172.56)	964,881.00	16,975,805.44
ENFORCEMENT AND EDUCATIONAL FUND #205				
Personal Service	15,000.00	-		15,000.00
Supply & Materials	6,000.00	-		6,000.00
Total Enforcement & Education Fund	21,000.00	-	-	21,000.00
DRUG LAW ENFORCEMENT FUND #206				
Supply & Materials	200.00	-		200.00
Total Drug Law Enforcement Fund	200.00	-	-	200.00
POLICE FACILITY OPERATING FUND #207				
Personal Service	913,875.00	-		913,875.00
Contractual Services	21,400.00	-		21,400.00
Supply & Materials	65,843.00	-		65,843.00
Capital Outlay	2,400.00	-		2,400.00
Total Police Facility Operating Fund	1,003,518.00	-	-	1,003,518.00
LAW ENFORCEMENT TRUST FUND #208				
Contractual Service	1,500.00	-		1,500.00
Supply & Materials	5,500.00	-		5,500.00
Capital Outlay	37,500.00	-		37,500.00
Total Law Enforcement Trust Fund	44,500.00	-	-	44,500.00
EMERGENCY MEDICAL SERVICE LEVY FUND #209				
Personal Service	2,847,300.00	(900,000.00)		1,947,300.00
Contractual Services	67,800.00	(6,500.00)		61,300.00
Supply & Materials	39,700.00	(3,000.00)		36,700.00
Total EMS Levy Fund	2,954,800.00	(909,500.00)	-	2,045,300.00
MOTOR VEHICLE LICENSE FUND #210				
Street Repair	240,000.00	(40,000.00)		200,000.00
Total Motor Vehicle License Fund	240,000.00	(40,000.00)	-	200,000.00

CITY OF NORTH ROYALTON
2020 Amending Budget Ordinance

	Original Appropriations Per Ordinance# 2020-41	Prior Amendments Subtotal	Amendments this Ordinacne	Total 2020 Appropriations
STREET CONSTRUCTION, MAINTENANCE, & REPAIR FUND #211				
Signals & Signs		-		
Contractual Services	65,000.00	(15,000.00)		50,000.00
Supply & Materials	25,000.00	-		25,000.00
	90,000.00	(15,000.00)	-	75,000.00
Street Reconstruction				
Contractual Service	65,000.00	-	9,000.00 C	74,000.00
Capital Outlay	2,500,000.00	(1,000,000.00)		1,500,000.00
	2,565,000.00	(1,000,000.00)	9,000.00	1,574,000.00
Street Construction, Maintenance & Repair				
Personal Service	1,869,250.00	(12,000.00)		1,857,250.00
Contractual Services	147,175.00	(2,400.00)		144,775.00
Supply & Materials	411,800.00	(42,191.00)		369,609.00
Capital Outlay	75,000.00	111,891.00		186,891.00
	2,503,225.00	55,300.00	-	2,558,525.00
Snow Removal				
Personal Service	112,000.00			112,000.00
Contractual Services	15,000.00	-		15,000.00
Supply & Materials	450,000.00	(126,500.00)		323,500.00
	577,000.00	(126,500.00)	-	450,500.00
Total SCMR Fund	5,735,225.00	(1,086,200.00)	9,000.00	4,658,025.00
STATE HIGHWAY FUND #212				
Traffic Signals & Marking				
Contractual Services	25,000.00	-		25,000.00
Street Maintenance & Repair				
Operating Supplies	30,000.00	-		30,000.00
Snow & Ice Removal				
Supply & Materials	80,000.00	(13,000.00)		67,000.00
Total State Highway Fund	135,000.00	(13,000.00)	-	122,000.00
CITY INCOME TAX FUND #213				
Contractual Services	500,000.00	-		500,000.00
Total City Income Tax Fund	500,000.00	-	-	500,000.00
POLICE LEVY FUND #215				
Personal Services	1,300,000.00	-		1,300,000.00
Contractual Services	5,000.00	(3,000.00)		2,000.00
Capital Outlay	225,000.00	(15,000.00)		210,000.00
Total Police Levy Fund	1,530,000.00	(18,000.00)	-	1,512,000.00
FIRE LEVY FUND #216				
Personal Service	1,000,000.00	-		1,000,000.00
Total Fire Levy Fund	1,000,000.00	-	-	1,000,000.00
RECYCLING GRANT FUND #217				
Contractual Services	2,500.00	-	3,100.00 E	5,600.00
Total Recycling Grant Fund	2,500.00	-	3,100.00	5,600.00
OFFICE ON AGING FUND #219				
Personal Services	138,200.00	-		138,200.00
Contractual Services	46,200.00	(5,000.00)		41,200.00
Supply & Materials	12,350.00	-		12,350.00
Capital Outlay	800.00	-		800.00
Total Office on Aging Fund	197,550.00	(5,000.00)	-	192,550.00
NOPEC GRANT FUND #221				
Contractual Services	107,000.00	12,000.00		119,000.00
Capital Outlay	-	-		-
Advance Out	-	115,000.00		115,000.00
Total NOPEC Grant Fund	107,000.00	127,000.00	-	234,000.00

CITY OF NORTH ROYALTON
2020 Amending Budget Ordinance

	Original Appropriations Per Ordinance# 2020-41	Prior Amendments Subtotal	Amendments this Ordinacne	Total 2020 Appropriations
COURT COMPUTER FUND #236				
Contractual Services	10,000.00	-		10,000.00
Operating Supplies	5,000.00	-		5,000.00
Capital Outlay	4,300.00	-		4,300.00
Total Court Computer Fund	19,300.00	-	-	19,300.00
COMMUNITY DIVERSION PROGRAM FUND #237				
Personal Services	6,500.00	-		6,500.00
Contractual Services	2,000.00	-		2,000.00
Operating Supplies	500.00	-		500.00
Total Community Diversion Program Fund	9,000.00	-	-	9,000.00
CEMETERY IMPROVEMENT & MAINTENANCE FUND #238				
Contractual Services	-	-		-
Operating Supplies	-	-		-
Capital Outlay	-	121,000.00		121,000.00
Total Court Computer Fund	-	121,000.00	-	121,000.00
ENTERPTISE ZONE FUND #239				
Contractual Services	18,150.00	-		18,150.00
Total Enterprise Zone Fund	18,150.00	-	-	18,150.00
YMCA SPECIAL REVENUE FUND #249				
Transfers-Out	340,000.00	(13,000.00)		327,000.00
Total YMCA Special Revenue Fund	340,000.00	(13,000.00)	-	327,000.00
LOCAL CORONAVIRUS RELIEF FUND #252				
Personal Service	-	1,373,674.60	33,900.00	F 1,407,574.60
Contractual Services	-	1,569.70	2,315.32	F 3,885.02
Operating Supplies	-	1,482.66	7,957.56	F 9,440.22
Capital Outlay	-	255,397.16	28,383.75	F 283,780.91
Total Local Coronavirus Relief Fund	-	1,632,124.12	72,556.63	1,704,680.75
ACCRUED BALANCES FUND #260				
Personal Service	150,000.00	60,000.00		210,000.00
Total Accrued Balances Fund	150,000.00	60,000.00	-	210,000.00
POLICE PENSION FUND #261				
Personal Service	645,670.00	-	17,000.00	G 662,670.00
Total Police Pension Fund	645,670.00	-	17,000.00	662,670.00
FIRE PENSION FUND #262				
Personal Service	727,277.00	-	13,000.00	G 740,277.00
Total Fire Pension Fund	727,277.00	-	13,000.00	740,277.00
GENERAL BOND RETIREMENT FUND #321				
Supply & Materials	10,000.00	(9,000.00)		1,000.00
Debt Service - Interest	300,000.00	290,000.00		590,000.00
Debt Service - Principal	1,675,000.00	(67,000.00)	8,500.00	H 1,616,500.00
Total General Bond Retirement Fund	1,985,000.00	214,000.00	8,500.00	2,207,500.00
SPECIAL ASSESSMENT FUND #341				
Other	15,469.66	(15,469.66)		-
Debt Service	78,314.50	36,500.00	16,500.00	H 131,314.50
Total Special Assessment Fund	93,784.16	21,030.34	16,500.00	131,314.50
SERVICE CAPITAL FUND #430				
Capital Outlay	67,000.00	-		67,000.00
Total Service Capital Fund	67,000.00	-	-	67,000.00
RECREATION CAPITAL IMPROVEMENT FUND #431				
Capital Outlay	30,000.00	46,500.00		76,500.00
Total Rec Capital Improvement Fund	30,000.00	46,500.00	-	76,500.00

CITY OF NORTH ROYALTON
2020 Amending Budget Ordinance

	Original Appropriations Per Ordinance# 2020-41	Prior Amendments Subtotal	Amendments this Ordinacne	Total 2020 Appropriations
FUTURE CAPITAL IMPROVEMENT FUND #432				
Capital Outlay	-	175,000.00		175,000.00
Transfers-Out	284,350.00	-		284,350.00
Total Future Capital Improvement Fund	284,350.00	175,000.00	-	459,350.00
STORM AND SEWER DRAINAGE FUND #433				
Contractual Services	120,000.00	(82,000.00)		38,000.00
Capital Outlay	-	42,000.00		42,000.00
Transfers-Out	328,400.00	-		328,400.00
Total Storm & Sewer Drainage Fund	448,400.00	(40,000.00)	-	408,400.00
FIRE CAPITAL IMPROVEMENT FUND #434				
Contractual Service	37,000.00	-		37,000.00
Capital Outlay	100,000.00	-		100,000.00
Debt Service	107,813.00	-		107,813.00
Transfer Out	150,950.00	5,521.27		156,471.27
Advance Out	300,000.00	-		300,000.00
Total Fire Capital Improvement Fund	695,763.00	5,521.27	-	701,284.27
YMCA CAPITAL RESERVE FUND #437				
Contractual Services	30,000.00	(26,000.00)		4,000.00
Capital Outlay	-	26,000.00		26,000.00
Total YMCA Capital Imp Fund	30,000.00	-	-	30,000.00
WATER MAIN FUND #445				
Contractual Services	45,000.00	(45,000.00)		-
Operating Supplies	-	-		-
Capital Outlay	15,000.00	79,000.00		94,000.00
Total Water Main Fund	60,000.00	34,000.00	-	94,000.00
EXCESSIVE LOAD FUND #444				
Capital Outlay	-	-	25,000.00	25,000.00
Total Wallings Road Fund	-	-	25,000.00	25,000.00
ISSUE 1 - SPRAGUE ROAD FUND #451				
Transfer Out	17,887.00	-		17,887.00
Total Issue 1 - Sprague Rd. Fund	17,887.00	-	-	17,887.00
ENERGY CONSERVATION PROJECT CAPITAL FUND #463				
Capital Outlay	160,000.00	-		160,000.00
Total Energy Conservation Project Capital F	160,000.00	-	-	160,000.00
WASTEWATER TREATMENT FUND #551				
Sanitary Sewer Treatment				
Personal Services	1,352,600.00	-		1,352,600.00
Contractual Services	2,283,450.00	-		2,283,450.00
Supply & Materials	447,250.00	-		447,250.00
Capital Outlay	291,000.00	-		291,000.00
Total Wastewater Treatment Fund	4,374,300.00	-	-	4,374,300.00
WASTEWATER MAINTENANCE FUND #552				
Storm Sewer & Drainage Maintenance				
Personal Service	503,400.00	-		503,400.00
Contractual Services	129,100.00	-		129,100.00
Supply & Materials	128,000.00	-		128,000.00
Capital Outlay	70,000.00	350,000.00		420,000.00
Total Stormwater & Drainage	830,500.00	350,000.00	-	1,180,500.00
Wastewater Maintenance				
Personal Service	891,140.00	65,000.00		956,140.00
Contractual Services	219,600.00			219,600.00
Supply & Materials	783,800.00	(65,000.00)		718,800.00
Total Wastewater Maintenance	1,894,540.00		-	1,894,540.00
Total WW Maintenance Fund	2,725,040.00	350,000.00	-	3,075,040.00

CITY OF NORTH ROYALTON
2020 Amending Budget Ordinance

	Original Appropriations Per Ordinance# 2020-41	Prior Amendments Subtotal	Amendments this Ordinacne	Total 2020 Appropriations
WASTEWATER DEBT SERVICE FUND #553				
Debt Service	280,000.00	-		280,000.00
Total WW Debt Service Fund	280,000.00	-	-	280,000.00
WASTEWATER REPAIR AND REPLACEMENT FUND #555				
Professional Service	-	111,000.00	5,000.00 J	116,000.00
Capital Outlay	300,000.00	290,000.00	(5,000.00) J	585,000.00
Total WW Repair & Replacem't	300,000.00	401,000.00	-	701,000.00
OHIO GOVERNMENT BENEFIT COOPERATIVE FUND #710				
Personal Services	10,000,000.00	(10,000,000.00)		-
Contractual Service	-	11,000,000.00		11,000,000.00
Other Operating	-	35,000.00		35,000.00
Total OGBC Fund	10,000,000.00	1,035,000.00	-	11,035,000.00
IMPROVEMENT HOLDING FUND #763				
Refunds	10,000.00	23,000.00		33,000.00
Total Improvement Holding Fund	10,000.00	23,000.00	-	33,000.00
OHIO BOARD OF BUILDING STANDARDS FUND #764				
Other	10,000.00	-		10,000.00
Total OBBS Fund	10,000.00	-	-	10,000.00
BUILDING CONSTRUCTION BOND FUND #766				
Other	50,000.00	70,000.00		120,000.00
Total Bldg. Construction Bond Fund	50,000.00	70,000.00	-	120,000.00
OFFICE ON AGING DEPOSITS FUND #768				
Other	1,000.00	-		1,000.00
Total Office on Aging Deposits Fund	1,000.00	-	-	1,000.00
UNCLAIMED FUNDS #769				
Other	500.00	-		500.00
Total Unclaimed Funds	500.00	-	-	500.00
FUND TOTALS				
	53,975,811.16	1,229,303.17	1,129,537.63	56,334,651.96

ORDINANCE NO. 20-145

INTRODUCED BY: Mayor Antoskiewicz

AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #1) RELATING TO THE WORK PERFORMED BY G&B ELECTRIC CO. FOR THE BASEBALL FIELD LIGHTING UPGRADE, AND DECLARING AN EMERGENCY

- WHEREAS: A contract was executed by and between the City of North Royalton and G&B Electric Co. for the baseball field lighting upgrade; and
- WHEREAS: It has become necessary to amend certain items of this contract due to various previously unforeseen change conditions; and
- WHEREAS: Council desires to amend certain work provided pursuant to said contract thereby adjusting the amended contract price in accordance with Change Order #1.

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 Mayor and the Finance Director, on behalf of the City of North Royalton, are hereby authorized to approve the contract changes relating to the work performed by G&B Electric Co. for the baseball field lighting upgrade.

Section 2. The total cost of the amended item(s) shall be \$24,150.00 for a new contract amount of \$109,750.00 as outlined in Exhibit A attached hereto and incorporated herein as if fully rewritten.

Section 3. 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 4. 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 that this Change Order be approved in order to assure that all changes to this contract are properly recorded to ensure accurate record keeping for this project.

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:



COMMERCIAL and INDUSTRIAL ELECTRICAL CONTRACTOR

10343 BRECKSVILLE RD • BRECKSVILLE, OHIO 44141

Telephone: 440/838-0880 Fax: 440/838-0984

November 27, 2020

Scheeser Buckley Mayfield
1540 Corporate Woods Pkwy.
Uniontown, OH 44685

Attn: Tyler Masters
RE: N. Royalton Ballfield Lighting Upgrade Project #20069
Bulletin #2 dated 11/06/2020

We are pleased to provide the following pricing based on the Bulletin #2 documents dated 11/06/2020 for project #20069.

Our pricing includes:

- 1) Providing demolition per plan E5.
- 2) Providing new work per plan E5 including PVC schedule 40 conduit.
- 3) Providing boom lifts, equipment as necessary for accessing poles.
- 4) Providing excavation, depth as required per NEC only, and backfill.
- 5) Providing landscaping, seed and straw to grass areas affected.
- 6) Providing permit and inspections.
- 7) Contract extension of time 60 days, excluding owner and utility scope.

Our pricing does not include:

- 1) Utility work identified by others or any related utility charges.
- 2) Demolition of the concessions/restroom building provided by owner.
- 3) Pavement or ground repairs in area of building demolition assumed as part of owner demolition.

Our pricing:

We can accomplish this work for: **Twenty-Four Thousand One Hundred Fifty Dollars**
- \$24,150.00

We appreciate the opportunity to provide this work.

Jim Arthur

ORDINANCE NO. 20-146

INTRODUCED BY: Mayor Antoskiewicz
Co-Sponsor: Marnecheck

AN ORDINANCE ACCEPTING THE PROPOSAL FROM ENVISION TO PREPARE A CITY MASTER
PLAN UPDATE FOR AN AMOUNT NOT TO EXCEED \$66,100.00, AND DECLARING AN
EMERGENCY

WHEREAS: The City of North Royalton is in need of a Master Plan update for the orderly growth and development of the community; and

WHEREAS: The Charter of the City of North Royalton states that the Master Plan is to be reviewed every seven years and revised as necessary; and

WHEREAS: The City of North Royalton has sought proposals for this Master Plan update; and

WHEREAS: Council desires to accept the proposal from Envision for an amount not to exceed \$66,100.00.

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 proposal from Envision to prepare a city Master Plan update for an amount not to exceed \$66,100.00, 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 2. The Director of Community Development is hereby authorized and directed to forward a certified copy of this Ordinance to Envision.

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 Charter of the City of North Royalton states that the Master Plan is to be reviewed every seven years and revised as necessary in order to allow for the orderly growth and development of the community.

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:

PROPOSED FEE

Project Cost

The Envision team is fully prepared and capable of delivering the Master Plan in accordance with the Scope of Work identified in your RFP within a **not to exceed \$66,100** project budget outlined below in the Price Proposal below.

The proposed budget is inclusive of all reimbursable project-related costs including subconsultants, public outreach activities, meeting attendance, printing, etc.

Envision invoices monthly for work performed on a percentage completed basis.

Price Proposal				
Phase	Description	Labor	Direct Costs	Total Fee
1	Identify Vision	\$9,000	\$640	\$9,640
2	Assess Existing/Future Conditions	\$17,600	\$670	\$18,270
3	Recommendations	\$20,400	\$980	\$21,380
4	Implementation Strategy (includes final approvals & plan adoption)	\$16,400	\$410	\$16,810
PROJECT TOTAL NOT TO EXCEED FEE		\$63,400	\$2,700	\$66,100



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: Omni SLF North Royalton, LLC 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 Site 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 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 CITY, 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.

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.

Section 13. Effective Date. 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 implement the TIF Exemption authorized by this Ordinance is hereby declared to be an emergency measure as it pertains to the health, safety and welfare of the residents of the City of North Royalton.

THEREFORE, provided this Ordinance receives the affirmative vote of a majority of all members elected to Council, it shall take effect and be in force 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:

EXHIBIT A

DESCRIPTION OF THE SITE



Parcel I.D.	Owner	Property Address
482-01-086	Omni SLF North Royalton, LLC	8291 York Road

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.