



**CITY COUNCIL
REGULAR MEETING PACKET
September 8th, 2020 @ 7:00pm**

****PLEASE NOTE THAT TONIGHT'S MEETING WILL BE HELD REMOTELY VIA ZOOM****

The public is **highly encouraged** to live stream the meeting at <https://newcarlisle.net/Live-Meeting-Stream> and participate by submitting questions to councilquestions@newcarlisle.net

1. Call to Order: Mayor Mike Lowrey
2. Roll Call: Clerk of Council
3. Invocation: New Carlisle City Council Member
4. Pledge of Allegiance: All Welcome to Participate
5. Action on Minutes: 08.17.2020 Work Session
08.17.2020 Regular Session
6. Communications: City Council Vacancy Announcement
7. City Manager's Report: Attached
8. Comments from Members of the Public: Please email questions to councilquestions@newcarlisle.net
9. Committee Reports: N/A

10. RESOLUTIONS: (1 - Intro & Action)

A. Resolution 2020-15R (Introduction, Public Hearing and Action Tonight)

A RESOLUTION ACCEPTING THE 2021 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2021 RATES AND AMOUNTS CERTIFICATION FROM THE CLARK COUNTY BUDGET COMMISSION

11. ORDINANCES: (*2 - Intro; 3 - Action)

***A. Ordinance 2020-30 (Introduction Only - Public Hearing & Action on 9/21/20)**

AN ORDINANCE AMENDING CHAPTER 240 "CITIZENS' PARTICIPATION PLAN" AND CHAPTER 246 "EMPLOYEES GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE FOR THE PURPOSE OF ADOPTING NON-DISCRIMINATION PROVISIONS FOR CITY EMPLOYEES OF THE CITY OF NEW CARLISLE

B. Ordinance 2020-31 (Public Hearing & Action Tonight)

AN ORDINANCE SUPPLEMENTING CERTAIN APPROPRIATIONS CONTAINED IN NEW CARLISLE CITY ORDINANCE 2020-12

C. Ordinance 2020-32 (Public Hearing & Action Tonight)

AN ORDINANCE ACCEPTING A BID FOR AN EXCLUSIVE FRANCHISE FOR THE CURBSIDE COLLECTION AND DISPOSAL OF RESIDENTIAL GARBAGE, REFUSE, AND RECYCLABLES IN THE CITY OF NEW CARLISLE, OHIO

D. Ordinance 2020-33 (Public Hearing & Action Tonight)

AN ORDINANCE ACCEPTING A BID FOR AN EXCLUSIVE FRANCHISE FOR THE CURBSIDE COLLECTION AND DISPOSAL OF RESIDENTIAL GARBAGE, REFUSE, AND RECYCLABLES IN THE CITY OF NEW CARLISLE, OHIO

***E. Ordinance 2020-34 (Introduction Only - Public Hearing & Action on 9/21/20)**

AN ORDINANCE SUPPLEMENTING CERTAIN APPROPRIATIONS CONTAINED IN NEW CARLISLE CITY ORDINANCE 2020-12

12. OTHER BUSINESS: Other City Business - Open discussion on any city business

13. Executive Session: None

14. Return to Regular Session: N/A

15. Adjournment

Next **Work Session** of the City Council will be held on Monday, September 21st at 6pm. The public can view the meeting at <https://newcarlisle.net/Live-Meeting-Stream> and submit questions to councilquestions@newcarlisle.net

Next **Regular Meeting** of the City Council will be held on Monday, September 21st at 7pm. The public can view the meeting at <https://newcarlisle.net/Live-Meeting-Stream> and submit questions to councilquestions@newcarlisle.net

RECORD OF PROCEEDINGS

MINUTES: CITY OF NEW CARLISLE, OHIO WORK SESSION MEETING

HELD: Monday, August 17, 2020

- 1. CALL TO ORDER:** Acting Mayor Cook CALLED THE MEETING TO ORDER
- 2. ROLL CALL:** Berner calls the roll. Hopkins, Grimm, Nowakowski, Cobb, Eggleston, Cook. 6 members present. Absent: Lowrey, Staff present: Bridge, Berner, Hutchinson, Kitko
- 3. INVOCATION:** CM COBB
- 4. PLEDGE OF ALLEGIANCE**
- 5. ACTION ON MINUTES: NONE**
- 6. COMMUNICATIONS: NONE**
- 7. CITY MANAGER’S REPORT: NONE**
- 8. COMMENTS FROM MEMBERS OF THE PUBLIC: NONE**
- 9. COMMITTEE REPORTS: None**
- 10. RESOLUTIONS: NONE**
- 11. ORDINANCES: NONE**
- 12. OTHER BUSINESS:**

A. Legislation Discussion:

UPCOMING RESOLUTIONS AND ORDINANCES MAINLY HOUSEKEEPING ITEMS. ACTION IN REGULAR SESSION. No comments or questions.

B. Open Discussions related to City Business take place on the following items:

- 1. Curbs Downtown
- 2. City Entrance Sign Repairs
- 3. Story Post on Bike Trail
- 4. Lobby of City Administration Building

-Motion CM Nowakowski to repair signs and wait to create new ones with 2nd by CM Eggleston. Accepted 5-1 Nay: Cobb.

-Motion by CM Cobb to table story post idea on bike path with 2nd by CM Grimm. Accepted 6-0.

Discussions on Lobby opening.

- 13. EXECUTIVE SESSION: NONE**
 - 14. RETURN TO REGULAR SESSION: NONE**
 - 15. ADJOURNMENT: @ 6:38 pm**
- 1ST COBB 2ND EGGLESTON ACCEPTED 6-0**

Acting Mayor Bill Cook

Clerk of Council Emily Berner

RECORD OF PROCEEDINGS

MINUTES: CITY OF NEW CARLISLE, OHIO REGULAR MEETING
 HELD: Monday, August 17, 2020

- 1. CALL TO ORDER:** Acting Mayor Cook CALLED THE MEETING TO ORDER
- 2. ROLL CALL:** Berner calls the roll. Hopkins, Grimm, Nowakowski, Cobb, Eggleston, Cook. 6 members present. Absent: Lowrey, Staff present: Bridge, Berner, Trusty, Hutchinson, Kitko
- 3. INVOCATION:** VM Cobb
- 4. PLEDGE OF ALLEGIANCE**
- 5. ACTION ON THE MINUTES:**
 8/3/20 Work Session 1st Cobb 2nd Eggleston Accepted 5-0-1 Abstain Nowakowski- Absent
 8/3/20 Regular Session 1st Cobb 2nd Eggleston Accepted 5-0-1 Abstain Nowakowski- Absent
- 6. COMMUNICATIONS: NONE**
- 7. CITY MANAGER’S REPORT:**



City Manager’s Report

August 14, 2020

-
- A. FINANCE REPORT - Attached
 - B. SERVICE REPORT - Attached
 - C. PLANNING & ZONING REPORT - Attached
 - D. FIRE REPORT - Attached
-

A. Finance

COUNCIL FINANCIAL REPORT SUMMARY – JULY 2020

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Estimated Revenue</td> <td style="text-align: right;">\$ 5,985,238.00</td> </tr> <tr> <td>Amended Est. Resources</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>Amended Est. Resources</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>Amended Est. Resources</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>Amended Est. Resources</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>2020 REVISED TOTAL</td> <td></td> </tr> <tr> <td>EST. REV.</td> <td style="text-align: right;">\$ 5,985,238.00</td> </tr> </table>	Estimated Revenue	\$ 5,985,238.00	Amended Est. Resources	\$ -	Amended Est. Resources	\$ -	Amended Est. Resources	\$ -	Amended Est. Resources	\$ -	2020 REVISED TOTAL		EST. REV.	\$ 5,985,238.00	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>2020 Original Budget</td> <td style="text-align: right;">\$ 8,234,032.00</td> </tr> <tr> <td>1st Q. Supplemental</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>2nd. Q. Supplemental</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>3rd. Q. Supplemental</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>4th Q. Supplemental</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>2020 REVISED TOTAL BUDGET</td> <td style="text-align: right;">\$ 8,234,032.00</td> </tr> </table>	2020 Original Budget	\$ 8,234,032.00	1st Q. Supplemental	\$ -	2nd. Q. Supplemental	\$ -	3rd. Q. Supplemental	\$ -	4th Q. Supplemental	\$ -	2020 REVISED TOTAL BUDGET	\$ 8,234,032.00
Estimated Revenue	\$ 5,985,238.00																										
Amended Est. Resources	\$ -																										
Amended Est. Resources	\$ -																										
Amended Est. Resources	\$ -																										
Amended Est. Resources	\$ -																										
2020 REVISED TOTAL																											
EST. REV.	\$ 5,985,238.00																										
2020 Original Budget	\$ 8,234,032.00																										
1st Q. Supplemental	\$ -																										
2nd. Q. Supplemental	\$ -																										
3rd. Q. Supplemental	\$ -																										
4th Q. Supplemental	\$ -																										
2020 REVISED TOTAL BUDGET	\$ 8,234,032.00																										

Month	Revenue Received	Month	Expenses Paid
January	\$ 515,782.19	January	\$ 690,859.93
February	\$ 493,995.70	February	\$ 548,852.74
March	\$ 1,027,058.68	March	\$ 407,489.80
April	\$ 535,196.20	April	\$ 651,006.39
May	\$ 515,284.94	May	\$ 700,037.60
June	\$ 539,659.06	June	\$ 859,962.31
July	\$ 587,149.21	July	\$ 457,563.83
August	\$ -	August	\$ -
September	\$ -	September	\$ -
October	\$ -	October	\$ -
November	\$ -	November	\$ -
December	\$ -	December	\$ -
Received To Date	\$ 4,214,125.98	Expenses to Date	\$ 4,315,772.60

Statement of Cash from Revenue and Expense

Fund Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance
Grand Total:	\$4,248,250.16	\$4,214,125.98	\$4,315,772.60	\$4,146,603.54	\$903,535.58	\$3,243,067.96

B. Service

To: Mr. Bridge, City Manager
 From: Howard Kitko, Service Director
 Date: August 17, 2020
 Subject: Council Update

Public Works Departments:

- Church St. curb repair to started in the next week or two.
- Tal Shroyer curb and gutter and Hilcrest r.o.w. clearing is complete and ready for the county wide roadway project.
- Rawson potholes complete, Fenwick/Kennison major repair to be complete soon. City will be prepping for the repair and outside paving contractor to pave the repair.

Water Department:

- Water Treatment Plant Old High Service Pump building rehab is complete and back in service.
- Sanitary Survey; We have received some recommendations and violations. The City already corrected or will have corrective action in place to remedy a particular violation. The one violation of concern is the Adam's Street Water Tower. Tower inspection to be August 19th, weather pending. More discussion to come.
- Leak detection survey completed 6/5: 4 unsurfaced main breaks located, all 4 of those repaired to date. 7 of the 10 hydrant leaks have been repaired.

2020 Road Resurfacing Project:

Resurface Langdale Ave., Glenn Ave., Hamilton Ave., Clayton Ct., Corona Cir. and chip seal/fog Hillcrest Ave., Tal Shroyer/Short Dr. Work to start 8/13 and may be completed at the time this report is read at the council meeting.

Traffic Signal Upgrade Project:

Project was awarded to Bansal Construction Co. Construction is to be completed by 8/31/20. Poles are erected. Contractor currently working on wiring and further installs. Update to come soon.

COBB ASKS ABOUT POT HOLES ON VILLA AND HENRY. EGGLESTON ASKS ABOUT TIME FRAME OF CURB REPAIR ON MAIN. COOK ASKS ABOUT TREE STUMP REMOVAL IN SMITH PARK. KITKO NOTED THAT 6 OR 7 HAVE BEEN REMOVED. BRIDGE THANKS KITKO AND HIS CREW ON THEIR HARD WORK. BRIDGE ADDS THAT THE COMMUNITY CLEAN UP WILL BE VERY HARD TO HAVE WITHOUT THE VOLUNTEERS AND SUGGESTED HOLDING OFF UNTIL 2021.

COBB MOTIONS TO POSTPONE CLEAN UP WITH 2ND BY HOPKINS ACCEPTED 6-0.

C. Planning and Zoning

PLANNING DEPARTMENT

*Derek Hutchinson
 Planning Director
 City of New Carlisle*

Planning Department Update 8/14/2020

Planning/Zoning

- 71 Approved Zoning Permits issued YTD.

Code Enforcement

- Code Enforcement are out on the streets 5 days a week.
- Since July 1st, they have opened 89 cases.
- As of July 31, 64 of those cases were closed for compliance.
- We are preparing several cases now to file with Clark County Court for non-compliance.

Community Development

- Tool Lending Center Update
 - We have had a couple of residents utilize the program so far. We have had several calls with questions and requests for upcoming dates to borrow.

Economic Development

- Our office has been receiving many inquiries regarding commercial vacancies. Several potential businesses in the early planning stages.

COBB ASKS ABOUT HIGH GRASS ABATEMENTS- YES MOST ARE VACANT PROPERTIES.

COBB SUGGESTS THE CODE ENFORCEMENT OFFICERS REMIND RESIDENTS WITH HIGH GRASS THAT THEY CAN BORROW FROM TOOL LENDING SHED. GRIMM ASKS ABOUT THE ALLEY FROM PIKE ST TO MAIN AND GETTING TREE LIMBS REMOVED.

D. Fire

City of New Carlisle
City Council Meeting
08-17-2020
Fire-EMS Report

- In the Month of July the New Carlisle Fire Division responded to 96 EMS call in the City an 14 in Elizabeth Township.
- The Division responded to 8 Fire related calls in the City and 1 in Elizabeth Township.
- We had 3 EMS calls answered by mutual aid, either by Pike Township or Bethel Clark, due to medic 52 being on a response.
- We answered 2 mutual aid EMS calls for Pike Township and 3 for Bethel Clark.
- We have started hydrant flushing; we are putting on face book what area we are in to let the citizens know.

E. Police:

E. POLICE REPORT

- | | |
|---|---|
| <input type="checkbox"/> 4378 miles patrolled | <input type="checkbox"/> 15 criminal arrests |
| <input type="checkbox"/> 216 calls taken | <input type="checkbox"/> 21 traffic stops |
| <input type="checkbox"/> 26 reports | <input type="checkbox"/> 921 business checks |
| <input type="checkbox"/> 40 assists | <input type="checkbox"/> 286 citizen contacts |

F. OTHER ITEMS

- City Building - Downtown**
 - o **Out to Bid on September 8th, 2020 with 3 to 4 week run time**
 - **Alternative Bids**
 - 3rd Floor
 - Bathroom on 2cd Floor
 - Upgraded Lights and Fixtures
 - o **City Responsibility - Not Included in Bid Specs**
 - **Upgraded Electrical, IT Wiring, Certain Furniture, Workstations, and other related items**
- Sunshine Laws Training Online Webinars**
 - o 08/26 - 9am - 12:15pm
 - o Resolution 2020-10R - Permits City Manager to Attend on Behalf of Council Members
 - o Email City Manager for Registration Details if Council Members wish to attend remotely
- Shelter House Reservations**
 - o Currently, no reservations are being honored
- Waste Removal Bid Specs**
 - o Out to Bid
 - o Bids Due 8/27/2020
 - o Requesting Special Meeting on:
 - Thursday, August 27 to review and discuss bids
 - Monday, August 31 to introduce legislation accepting bids (vote at September 8th meeting)
- 2019 Audit**
 - o Currently Underway
 - o Must be to the state by end of month
 - o Review period afterwards, then final release
- Upcoming**
 - o 2020 Budget Adjustments due to COVID-19 (Revenues, Expenses, and CIP)
 - To include legislation
 - o Liability Insurance Renewals
 - o Health Insurance Renewals

COMMENTS/QUESTIONS from CM report OTHER ITEMS: NONE

8. COMMENTS FROM MEMBERS OF THE PUBLIC: READ AT NEW BUSINESS

9. COMMITTEE REPORTS: NONE

10. RESOLUTIONS:**A. RESOLUTION 2020-12R**

A RESOLUTION ESTABLISHING A NEW SPECIAL REVENUE FUND TITLED "LOCAL CORONA VIRUS RELIEF FUND"

1ST EGGLESTON 2ND GRIMM ACCEPTED 6-0

MOTION TO BREAK RULES OF COUNCIL BY EGGLESTON TO READ AND VOTE

RESOLUTION 2020-13R WITH 2ND BY HOPKINS. Accepted 6-0

B. RESOLUTION 2020- 13R

A RESOLUTION ADDING AND DELETING AUTHORIZED SIGNATORIES ON ALL FINANCIAL ACCOUNTS OF THE CITY OF NEW CARLISLE, OHIO

1ST EGGLESTON 2ND NOWAKOWSKI ACCEPTED 6-0

11. ORDINANCES:**ORDINANCE 2020—25**

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW CARLISLE, OHIO, BY LIGHTING THEM

1ST EGGLESTON 2ND HOPKINS ACCEPTED 6-0

ORDINANCE 2020-26 AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENTS OF CERTAIN PUBLIC STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW CARLISLE, OHIO, BY LIGHTING THEM

1ST EGGLESTON 2ND GRIMM ACCEPTED 6-0

ORDINANCE 2020-27 AN ORDINANCE CERTIFYING TO THE CLARK COUNTY AUDITOR AND AUTHORIZING PLACEMENT ON THE TAX DUPLICATE CERTAIN DELINQUENT UTILITY ACCOUNTS FOR COLLECTION WITH REAL ESTATE TAXES

1ST GRIMM 2ND NOWAKOWSKI ACCEPTED 6-0

ORDINANCE 2020-28 AN ORDINANCE CERTIFYING TO THE CLARK COUNTY AUDITOR AND AUTHORIZING PLACEMENT ON THE TAX DUPLICATE CERTAIN UNCOLLECTED WEED AND/OR GRASS CUTTING FEES FOR COLLECTION WITH REAL ESTATE TAXES

1ST EGGLESTON 2ND NOWAKOWSKI ACCEPTED 6-0

12. OTHER BUSINESS:

A. CITY OFFICES CLOSED MONDAY, SEPTEMBER 7, 2020 TO OBSERVE LABOR DAY COUNCIL DISCUSSES COMMENT FROM MEMBER OF PUBLIC

"Mr. Grimm how are homosexuals are not normal and how are transgender individuals pretending?" IN REGARDS TO CM GRIMM'S FACEBOOK COMMENT. COBB AND COOK BOTH SUGGEST IT IS FREEDOM OF SPEECH. HOPKINS SUGGESTS BRINGING BACK PREVIOUS ORDINANCES FROM 2018. HOPKINS EXPLAINS HER STANDING ON HIS COMMENT.

COBB MOTIONS TO REINTRODUCE ORDINANCE 2020-30 WITH A 2ND BY HOPKINS ACCEPTED 5-1 NAY: COOK. COOK REMINDS COUNCIL THAT IN ORDER TO ADD THESE ORDINANCES TO OUR CHARTER WE NEED A CHARTER REVIEW AND THERE ARE NO INTERESTED CITIZENS. THE CHARTER REVIEW WILL FALL ON COUNCIL.

COBB MOTIONS TO EXCUSE LOWREY FROM WORK SESSION AND REGULAR SESSION WITH 2ND BY CM GRIMM ACCEPTED 6-0.

GRIMM EXPLAINED HIS COMMENT FOR THE PUBLIC.

13. EXECUTIVE SESSION: NONE

BREAK RULLES OF COUNCIL TO MOVE TO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AT 8:29PM 1ST EGGLESTON 2ND COBB ACCEPTED 6-0

MOVE TO EXECUTIVE SESSION: 1ST GRIMM 2ND EGGLESTON ACCEPTED 6-0

14. RETURN TO REGULAR SESSION

MOTION TO MOVE TO REGULAR SESSION @ 8:45

1ST EGGLESTON 2ND GRIMM ACCEPTED 6-0

15. ADJOURNMENT: @ 8:46PM

1ST HOPKINS 2ND EGGLESTON Accepted 6-0

Acting Mayor Bill Cook

Clerk of Council Emily Berner



City Manager's Report

September 8th, 2020

A. FINANCE REPORT - At Next Meeting on 09/21/2020

B. SERVICE REPORT - At Next Meeting on 09/21/2020

C. PLANNING & ZONING REPORT - At Next Meeting on 09/21/2020

D. FIRE REPORT - At Next Meeting on 09/21/2020

E. POLICE REPORT - At Next Meeting on 09/21/2020

F. OTHER ITEMS

- City Building - Downtown
 - Bids pushed until week of 9/21/2020 still with 3 to 4 week run time
 - Alternative Bids
 - 3rd Floor
 - Bathroom on 2cd Floor
 - Upgraded Lights and Fixtures
 - City Responsibility - Not Included in Bid Specs
 - Upgraded Electrical, IT Wiring, Certain Furniture, Workstations, and other related items
- Shelter House Reservations
 - Currently, no reservations are being honored
 - Will update Council on 9/21 regarding October Rentals
- Rotary Presentation
 - Planning Director, Derek Hutchinson
 - 09/08/2020 - Daytime Presentation
 - Thank you, Derek!
- 2019 Audit
 - AOS approved an extension for filing deadline
 - Now 09/31/2020
 - We are looking at Bank Recs from January 2019 - September 2019
 - Review period afterwards, then final release
- Upcoming
 - 2020 Budget Adjustments due to COVID-19 (Revenues, Expenses, and CIP)
 - To include legislation
 - Liability Insurance Renewals
 - Health Insurance Renewals
- Story Post on Bike Trails
 - Discussion
 - Tabled until 09/08/2020 by City Council



RESOLUTION 2020-15R

A RESOLUTION ACCEPTING THE 2021 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2021 RATES AND AMOUNTS CERTIFICATION FROM THE CLARK COUNTY BUDGET COMMISSION

WHEREAS, the City Manager has heretofore prepared a tentative budget for the City of New Carlisle, Ohio, for the fiscal year beginning January 1, 2021, showing detailed estimates of all balances that will be available at the beginning of 2021, for the purposes of such fiscal year, including all general and special taxes, fees, costs, percentages, penalties, allowances, prerequisites, and all other classes or types of revenues; also estimates of all expenditures or charges in or for the purposes of such fiscal year to be paid or met from said revenues or balances; and otherwise conforming with the requirements of the law; and

WHEREAS, The Clark County Budget Commission has presented the Finance Director of The City of New Carlisle, a Certificate of Estimated Resources for 2021, and the Tax Year 2021 Rates and Amounts Certification; and

WHEREAS, The City Council of the City of New Carlisle is requested to accept the Certificate of Estimated Resources and the Tax Year 2021 Rates and Amounts Certification from the Clark County Budget Commission.

NOW, THEREFORE, BE IT RESOLVED that the City Council of New Carlisle accepts the attached Official Certificate of Estimated Resources and the Tax Year 2021 Rates and Amounts Certification from the Clark County Budget Commission.

Passed this _____ day of _____, 2020

Mike Lowery, Mayor

Emily Berner, Clerk of Council

APPROVED AS TO FORM:

Jake Jeffries, DIRECTOR OF LAW

1st _____

2ed: _____

Cobb	Y	N
Eggleston	Y	N
Vice Mayor Cook	Y	N
Mayor Lowrey	Y	N
VACANT	Y	N
Grimm	Y	N
Eggleston-Nowakowski	Y	N

Totals: _____

Pass Fail

Intro: 09/08/2020
Action: 09/08/2020
Effective: 09/23/2020

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(CITY COUNCIL)**

REVISED CODE, SECTIONS 5705.34 - 35.

The Council of the City of New Carlisle, Clark County, Ohio, met in

_____ session on the _____ day of _____, 2020, at the

office of _____ with the following members

present:

Mr./Mrs./Ms. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of New Carlisle, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside the 10 Mill Limitation	Amount to Be Derived from Levies Inside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund - Tax Dist #0030		\$188,651	2.400	
General Fund - Tax Dist #0265		\$78	1.150	
General Fund - Tax Dist #0266		\$0	0.000	
Debt Fund - Tax Dist #0030		\$7,861	0.100	
Debt Fund - Tax Dist #0265		\$7	0.100	
Fire/Capital Fund	\$66,648			1.000
AMB Equipment Capital Fund	\$33,324			0.500
Fire Fund	\$249,931			3.750
EMS Fund	\$216,607			3.250
Health Fund	\$63,777			1.000
Street Construction Fund	\$133,297			2.000
Totals	\$763,584	\$196,597	3.750	11.500

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Fire Capital Levy authorized by voters on May 3, 2005 for not to exceed Continuing years.	1.000	\$66,648
AMB Equipment/Capital Levy authorized by voters on August 3, 2004 for not to exceed Continuing years.	0.500	\$33,324
Fire Operating Levy authorized by voters on August 3, 2004 for not to exceed Continuing years.	0.500	\$33,324
Fire Operating Levy authorized by voters on November 6, 2007 for not to exceed Continuing years.	1.000	\$66,648
AMB Operating Levy authorized by voters on November 6, 2007 for not to exceed Continuing years.	1.000	\$66,648
Fire & EMS Levy authorized by voters on November 6, 2007 for not to exceed Continuing years.	1.500	\$99,973
Health Levy authorized by voters on November 8, 2016 for not to exceed 6 years. (2017-2022)	1.000	\$63,777
Street Levy authorized by voters on March 6, 2012 for not to exceed Continuing years.	2.000	\$133,297
Fire & EMS Levy authorized by voters on May 8, 2018 for not to exceed 5 years. (2018-2022)	3.000	\$199,945
Totals	11.500	\$763,584

and be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to
certify a copy of this Resolution to the County Auditor of said County.

Mr./Mrs./Ms. _____ seconded the Resolution and the roll

being called upon its adoption the vote resulted as follows:

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

President of Council

Clerk of the City of New Carlisle
Clark County, Ohio

CERTIFICATE OF COPY
ORIGINAL OF FILE

The State of Ohio, Clark County, ss.

I, _____, Clerk of the Council of the City
of New Carlisle, in said County, and in
whose custody the Files and Records of said Council are required by the Laws of
State of Ohio to be kept, do hereby certify that the foregoing is taken and copied
from the original Resolution # _____ dated _____,
2020 now on file with said Council, that the foregoing has been compared by me
with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 2020.

Clerk of the Council

City of New Carlisle

Clark County, Ohio

A COPY OF THIS RESOLUTION MUST BE CERTIFIED TO THE COUNTY AUDITOR BEFORE THE FIRST DAY OF
OCTOBER, OR SUCH LATER DATE AS APPROVED BY THE DEPARTMENT OF TAXATION OF OHIO.

Resolution # _____

=====
COUNCIL OF THE CITY OF
NEW CARLISLE, OHIO
=====

RESOLUTION ACCEPTING
THE AMOUNTS AND RATES
AS DETERMINED BY THE
BUDGET COMMISSION AND
AUTHORIZING THE
NECESSARY TAX LEVIES
AND CERTIFYING THEM TO
THE COUNTY AUDITOR
(VILLAGE COUNCIL)

=====
ADOPTED _____
2020
=====

CLERK

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

THE BUDGET COMMISSION OF CLARK COUNTY, OHIO, HEREBY MAKES THE
 FOLLOWING OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR CITY OF
 NEW CARLISLE FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021:

<u>FUND</u>	<u>ESTIMATED UNENCUMBERED BALANCE Jan-01-2021</u>	<u>PROPERTY TAXES</u>	<u>HOMESTEAD/ ROLLBACKS</u>	<u>INCOME TAXES</u>	<u>LOCAL GOVERNMENT</u>	<u>OTHER SOURCES</u>	<u>TRANSFERS/ ADVANCES</u>	<u>TOTAL</u>
GOVERNMENTAL FUND TYPES								
GENERAL FUND	\$608,309.00	\$162,351.00	\$26,378.00	\$1,000,000.00	\$22,805.07	\$150,125.00	\$0.00	\$1,969,968.07
SPECIAL REVENUE FUNDS	\$1,107,445.00	\$677,756.00	\$85,828.00	\$530,000.00	\$0.00	\$1,101,482.00	\$0.00	\$3,502,511.00
DEBT SERVICE FUNDS	\$336,079.00	\$6,769.00	\$1,099.00	\$0.00	\$0.00	\$21,110.00	\$175,000.00	\$540,057.00
CAPITAL PROJECTS FUNDS	\$19,215.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,215.00
PERMANENT FUNDS	\$145,729.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$146,729.00
PROPRIETARY FUND TYPES								
ENTERPRISE FUNDS	\$161,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,075,700.00	\$60,000.00	\$2,296,950.00
FIDUCIARY FUND TYPES								
TRUST & AGENCY FUNDS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL - ALL FUND TYPES	\$2,378,027.00	\$846,876.00	\$113,305.00	\$1,530,000.00	\$22,805.07	\$3,349,417.00	\$235,000.00	\$8,475,430.07

THE BUDGET COMMISSION FURTHER CERTIFIES THAT ITS ACTION ON THE FOREGOING BUDGET AND THE COUNTY AUDITOR'S ESTIMATE OF THE RATE OF EACH TAX NECESSARY TO BE LEVIED WITHIN AND OUTSIDE THE 10 MILL LIMITATION IS SET FORTH IN THE PROPER COLUMNS OF THE PRECEDING PAGES, AND THE TOTAL AMOUNT APPROVED FOR EACH FUND MUST GOVERN THE AMOUNT OF APPROPRIATION FROM SUCH FUND.

CITY OF NEW CARLISLE

DATE: AUGUST 3, 2020

CLARK COUNTY BUDGET COMMISSION

Micahle Davis

<u>FUND</u>	<u>UNENCUMBERED BALANCE Jan-01-2021</u>	<u>PROPERTY TAXES</u>	<u>HOMESTEAD/ ROLLBACKS</u>	<u>INCOME TAXES</u>	<u>LOCAL GOVERNMENT</u>	<u>OTHER SOURCES</u>	<u>TRANSFERS/ ADVANCES</u>	<u>TOTAL</u>
<u>101 GENERAL FUND</u>	\$608,309.00	\$162,351.00	\$26,378.00	\$1,000,000.00	\$22,805.07	\$150,125.00	\$0.00	\$1,969,968.07
<u>SPECIAL REVENUE FUNDS</u>								
201 STREET CONST., MAINT. & REPAIR	\$118,906.00	\$0.00	\$0.00	\$0.00	\$0.00	\$342,922.00	\$0.00	\$461,828.00
202 STATE HIGHWAY FUND	\$122,307.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,561.00	\$0.00	\$149,868.00
203 PERMISSIVE MVL TAX	\$2,701.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62,000.00	\$0.00	\$64,701.00
204 STREET IMPROVEMENT LEVY	\$20,932.00	\$115,345.00	\$17,952.00	\$0.00	\$0.00	\$0.00	\$0.00	\$154,229.00
212 EMERGENCY AMB CAPITAL	\$123,164.00	\$28,836.00	\$4,488.00	\$0.00	\$0.00	\$0.00	\$0.00	\$156,488.00
213 EMERGENCY AMB OPERATING	\$107,686.00	\$195,939.00	\$20,668.00	\$0.00	\$0.00	\$573,999.00	\$0.00	\$898,292.00
214 FIRE CAPITAL EQUIPMENT	\$47,817.00	\$57,672.00	\$8,976.00	\$0.00	\$0.00	\$0.00	\$0.00	\$114,465.00
215 FIRE OPERATING	\$125,464.00	\$224,775.00	\$25,156.00	\$0.00	\$0.00	\$0.00	\$0.00	\$375,395.00
225 HEALTH	\$377.00	\$55,189.00	\$8,588.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64,154.00
250 POLICE LEVY FUND	\$398,208.00	\$0.00	\$0.00	\$530,000.00	\$0.00	\$0.00	\$0.00	\$928,208.00
802 STREET LIGHTING ASSM'T	\$39,883.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95,000.00	\$0.00	\$134,883.00
TOTAL	\$1,107,445.00	\$677,756.00	\$85,828.00	\$530,000.00	\$0.00	\$1,101,482.00	\$0.00	\$3,502,511.00
<u>DEBT SERVICE FUNDS</u>								
301 GENERAL BOND RETIREMENT	\$4,557.00	\$6,769.00	\$1,099.00	\$0.00	\$0.00	\$6,290.00	\$95,500.00	\$114,215.00
302 TWIN CREEKS INFA BOND FUND	\$331,522.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,820.00	\$79,500.00	\$425,842.00
TOTAL	\$336,079.00	\$6,769.00	\$1,099.00	\$0.00	\$0.00	\$21,110.00	\$175,000.00	\$540,057.00
<u>CAPITAL PROJECT FUNDS</u>								
219 CDBG/ECONOMIC LOAN FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
400 GOVERNMENT CENTER FUND	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.00
551 WATER METER UPGRADE FUND	\$102.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$102.00
561 WASTEWATER EQUIP REPL FUND	\$12,520.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,520.00
562 WASTEWATER CAP IMPROVEMENT	\$1,782.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,782.00
563 WASTEWATER CONST FUND	\$4,810.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,810.00
TOTAL	\$19,215.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,215.00
<u>PERMANENT FUNDS</u>								
705 CEMETERY PERPETUAL CARE	\$145,729.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$146,729.00
TOTAL	\$145,729.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$146,729.00

<u>FUND</u>	<u>UNENCUMBERED BALANCE Jan-01-2021</u>	<u>PROPERTY TAXES</u>	<u>HOMESTEAD/ ROLLBACKS</u>	<u>INCOME TAXES</u>	<u>LOCAL GOVERNMENT</u>	<u>OTHER SOURCES</u>	<u>TRANSFERS/ ADVANCES</u>	<u>TOTAL</u>
<u>ENTERPRISE FUNDS</u>								
501 WATER REVENUE FUND	\$41,874.00	\$0.00	\$0.00	\$0.00	\$0.00	\$970,950.00	\$0.00	\$1,012,824.00
502 SEWER REVENUE FUND	\$71,415.00	\$0.00	\$0.00	\$0.00	\$0.00	\$904,500.00	\$0.00	\$975,915.00
505 SWIMMING POOL FUND	\$2,624.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71,250.00	\$60,000.00	\$133,874.00
510 CEMETERY FUND	\$20,793.00	\$0.00	\$0.00	\$0.00	\$0.00	\$63,000.00	\$0.00	\$83,793.00
550 WATERWORKS CAP IMP FUND	\$19,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$22,800.00
560 WASTEWATER CAP IMP FUND	\$4,744.00	\$0.00	\$0.00	\$0.00	\$0.00	\$63,000.00	\$0.00	\$67,744.00
TOTAL	\$161,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,075,700.00	\$60,000.00	\$2,296,950.00
GRAND TOTAL	\$2,378,027.00	\$846,876.00	\$113,305.00	\$1,530,000.00	\$22,805.07	\$3,349,417.00	\$235,000.00	\$8,475,430.07

FIGURES SHOWN ABOVE FOR REAL ESTATE TAXES AND HOMESTEAD/ROLLBACKS ARE CALCULATED BY THE COUNTY AUDITOR'S OFFICE.
HOMESTEAD AND ROLLBACK AMOUNTS ASSUME ALL RES/AG PROPERTY'S QUALIFY - ACTUAL AMOUNTS MAY DIFFER.
 MANUFACTURED HOME TAXES ARE INCLUDED IN OTHER SOURCES.

TPP REIMBURSEMENT IS INCLUDED IN OTHER SOURCE REVENUES AND ARE ESTIMATES OBTAINED FROM THE OHIO DEPT OF TAXATION.

REAL ESTATE AND PERSONAL PROPERTY TAX ESTIMATES ARE BASED UPON 2019 ASSESSED VALUES AND ARE SUBJECT TO CHANGE PENDING THE OUTCOME OF THE BOARD OF REVISION HEARINGS.

CLARK COUNTY HEALTH DISTRICT IS NO LONGER INCLUDED ON THE BUDGETS FOR SUBDIVISIONS.

ORDINANCE 2020-30

AN ORDINANCE AMENDING CHAPTER 240 "CITIZENS' PARTICIPATION PLAN" AND CHAPTER 246 "EMPLOYEES GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE FOR THE PURPOSE OF ADOPTING NON-DISCRIMINATION PROVISIONS FOR CITY EMPLOYEES OF THE CITY OF NEW CARLISLE

WHEREAS, the City of New Carlisle benefits from a diverse, open, and inclusive professional working environment; and

WHEREAS, no person should live in fear of discrimination based on their race, creed, color, religion, religious beliefs, sex, gender, place of national origin, ancestry, familial status, marital status, economic status, handicap, disability, age, political affiliation, sexual orientation, sexual preference, gender identity/expression, pregnancy, or military status; and

WHEREAS, the City of New Carlisle is committed to fostering a professional work environment that is welcoming to people of all races, backgrounds, beliefs and identities; and

WHEREAS, ensuring that all employees will be treated fairly and equally promotes a healthy and effective work environment; and

WHEREAS, the City of New Carlisle wishes to affirm the dignity and worth of all City employees and provide certainty to the employees of New Carlisle that unlawful discrimination will not be tolerated.

NOW, THEREFORE, THE CITY OF NEW CARLISLE HEREBY ORDAINS, that Chapter 240 and Chapter 246 of the Codified Ordinances of the City of New Carlisle be amended with the addition of the italicized language below:

240.03 ORGANIZATION; COMMUNITY DEVELOPMENT CITIZENS' ADVISORY COMMITTEE.

(b) Membership on such Committee is open to all residents and property owners in the Municipality. Membership shall be open to all persons meeting such qualifications, regardless of race, creed, color, sex, age, or place of national origin., *religion, religious beliefs, gender, ancestry, familial status, marital status, economic status, handicap, disability, political affiliation, sexual orientation, sexual preference, gender identity/expression, pregnancy, or military status.*

(e) In making appointments to the Committee, the Manager and Council shall not discriminate against an eligible person on the basis of race, creed, color, sex, age, or place of national origin., *religion, religious beliefs, gender, ancestry, familial status, marital status, economic status, handicap, disability, political affiliation, sexual orientation, sexual preference, gender identity/expression, pregnancy, or military status.*

246.02 EMPLOYMENT POLICY STATEMENTS.

(a) Policy on Non-Discrimination. It is the policy of the City that its operation shall be conducted without discrimination or segregation because of race, color, religion, creed, national origin, sex, age, disability, *handicap, religious beliefs, gender, ancestry, familial status, marital status, economic status, political affiliation, sexual orientation, sexual preference, gender identity/expression, pregnancy, or military status*, except where there is a bona fide occupational qualification for the job or services to be provided.

APPENDIX E: INTERNET AND E-MAIL USE POLICY

A) Use of Internet, e-mail, and online services.

5. Employees must never use the Internet, electronic City mail, or online services to disseminate offensive, harassing, vulgar, obscene, or threatening statements, including disparagement of others based on their race, national origin, sex, sexual orientation, age, marital status, pregnancy, disability, and religious or political beliefs., *color, creed, religion, gender, ancestry, familial status, economic status, handicap, sexual preference, gender identity/expression, or military status*.

Passed this _____ day of _____, 2020

Mike Lowrey, Mayor

Emily Berner, Clerk of Council

APPROVED AS TO FORM:

Jake Jeffries, DIRECTOR OF LAW

1st _____

2cd: _____

Cobb	Y	N
Eggleston	Y	N
Vice Mayor Cook	Y	N
Mayor Lowrey	Y	N
VACANT	Y	N
Grimm	Y	N
Eggleston-Nowakowski	Y	N

Totals:

Pass Fail



ORDINANCE 2020-31

AN ORDINANCE SUPPLEMENTING CERTAIN APPROPRIATIONS CONTAINED IN NEW CARLISLE CITY ORDINANCE 2020-12

WHEREAS, Ordinance 2020-12 is the Annual Appropriations Ordinance for the City of New Carlisle for the fiscal year ending December 31, 2020; and

WHEREAS, it is necessary to amend certain appropriations contained therein pursuant to Sections 7.09 (a) and 7.09 (c) of the Municipal Charter.

NOW, THEREFORE THE CITY OF NEW CARLISLE HEREBY ORDAINS that the annual appropriations shall be supplemented as follows:

SECTION 1. To bring the City’s appropriations in line with the required expenses of the City of New Carlisle during the fiscal period ending December 31, 2020, the 2020 appropriations are hereby **increased** for the following fund/fund types by the amounts shown.

SECTION 2. The Finance Director is hereby authorized and directed to enter the foregoing supplemental appropriations upon the books and accounts of the City of New Carlisle, and issue warrants pursuant to such authorization.

DESCRIPTION			INCREASE	REASON
101	GENERAL FUND	101.1400.51210	\$ 15,000.00	New Employee Health Insurance
		101.1400.52000	\$ 10,000.00	Reconciliation Services for 2019 Audit
		101.1800.51210	\$ 5,000.00	Increase Estimated Employee Health Ins.
		101.2400.57010	\$ 10,000.00	Election Fees charged by County
101	TOTAL GENERAL FUND		\$ 40,000.00	
250	POLICE LEVY FUND	250.2500.53050	\$ 40,000.00	For CCA Income Tax Collection Fees
501	WATER FUND	501.5300.53410	\$ 10,000.00	Postage & Supplies for Utility Billing
		501.5300.56000	\$ 14,964.00	Debt Payment for Meter Project
		501.5300.56007	\$ 108,624.53	Debt Payment for WTP Improvements
		501.5300.57100	\$ 57,750.00	Repayment of Water Tower (#1 & #2 of 5 payments)
501	TOTAL WATER FUND		\$ 191,338.53	
502	SEWER FUND	502.5400.56000	\$ 536.08	Debt Payment for Meter Project
510	CEMETERY FUND	510.2100.51210	\$ 6,000.00	Increase Estimated Employee Health Ins.
TOTAL INCREASED APPROPRIATIONS			\$ 277,874.61	

Passed this _____ day of _____, 2020

Mike Lowery, Mayor

Emily Berner, Clerk of Council

APPROVED AS TO FORM:

Jake Jeffries, DIRECTOR OF LAW

1st: _____

2cd: _____

Cobb	Y	N
Eggleston	Y	N
Vice Mayor Cook	Y	N
Mayor Lowrey	Y	N
VACANT	Y	N
Grimm	Y	N
Eggleston-Nowakowski	Y	N

Totals: _____

Pass Fail

Intro: 08/31/2020
Action: 09/08/2020
Effective: 09/23/2020



ORDINANCE 2020-32

AN ORDINANCE ACCEPTING A BID FOR AN EXCLUSIVE FRANCHISE FOR THE CURBSIDE COLLECTION AND DISPOSAL OF RESIDENTIAL GARBAGE, REFUSE, AND RECYCLABLES IN THE CITY OF NEW CARLISLE, OHIO

WHEREAS, the City has established specifications regarding the collection and disposal of garbage, refuse, and recyclables of the residents of the City of New Carlisle; and

WHEREAS, bids pursuant to those specifications have been advertised, received and evaluated by the City Administration;

NOW, THEREFORE, THE MUNICIPALITY OF NEW CARLISLE HEREBY ORDAINS as follows:

Section 1. The lowest and best bid, which is the lowest responsive and responsible bidder, is hereby declared to be that submitted by Waste Management, per the attached bid tabulation sheet.

Section 2. The City Manager is hereby authorized and empowered to enter into contract with the successful bidder named in Section 1 hereof in accordance with the bid specifications.

Passed this _____ day of _____, 2020

Mike Lowrey, Mayor

Emily Berner, Clerk of Council

APPROVED AS TO FORM:

Jake Jeffries, DIRECTOR OF LAW

1st _____

2cd: _____

Cobb	Y	N
Eggleston	Y	N
Vice Mayor Cook	Y	N
Mayor Lowrey	Y	N
VACANT	Y	N
Grimm	Y	N
Eggleston-Nowakowski	Y	N

Totals: _____

Pass Fail

Intro: 08/31/2020
Action: 09/08/2020
Effective: 09/23/2020

2020 Trash Bid Checklist Form

08/27/2020

Name of Bidder: WASTE MGT.

Date Opened: 8/27/2020 Time: 10:15 A.M.

- 5. BID FORM
- 6. Each Bidder shall submit either a BID BOND or a CERTIFIED CHECK with BID FORM.
See #20 in the "Bid Specifications" for more information.
- 7. Each Bidder shall submit a copy of the latest available certified financial statement with proposal.
See #21 in the "Bid Specifications" for more information.
- 8. Bidder shall submit a State of Ohio Business License.
See #15 in the "Bid Specifications" for more information.
- 9. Bidder shall be prepared to submit a performance bond upon entering into a contract.
See #22 in the "Bid Specifications" for more information.
- 10. Indemnity / Insurance Information
See #23 in the "Bid Specifications" for more information.
- 11. Each bidder will submit evidence of operational experience.
See #16 in the "Bid Specifications" for more information.
- 12. Each bidder will provide a list of the equipment that will fulfill the provisions of the bid specifications.
See #18 in the "Bid Specifications" for more information.
- 13. Each bidder shall complete and submit the attached Non-Collusion Affidavit, Personal Tax Delinquency Affidavit, and Proof of Responsibility/Qualifications forms.
- 14. Each bidder shall provide either evidence of its right to use a disposal area.
See #17 in the "Bid Specifications" for more information.
- 15. Each bidder shall submit the requested days for the collection of trash and recyclables, including collection times.
See #7 and #8 in the "Bid Specifications" for more information.
- 16. Each bidder shall submit its procedures for the collection of bulk waste.
See #5 in the "Bid Specifications" for more information.
- 17. Each bidder shall adhere to the terms of the Employee-Employer Personnel Requirements.
See #14 in the "Bid Specifications" for more information.
- 18. Each bidder shall provide examples of Community Notifications.
See #9 in the "Bid Specifications" for more information.

Name of Bidder: WPSZ MCI

Date: 8/27/2020 Time: 10:15 AM

LOW VOLUME CART SERVICE	
64-Gallon Trash Cart <u>and</u> 64-Gallon Recyclable Cart	
PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>14.61</u>	Year 1 Quarterly Rate: \$ <u>43.83</u>
Year 2 Monthly Rate: \$ <u>15.34</u>	Year 2 Quarterly Rate: \$ <u>46.02</u>
Year 3 Monthly Rate: \$ <u>16.11</u>	Year 3 Quarterly Rate: \$ <u>48.33</u>

STANDARD CART SERVICE	
96-Gallon Trash Cart <u>and</u> 96-Gallon Recyclable Cart	
PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>17.70</u>	Year 1 Quarterly Rate: \$ <u>53.10</u>
Year 2 Monthly Rate: \$ <u>18.59</u>	Year 2 Quarterly Rate: \$ <u>55.77</u>
Year 3 Monthly Rate: \$ <u>19.52</u>	Year 3 Quarterly Rate: \$ <u>58.56</u>

SENIOR CART SERVICE	
35-Gallon Trash Cart <u>and</u> 35-Gallon Recyclable Cart	
PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>12-</u>	Year 1 Quarterly Rate: \$ <u>36-</u>
Year 2 Monthly Rate: \$ <u>12.60</u>	Year 2 Quarterly Rate: \$ <u>37.80</u>
Year 3 Monthly Rate: \$ <u>13.23</u>	Year 3 Quarterly Rate: \$ <u>39.69</u>

EXTRA CART - TRASH

64-Gallon Cart

PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>11 70</u>	Year 1 Quarterly Rate: \$ <u>35 10</u>
Year 2 Monthly Rate: \$ <u>11 70</u>	Year 2 Quarterly Rate: \$ <u>35 10</u>
Year 3 Monthly Rate: \$ <u>11 70</u>	Year 3 Quarterly Rate: \$ <u>35 10</u>

EXTRA CART - TRASH

96-Gallon Cart

PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>13 50</u>	Year 1 Quarterly Rate: \$ <u>40 50</u>
Year 2 Monthly Rate: \$ <u>13 50</u>	Year 2 Quarterly Rate: \$ <u>40 50</u>
Year 3 Monthly Rate: \$ <u>13 50</u>	Year 3 Quarterly Rate: \$ <u>40 50</u>

EXTRA CART - RECYCLING

64-Gallon Cart

PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>7 25</u>	Year 1 Quarterly Rate: \$ <u>21 75</u>
Year 2 Monthly Rate: \$ <u>7 25</u>	Year 2 Quarterly Rate: \$ <u>21 75</u>
Year 3 Monthly Rate: \$ <u>7 25</u>	Year 3 Quarterly Rate: \$ <u>21 75</u>

EXTRA CART – RECYCLING

96-Gallon Cart

PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>7.25</u>	Year 1 Quarterly Rate: \$ <u>21.75</u>
Year 2 Monthly Rate: \$ <u>7.25</u>	Year 2 Quarterly Rate: \$ <u>21.75</u>
Year 3 Monthly Rate: \$ <u>7.25</u>	Year 3 Quarterly Rate: \$ <u>21.75</u>



ORDINANCE 2020-33

AN ORDINANCE ACCEPTING A BID FOR AN EXCLUSIVE FRANCHISE FOR THE CURBSIDE COLLECTION AND DISPOSAL OF RESIDENTIAL GARBAGE, REFUSE, AND RECYCLABLES IN THE CITY OF NEW CARLISLE, OHIO

WHEREAS, the City has established specifications regarding the collection and disposal of garbage, refuse, and recyclables of the residents of the City of New Carlisle; and

WHEREAS, bids pursuant to those specifications have been advertised, received and evaluated by the City Administration;

NOW, THEREFORE, THE MUNICIPALITY OF NEW CARLISLE HEREBY ORDAINS as follows:

Section 1. The lowest and best bid, which is the lowest responsive and responsible bidder, is hereby declared to be that submitted by Rumpke, per the attached bid tabulation sheet.

Section 2. The City Manager is hereby authorized and empowered to enter into contract with the successful bidder named in Section 1 hereof in accordance with the bid specifications.

Passed this _____ day of _____, 2020

Mike Lowrey, Mayor

Emily Berner, Clerk of Council

APPROVED AS TO FORM:

Jake Jeffries, DIRECTOR OF LAW

1st _____

2cd: _____

Cobb	Y	N
Eggleston	Y	N
Vice Mayor Cook	Y	N
Mayor Lowrey	Y	N
VACANT	Y	N
Grimm	Y	N
Eggleston-Nowakowski	Y	N

Totals:		
	Pass	Fail

Intro: 08/31/2020
Action: 09/08/2020
Effective: 09/23/2020

2020 Trash Bid Checklist Form

08/27/2020

Name of Bidder: Rumpke

Date Opened: 8/27/2020 Time: 10:15 am

- 5. BID FORM
- 6. Each Bidder shall submit either a BID BOND or a CERTIFIED CHECK with BID FORM.
See #20 in the "Bid Specifications" for more information.
- 7. Each Bidder shall submit a copy of the latest available certified financial statement with proposal.
See #21 in the "Bid Specifications" for more information.
- 8. Bidder shall submit a State of Ohio Business License.
See #15 in the "Bid Specifications" for more information.
- 9. Bidder shall be prepared to submit a performance bond upon entering into a contract.
See #22 in the "Bid Specifications" for more information.
- 10. Indemnity / Insurance Information
See #23 in the "Bid Specifications" for more information.
- 11. Each bidder will submit evidence of operational experience.
See #16 in the "Bid Specifications" for more information.
- 12. Each bidder will provide a list of the equipment that will fulfill the provisions of the bid specifications.
See #18 in the "Bid Specifications" for more information.
- 13. Each bidder shall complete and submit the attached Non-Collusion Affidavit, Personal Tax Delinquency Affidavit, and Proof of Responsibility/Qualifications forms.
- 14. Each bidder shall provide either evidence of its right to use a disposal area.
See #17 in the "Bid Specifications" for more information.
- 15. Each bidder shall submit the requested days for the collection of trash and recyclables, including collection times.
See #7 and #8 in the "Bid Specifications" for more information.
- 16. Each bidder shall submit its procedures for the collection of bulk waste.
See #5 in the "Bid Specifications" for more information.
- 17. Each bidder shall adhere to the terms of the Employee-Employer Personnel Requirements.
See #14 in the "Bid Specifications" for more information.
- 18. Each bidder shall provide examples of Community Notifications.
See #9 in the "Bid Specifications" for more information.

Name of Bidder: Rumpke

Date: 8/27/2020 Time: 10:15 AM

LOW VOLUME CART SERVICE	
64-Gallon Trash Cart and 64-Gallon Recyclable Cart	
PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>16⁻</u>	Year 1 Quarterly Rate: \$ <u>48⁻</u>
Year 2 Monthly Rate: \$ <u>16³²</u>	Year 2 Quarterly Rate: \$ <u>48⁹⁶</u>
Year 3 Monthly Rate: \$ <u>16⁶⁵</u>	Year 3 Quarterly Rate: \$ <u>49⁹⁵</u>

STANDARD CART SERVICE	
96-Gallon Trash Cart and 96-Gallon Recyclable Cart	
PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>18⁵⁰</u>	Year 1 Quarterly Rate: \$ <u>55⁵⁰</u>
Year 2 Monthly Rate: \$ <u>18⁸⁷</u>	Year 2 Quarterly Rate: \$ <u>56⁶¹</u>
Year 3 Monthly Rate: \$ <u>19²⁵</u>	Year 3 Quarterly Rate: \$ <u>57⁷⁵</u>

SENIOR CART SERVICE	
35-Gallon Trash Cart and 35-Gallon Recyclable Cart	
PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ <u>11⁻</u>	Year 1 Quarterly Rate: \$ <u>33⁻</u>
Year 2 Monthly Rate: \$ <u>11²³</u>	Year 2 Quarterly Rate: \$ <u>33⁶⁶</u>
Year 3 Monthly Rate: \$ <u>11⁴⁴</u>	Year 3 Quarterly Rate: \$ <u>34³²</u>

EXTRA CART – <u>TRASH</u>	
64-Gallon Cart	
PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ 4-	Year 1 Quarterly Rate: \$ 12-
Year 2 Monthly Rate: \$ 4-	Year 2 Quarterly Rate: \$ 12-
Year 3 Monthly Rate: \$ 4-	Year 3 Quarterly Rate: \$ 12-

EXTRA CART – <u>TRASH</u>	
96-Gallon Cart	
PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ 4-	Year 1 Quarterly Rate: \$ 12-
Year 2 Monthly Rate: \$ 4-	Year 2 Quarterly Rate: \$ 12-
Year 3 Monthly Rate: \$ 4-	Year 3 Quarterly Rate: \$ 12-

EXTRA CART – <u>RECYCLING</u>	
64-Gallon Cart	
PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ 3-	Year 1 Quarterly Rate: \$ 9-
Year 2 Monthly Rate: \$ 3-	Year 2 Quarterly Rate: \$ 9-
Year 3 Monthly Rate: \$ 3-	Year 3 Quarterly Rate: \$ 9-

EXTRA CART – RECYCLING

96-Gallon Cart

PRICE PER MONTH	PRICE PER QUARTER
Year 1 Monthly Rate: \$ 3 -	Year 1 Quarterly Rate: \$ 9 -
Year 2 Monthly Rate: \$ 3 -	Year 2 Quarterly Rate: \$ 9 -
Year 3 Monthly Rate: \$ 3 -	Year 3 Quarterly Rate: \$ 9 -



ORDINANCE 2020-34

AN ORDINANCE SUPPLEMENTING CERTAIN APPROPRIATIONS CONTAINED IN NEW CARLISLE CITY ORDINANCE 2020-12

WHEREAS, Ordinance 2020-12 is the Annual Appropriations Ordinance for the City of New Carlisle for the fiscal year ending December 31, 2020; and

WHEREAS, it is necessary to amend certain appropriations contained therein pursuant to Sections 7.09 (a) and 7.09 (c) of the Municipal Charter.

NOW, THEREFORE THE CITY OF NEW CARLISLE HEREBY ORDAINS that the annual appropriations shall be supplemented as follows:

SECTION 1. To bring the City’s appropriations in line with the required expenses of the City of New Carlisle during the fiscal period ending December 31, 2020, the 2020 appropriations are hereby **increased** for the following fund/fund types by the amounts shown.

SECTION 2. The Finance Director is hereby authorized and directed to enter the foregoing supplemental appropriations upon the books and accounts of the City of New Carlisle, and issue warrants pursuant to such authorization.

	DESCRIPTION		INCREASE	REASON
245	CARES ACT GRANT	245.2800.54200	\$ 30,607.07	Received from the County 6-29-20
		245.2800.54200	\$ 15,303.53	Received from the County 9-02-20
245	TOTAL CARES ACT GRANT		\$ 45,910.60	
	TOTAL INCREASED APPROPRIATIONS		\$ 45,910.60	

Passed this _____ day of _____, 2020

Mike Lowery, Mayor

APPROVED AS TO FORM:

Emily Berner, Clerk of Council

Jake Jeffries, DIRECTOR OF LAW

1st _____

2nd: _____

Cobb	Y	N
Eggleston	Y	N
Vice Mayor Cook	Y	N
Mayor Lowrey	Y	N
VACANT	Y	N
Grimm	Y	N
Eggleston-Nowakowski	Y	N

Totals:		
	Pass	Fail

Intro: 09/08/2020
Action: 09/21/2020
Effective: 10/16/2020