

TO: Mayor Stefan C. Densmore
Members of Village Council

FROM: Terrence M. Donnellon

RE: Legislative Agenda – September 14

DATE: September 11, 2020

The following legislation is being presented for review by Council on Monday, September 14.

1. Ordinance No. 2020 - 9

An Ordinance To Amend Appropriations For Current Expenses And Other Expenditures Of The Village Of Golf Manor For The Fiscal Year Ending December 31, 2020 To Appropriate Funds To Be Received For Coronavirus Relief

Recently the Village was awarded additional COVID-19 relief funds. This Ordinance amends our prior Ordinances to acknowledge these additional appropriations consistent with the terms of the grant. Attached to the Ordinance will be the reallocation as prepared by our Village Fiscal Officer, Andy Lanser. Council will need to pass this Ordinance and suspend the second and third readings so that the re-appropriation takes effect immediately.

2. Resolution No. 2020 - 11

A Resolution Authorizing A Lease/Purchase Of A Police Vehicle Through John Jones Auto Group, MobilComm And U.S. Bancorp Government Leasing And Financing, Inc.

By Charter of the Village, Administrator has contracting authority up to \$50,000. Similarly by statute, expenditures for goods or services which will exceed \$50,000 must be competitively bid. The State does recognize certain exceptions to competitive bidding, including membership and/or participation in a cooperative buying program from a State or national association. The association itself competitively bids for the equipment and then other municipalities are permitted to draw off that bid to purchase their own equipment. Similarly, the State of Ohio operates the Cooperative Purchasing Program through the Ohio Department of Administrative Services.

The Police Department was able to find a 2019 vehicle to rotate into their fleet through the Indiana Sheriff's Association. This Resolution acknowledges our membership through the

Association and authorizes the purchase of the vehicle through John Jones Auto Group which was the successful bidder for the Indiana Association. The Department will take delivery on the motor vehicle and then have it fitted with police equipment through MobilComm. The Resolution authorizes these combined contracts, which themselves will not exceed \$58,000. Additional equipment will be purchased locally, and the Resolution authorizes an additional expenditure up to \$5,000 for tinting, graphics and safety covers.

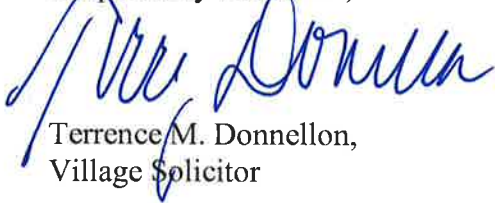
Finally, the Resolution authorizes us to lease the vehicle through U.S. Bancorp Government Leasing. They are the agency which has provided financial assistance to us in acquiring motor vehicles for the Police Department. They offer a very competitive rate and perhaps more importantly, very comfortable cashflow terms to acquire the vehicle over a period of 36 months.

3. Resolution No. 2020 - 12

A Resolution Accepting A Bid And Authorizing The Village Administrator To Enter Into A Contract With J.K. Meurer Corp. For The Installation Of Traffic Calming Pavement

This Resolution authorizes us to accept a bid from J.K. Meurer Corp. to install traffic calming pavement (speed humps) on selected streets within the Village. The locations were viewed with the Police Department and the Administration, and recommended by our Engineer. The bid with contingencies totals \$59,900.

Respectfully submitted,



Terrence M. Donnellon,
Village Solicitor

TMD/lld

Enclosures

cc: Ron Hirth, Village Administrator
Andy Lanser, Asst. Village Administrator

ORDINANCE NO. 2020 - 9

**AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE VILLAGE OF GOLF MANOR
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020
TO APPROPRIATE FUNDS TO BE RECEIVED FOR CORONAVIRUS RELIEF**

WHEREAS, Council previously did adopt Ordinance 2019-18 to appropriate funds for the fiscal year commencing January 1, 2020 and ending December 31, 2020; and

WHEREAS, Council previously did adopt Ordinance 2020-4, Ordinance 2020-5, Ordinance 2020-7 and Ordinance 2020-8 to amend such appropriations for fiscal year 2020; and

WHEREAS, the Administration has recommended, and Council does desire, to amend such appropriations to properly account for the receipts and disbursement of additional funds to be received to provide local support for the costs to respond to COVID-19.

NOW THEREFORE, Be It Ordained by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. Effective immediately, in order to provide for the ongoing expenses and other expenditures of the Village of Golf Manor for fiscal Year 2020, the sums detailed on the attached schedule are hereby appropriated as if such schedule is fully set forth herein.

SECTION II. This Ordinance shall take effect the earliest opportunity as allowable by law.

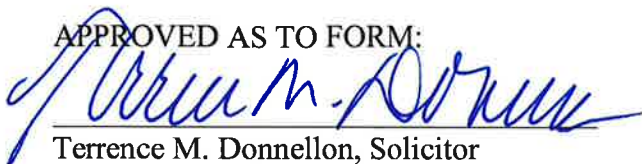
PASSED this _____ day of _____, 2020.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:


Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2020 - 11

**A RESOLUTION AUTHORIZING A LEASE/PURCHASE OF A POLICE VEHICLE
THROUGH JOHN JONES AUTO GROUP, MOBILCOMM AND U.S. BANCORP
GOVERNMENT LEASING AND FINANCING, INC.**

WHEREAS, State law requires governmental entities when purchasing goods or services in excess of \$50,000 to award such purchase by competitive bidding, which at times can add unnecessary delays and unnecessary cost to such routine contract procedures; and

WHEREAS, State law recognizes a number of exemptions to competitive bidding when advantages may be gained by participating in a Cooperative Purchasing Program, including a joint purchasing program operated by or through a national or state association of political subdivisions in which the local municipal entity is a member; and

WHEREAS, membership has been offered to the Village of Golf Manor to join the Cooperative Purchasing Program for the Indiana Sheriffs' Association to enable the Village to take advantage of competitively bid purchasing of police vehicles; and

WHEREAS, John Jones Auto Group, d/b/a John Jones Chrysler Dodge Jeep Ram Fiat in Corydon, Indiana, is the authorized sales agent through the Indiana Sheriffs' Association for the sale of police vehicles, and John Jones Auto Group has offered to sell to the Village of Golf Manor Police Department a 2019 1500 Classic Ram Crew Cab Pickup Truck under the discounted terms of such Program which provide an advantage to the Village; and

WHEREAS, to properly outfit the motor vehicle for police use, John Jones Auto Group and/or the Village separately will contract with MobilComm to outfit the motor vehicle for immediate use; and

WHEREAS, to meet the Village's budgetary needs, U.S. Bancorp Government Leasing and Financing, Inc. has offered a Competitive Lease/Purchase to enable the Village to immediately acquire this police vehicle within the Village's allowable budget.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. Council hereby confirms the Village of Golf Manor's participation in the Indiana Sheriffs' Association Cooperative Purchasing Program.

SECTION II. Council does authorize the Village Administrator to enter into a contract through John Jones Auto Group, d/b/a John Jones Chrysler Dodge Jeep Ram Fiat, to purchase a 2019 1500 Classic Ram ST/SSV Crew Cab Pickup Truck for immediate delivery in an amount not to exceed \$30,000.

SECTION III. The Village Administrator is authorized to contract either through John Jones Auto Group and/or MobilComm to further outfit the vehicle for immediate use by properly installing emergency lighting, Watch Guard/camera and RCIC

computer in an amount not to exceed \$28,000.

SECTION IV. The Village Administrator further is authorized to expend such additional funds not to exceed \$5,000 to install tinting, graphic and safety covers for such motor vehicle.

SECTION V. The Village Administrator is authorized to enter into an additional contract with U.S. Bancorp Government Leasing and Financing, Inc. for the lease purchase of such motor vehicle through their government lease purchase program for a period not to exceed three budget years in an installment and payment amount of \$10,442.53 per semi-annual payment commencing March 1, 2021 consistent with the attached proposal.

SECTION VI. This Resolution shall take effect the earliest opportunity as allowable by law.

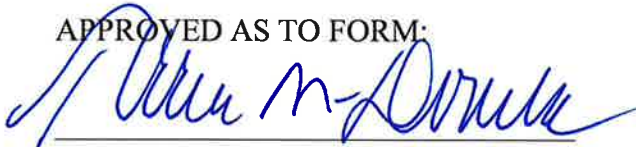
PASSED this _____ day of _____, 2020.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

RESOLUTION NO. 2020 - 12

**A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE VILLAGE
ADMINISTRATOR TO ENTER INTO A CONTRACT WITH J.K. MEURER CORP.
FOR THE INSTALLATION OF TRAFFIC CALMING PAVEMENT**

WHEREAS, the Village has advertised for bids for the installation of Traffic Calming Pavement on various streets within the Village as recommended by the Village Engineer; and

WHEREAS, the Village has received a bid from J.K. Meurer Corp. which the Administration has determined to be the lowest and best bid for this project, and which the Administration recommends Council accept.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. The bid received from J.K. Meurer Corp. for the installation of Traffic Calming Pavement upon various streets within the Village is hereby determined to be the lowest and best bid received in response to an advertisement for the same.

SECTION II. The bid is hereby accepted and the Village Administrator is authorized and directed to enter into a contract with J.K. Meurer Corp. in accordance with the terms described in the specifications in an amount up to \$59,900 which includes an appropriate \$3,000 contingency for the project.

SECTION III. This Resolution shall take effect the earliest opportunity as allowable by law.

PASSED this _____ day of _____, 2020.

Mayor Stefan C. Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor