RESOLUTION AUTHORIZING THE FILING OF (AN) APPLICATION(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION BY CITY OF MARION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, 49 USC SECTION 5310, ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES, OHIO'S SPECIALIZED TRANSPORTATION PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON PROJECT APPROVAL, AND DECLARING AN EMERGENCY

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5310 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY the Council of the City of Marion, Marion County, Ohio

SECTION 1. That the Mayor is authorized on behalf of the City of Marion

- a. To execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project

<u>SECTION 2.</u> That the Mayor is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.

<u>SECTION 3.</u> That this resolution is hereby declared to be an emergency measure necessary for the immediate approval as it pertains the ODOT application process deadline of May 27, 2020.

SECTION 4. The undersigned duly qualified and acting President of Council of the City of Marion certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Council of the City of Marion. Held on 5/26/2020.

<u>SECTION 5.</u> That this ordinance is hereby declared to be an emergency measure necessary for the welfare of the City of Marion and the inhabitants thereof and for the further reason that it provides for meeting the strict time requirements; and as such, shall take effect and be in force immediately upon its passage and approval by the Mayor provided it receives the affirmative vote of two-thirds of all members elected to Council; otherwise, it shall become effective from and after the earliest ed by law.

Approved:	Todd Schneider President of Council
Mayor Scott Schertzer	
Attest;	
Clerk of Council	

RESOLUTION AUTHORIZING THE CITY OF MARION, OHIO TO ACCEPT FUNDING ENABLED UNDER S.B. 310 AND MAKE REQUEST FOR SAME FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND IMPLEMENTING THE TERMS AS REQUIRED UNDER SAID BILL, AND DECLARING AN EMERGENCY

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in Senate Bill 310 of the 133rd General Assembly (S.B. 310); and

WHEREAS, S.B. 310 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, The City of Marion, Ohio is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved by the Council of the City of Marion, Ohio that Council affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in the City of Marion's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

FURTHERMORE, in compliance with S.B. 310, be it resolved by the Council of the City of Maron, Ohio that the Auditor shall take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the City of Marion, Ohio's local coronavirus relief fund to the County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the City of Marion, Ohio's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under S.B. 310 to the Director of the Ohio Office of Budget and Management as requested.

<u>SECTION 2.</u> That this ordinance is hereby declared to be an emergency measure necessary for the welfare of the City of Marion and the inhabitants thereof and for the further reason

that it provides for meeting time requirements and to move without further delay; and as such, shall take effect and be in force immediately upon its passage and approval by the Mayor provided it receives the affirmative vote of two-thirds of all members elected to Council; otherwise, it shall become effective from and after the earliest ed by law.

Approved:			
11	Todd Schneider		
	President of Council		
Mayor Scott Schertzer			
Attest;			
Clerk of Council			

ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNATED DIRECTOR TO MAKE APPLICATION(S), ACCEPT AND THEREAFTER ADMINISTER SAID MONIES PROVIDED AND AVAILABLE TO THE CITY OF MARION TO ADDRESS THE PANDEMIC RELATED TO COVID 19 AND DECLARING AN EMERGENCY.

WHEREAS, The City of Marion has found pandemic assisting funding sources being made available, and

WHEREAS, the Council desires to ensure the community is afforded the benefits and support being provided to address the ongoing pandemic emergency funding sources, the Council finds it beneficial to authorize and enable the Mayor and/or his designated Director(s) to make application, accept and there after administer available funding to assist in the communities ongoing efforts related to the Covid 19 pandemic

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Marion, Marion, County, Ohio:

Section 1. Council hereby authorizes the Mayor and/or his designated Director(s) to make application(s), accept and there after administer available funding to assist in the communities ongoing efforts related to the Covid 19 pandemic. The Council desires to ensure the community is afforded the benefits and support being provided to address the ongoing pandemic emergency.

Section 2. That 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 of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, welfare and safety of the City of Marion and the inhabitants thereof necessary to meet all deadlines and ensure funding is enabled, and as such shall take effect and be in force immediately upon its passage and approval by the Mayor, provided it receives the affirmative vote of two-thirds of all members elected to Council; otherwise, it shall become effective from and after the earliest period allowed by law.

APPROVED:	PRESIDENT OF COUNCIL
MAYOR	
ATTEST:	
CLERK	

ORDINANCE MAKING AND APPROPRIATION ADJUSTMENT IN VARIOUS FUNDS FOR THE YEAR ENDING DECEMBER 31, 2020

Whereas, Council being advised that there are various adjustments needed in various funds for the City of Marion, Ohio, and

THEREFORE, BE IT ORDAINED by the Council of the City of Marion, Marion County, Ohio:

Section 1. That there be various adjustments made as follows:

General Fund:

101.1024.5426.03	Transfer out to Transit	(\$100,000.00)
101.1021.5502	City Hall (Supplies)	\$100,000.00

Total General Fund (- 0 -)

General Fund Airport (FAA Grant)

101.1008.5304 Capital \$30,000.00

Capital Fund:

401.4000.5444 Capital Contingency \$37,380.00

Sanitary Sewer Fund

 502.5001.5439.06
 Debt Service Costs
 (\$529.00)

 502.5001.5440.02
 OPWC Principal
 \$529.00

Liability Insurance Premium Adjustments

General Fund:

101.1006.5406	Insurance Premiums	(\$1,000.00)
101.1008.5406	Insurance Premiums	(\$8,000.00)
101.1010.5406	Insurance Premiums	(\$ 500.00)
101.1015.5406	Insurance Premiums	(\$ 300.00)
101.1010.5406	Insurance Premiums	(\$ 500.00)
101.1021.5402	Professional Services	(\$6,800.00)
101.1021.5406	Insurance Premiums	\$17,100.00

Total General Fund (- 0 -)

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	202.2006.5402 202.2006.5406	Professional Services Insurance Premiums	(\$1,000.00) \$1,000.00
	Fire Department		
	270.1002.5406	Insurance Premiums	\$3,000.00
	Landfill Fund		
	509.5006.5406	Insurance Premiums	\$1,600.00
	Transit Fund		
	501.5000.5406	Insurance Premiums	\$11,000.00
	Sanitary Sewer Fund		
	502.5003.5406	Insurance Premiums	\$27,000.00
	Storm Sewer Fund		
	504.5007.5402	Professional Services	(\$2,500.00)
	504.5007.5406	Insurance Premiums	\$2,500.00
	Total Storm Wa	ater	(- 0 -)
	Central Garage Fund		
	601.6000.5406	Insurance Premiums	(\$5,000.00)
allowe	Section 2. That this or d by law.	dinance shall take effect	and be in force from and after the earliest date
APPRO	VED:		President of Council
 Mayor	Scott Schertzer		

SCMR Fund

Clerk of Council

ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ACCEPT THE FAA CARES ACT FUNDS, AT THE MARION MUNICIPAL AIRPORT AND DECLARING AN EMERGENCY.

WHEREAS, The City of Marion is eligible for up to \$30,00.00 FAA Grant in accordance with the CARES Act of 2020.

WHEREAS, 100% grant funds are available through Federal Aviation Administration. In accordance with the CARES Act of 2020, a 5% match of City of Marion funds has been waived. City Council supports the application for any such grant funds.

WHEREAS, The final grant application and final grant award have been approved by the FAA, and

WHEREAS, Acceptance of the grant is required.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Marion, Marion, County, Ohio:

- <u>Section 1.</u> That the Service Director is hereby authorized to enter in contract for the 2020 CARES ACT Grant awarded by the FAA.
- Section 2. That the Mayor is hereby authorized to accept the 2020 CARES ACT Grant as awarded by the FAA.
- Section 3. That 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 of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, welfare and safety of the City of Marion and the inhabitants thereof, and as such shall take effect and be in force immediately upon its passage and approval by the Mayor, provided it receives the affirmative vote of two-thirds of all members elected to Council; otherwise, it shall become effective from and after the earliest period allowed by law.

APPROVED:	PRESIDENT OF COUNCIL
MAYOR	
ATTEST:	
CLERK	

ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN POLICE DEPARTMENT, QUARTERMASTER/CLOTHING FUND FOR THE YEAR ENDING DECEMBER 31, 2020

WHEREAS, the Marion Police Department has received a bulletproof vest grant through the Ohio Attorney General's Office in the amount of \$22,427.22 and such grant requires a 25% match of local funds. Said grant funds will need to be appropriated in the amount of \$16,763.07 within the quartermaster clothing line item.

WHEREAS, the Marion Police Department purchased replacement handguns in 2020 and permitted officers to buy their handgun at the used marked value. Said sale totaled \$12,720.00. Said funds are now needed to supplement the grant funds from the State of Ohio.

BE IT ORDAINED by the Council of the City of Marion, Marion County, Ohio

Section 1. That there be an appropriation as follows:

Quartermaster/Clothing Fund 260.1000.5104

\$29,483.07

Section 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

	President of Council
Appoved:	
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MAYOR	
ATTEST:	
	_
CLERK	