

RECORD OF RESOLUTIONS

0439

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-01

Passed 01-01, 2020

RESOLUTION ELECTING A CLERK OF COUNCIL, PURSUANT TO COUNCIL RULE 11, FOR THE YEARS 2020 and 2021, AND DECLARING AN EMERGENCY

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

SECTION 1. That Tarina R. Rose be and she is hereby elected Clerk of Council of the City of Marion, Ohio for the years 2020 and 2021.

SECTION 2. The duties, obligations and benefits of the Clerk shall be as are set forth in the previous existing job description and those other duties as council finds to be reasonable.

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of said City and for the further reason that it is necessary for the daily operation of the City 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:



Todd Schneider
President of Council



Scott Schertzer
Mayor

Attest:



Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

0443

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-02

Passed 01-01

2020

RESOLUTION ELECTING A PRESIDENT PRO TEMPORE OF COUNCIL,
PURSUANT TO COUNCIL RULE 11, FOR THE YEARS 2020 and 2021, AND
DECLARING AN EMERGENCY

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

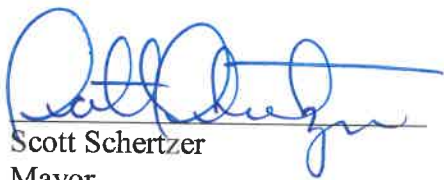
SECTION 1. That Ayers Ratliff be and he is hereby elected President Pro
Tempore of Council of the City of Marion, Ohio for the years 2020 and 2021.

SECTION 2. That this resolution is hereby declared to be an emergency measure
necessary for the immediate preservation of the public peace, welfare and safety
of said City and for the further reason that it is necessary for the daily operation of
the City 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:

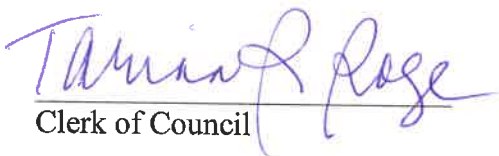


Todd Schneider
President of Council



Scott Schertzer
Mayor

Attest:



Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. _____ Passed _____, 20____

RECORD OF RESOLUTIONS

0445

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-03

Passed 01-01, 2020

RESOLUTION ELECTING A CLERK PRO TEMPORE OF COUNCIL,
PURSUANT TO COUNCIL RULE 11, FOR THE YEARS 2020 and 2021, AND
DECLARING AN EMERGENCY

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

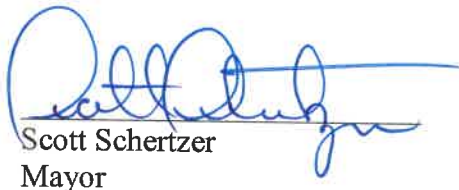
SECTION 1. That Linda Strzelecki be and she is hereby elected Clerk Pro
Tempore of Council of the City of Marion, Ohio for the years 2020 and 2021.

SECTION 2. That this resolution is hereby declared to be an emergency measure
necessary for the immediate preservation of the public peace, welfare and safety
of said City and for the further reason that it is necessary for the daily operation of
the City 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:



Todd Schneider
President of Council



Scott Schertzer
Mayor

Attest:



Tami Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

Resolution No. 2020-04 Passed 01/27, 2020

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPLY TO THE MARION COUNTY COMMISSIONERS FOR MONIES DERIVED FROM THE AUTOMOBILE LICENSE TAX, AND DECLARING AN EMERGENCY

WHEREAS, the Marion County Commissioners passed a resolution on September 10, 1969 in the matter of the policy on distribution of the \$5.00 permissive auto tax monies, to wit: That no later than the first Monday in February of each year shall be a deadline for this Board to receive from the various cities and villages, County Engineer approved requests for their portion of said monies, after which the Board will examine, view and certify amounts available to each qualified applicant, so they may be eligible to draw their portion after they present a signed contract for improvement to be done, and

WHEREAS, Council, on September 23, 1968, passed Resolution No. 68-39 which stated that Council desired to finance certain improvements from funds allocated by the County Commissioners from the annual license tax of \$5.00.

BE IT RESOLVED by the City of Marion, Marion County, Ohio.

Section 1. That the Mayor is hereby directed to make the proper application to the Marion County Commissioners for the City's portion of the \$5.00 permissive auto tax monies to apply against the following listed project:

Resurfacing:

| STREET | FROM | TO |
|--------------------------|----------------------|-------------------|
| 1. Plantation Dr. | Colonial Ave. | Keener Ave. |
| 2. Duluth Ave. | Bellefontaine Ave. | Prospect St. |
| 3. Superior St. | Prospect St. | Delaware Ave. |
| 4. Pearl St. | Bellefontaine Ave. | Columbia St. |
| 5. Walnut St. | Delaware Ave. | Presidential Dr. |
| 6. Uhler Rd. | Cambridge Ave. | Virginia Ave. |
| 7. Orchard St. | Columbia St. | Center St. |
| 8. Blaine Ave. | Church St. | Center St. |
| 9. Lee St. | Silver St. | W. Fairground St. |
| 10. Thompson St. | Silver St. | Evans St. |
| 11. W. Fairground St. | RR | RR |
| 12. Bartram St. | Silver St. | W. Fairground St. |
| 13. Central Dr. | Roberts Ave. | Littleton St. |
| 14. Davids St. | Bellefontaine Ave. | Columbia St. |
| 15. Brightwood Dr. | Vernon Heights Blvd. | Mt. Vernon Ave. |
| 16. Vernon Heights Blvd. | Bexley Dr. | Mt. Vernon Ave. |
| 17. Toulon Ave. | Normandy Dr. | Amboise Dr. |
| 18. Amboise Dr. | Loire Valley Dr. | Toulon Ave. |
| 19. Cheney Ave. | Barks Rd. | North Dead End |

Section 2. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety of the City of Marion and the inhabitants thereof and for the further reason that it is necessary to make application to the Marion County Commissioners by the first Monday in February, 2020 and as such shall take effect and be enforced immediately upon its' passage and approval by the Mayor, provided it receives

RECORD OF RESOLUTIONS

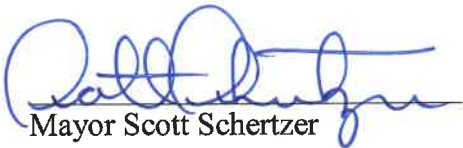
Dayton Legal Blank, Inc., Form No. 30045


Resolution No. 2020-04

Passed 01/27/2020, 20

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:


Mayor Scott Schertzer


Todd Schneider
President of Council

Attest:


Clerk of Council

RECORD OF RESOLUTIONS

0449

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-05

Passed 01/27, 2020

RESOLUTION CONFIRMING THE RE-APPOINTMENT, BY THE MAYOR, OF KARIME HORD, AS A MEMBER OF THE MARION CITY DESIGN REVIEW BOARD

WHEREAS, pursuant to Ordinance No. 1990-5, the Mayor of the City of Marion is authorized to appoint members to the Design Review Board, subject to the approval and consent of Council, and

WHEREAS, Mayor Scott Schertzer, has asked Council for its approval and consent to the re-appointment of Karime Hord to said Board for a term of four (4) years with said term expiring on December 31, 2023, and

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

Section 1. That the following appointment to the Marion City Design Review Board by Mayor Scott Schertzer:

| MEMBER | TYPE OF MEMBER | TERM |
|-------------|---|--------------------------------------|
| Karime Hord | Affiliated with a business or organization within the Design District, or a property owner within the district. | 4-year term ending December 31, 2023 |

be and is hereby confirmed and approved.

Section 2. This Resolution shall become effective from and after the earliest period allowed by law.


Todd Schneider
President of Council

Approved:


Mayor Scott Schertzer

Attest:


Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

0451

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-06 Passed 01/27, 2020

RESOLUTION CONFIRMING THE RE-APPOINTMENT, BY THE MAYOR, OF SCOTT CRIDER, AS A MEMBER OF THE MARION CITY DESIGN REVIEW BOARD.

WHEREAS, pursuant to Ordinance No. 1990-5, the Mayor of the City of Marion is authorized to appoint members to the Design Review Board, subject to the approval and consent of Council, and

WHEREAS, Mayor Scott Schertzer, has asked Council for its approval and consent to the re-appointment of Scott Crider to said Board for a term of four (4) years with said term expiring on December 31, 2023, and


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


Section 1. That the following appointment to the Marion City Design Review Board by Mayor Scott Schertzer:

| MEMBER | TYPE OF MEMBER | TERM |
|--------------|---|--------------------------------------|
| Scott Crider | A registered architect or someone who is or has been in a design related profession, such as urban planning, historic preservation, and the like. | 4-year term ending December 31, 2023 |

be and is hereby confirmed and approved.

Section 2. This Resolution shall become effective from and after the earliest period allowed by law.


Todd Schneider
President of Council

Approved:

Mayor Scott Schertzer

Attest:

Clerk of Council

RECORD OF RESOLUTIONS

Dayton Leijal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

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Passed _____, 20____

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Dayton Legal Blank, Inc. Form No. 30045

Resolution No. _____ Passed _____, 20____

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

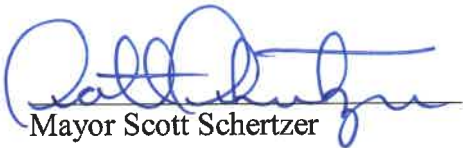
RECORD OF RESOLUTIONS


Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-04 Passed 01/27/2020, 20

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:


Mayor Scott Schertzer


Todd Schneider
President of Council

Attest:


Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. _____ Passed _____, 20____

RECORD OF RESOLUTIONS

Dayton Leijal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

Resolution No. 2020-07 Passed 01/27, 2020

RESOLUTION CONFIRMING THE RE-APPOINTMENT, BY THE MAYOR, OF DAVE STRZALKA TO SERVE AS THE FIFTH MEMBER OF THE BOARD OF DIRECTORS OF THE MARION PORT AUTHORITY

WHEREAS, by previous Ordinance, the Marion Port Authority was created as a joint effort with the County of Marion, Ohio; and

WHEREAS, the Port Authority is governed by a five-member board. The County of Marion and the City of Marion are each responsible for the appointment of two members, which each has done. The authorizing agreement provides for the fifth member being appointed with the consent of each government; and

WHEREAS, the Mayor has brought forth Dave Strzalka and requests that Council consent and confirm this re-appointment to the Marion Port Authority.

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

Section 1. That the re-appointment by Mayor Scott Schertzer of Dave Strzalka to fill a term as the fifth member of the Marion Port Authority, for which term will expire on December 31, 2023, be and is hereby confirmed and approved.

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



Todd Schneider
President of Council

Approved:



Attest:



Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RECORD OF RESOLUTIONS

0455

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2020-08

Passed

01/27

2020

RESOLUTION CONFIRMING THE APPOINTMENT, BY THE MAYOR, OF KEVIN LYTLE, TO SERVE AS A MEMBER OF THE MARION COUNTY GENERAL HEALTH DISTRICT.

WHEREAS, with a majority vote on November 4, 2008, the citizens of the City of Marion and Marion County, Ohio, voted to combine the Marion City Health Department and the Marion County Health Department to create the Marion County General Health District, and

WHEREAS, Mayor Scott Schertzer, has asked Council for its approval and consent to the appointment of Kevin Lytle, to said Board for a term of three (3) years, with said term expiring on December 31, 2022, and

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

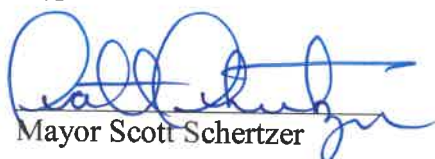
Section 1. That the appointment by Mayor Scott Schertzer of Kevin Lytle to serve a three (3) year term as a member of the Marion County General Health District with said term expiring on December 31, 2022 be and is hereby confirmed and approved.

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



Todd Schneider
President of Council

Approved:



Mayor Scott Schertzer

Attest:



Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

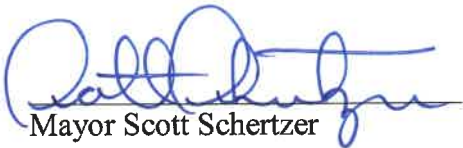
RECORD OF RESOLUTIONS


Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-04 Passed 01/27/2020, 20

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:


Mayor Scott Schertzer


Todd Schneider
President of Council

Attest:


Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

Resolution No. 2020-09

Passed 02/24

2020

RESOLUTION ADOPTING THE MARION COUNTY LOCAL HAZARD MITIGATION PLAN, AUGUST 2019, AND DECLARING AN EMERGENCY

WHEREAS the City of Marion recognizes that all jurisdictions within Marion County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and;

WHEREAS pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and;

WHEREAS the Ohio Emergency Management Agency is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS; a coalition of Marion County municipalities and agencies with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Marion County; and;

WHEREAS the *Marion County Local Hazard Mitigation Plan, August 2019* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED by the City of Marion:

- 1) Adopts in its entirety, the *Marion County Local Hazard Mitigation Plan, August 2019* (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction if possible.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.
- 8) That this ordinance shall take effect and be in force from and after the earliest period allowed by law.



Todd Schneider
President of Council

APPROVED:



Mayor Scott Schertzer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-09

Passed 02/24/2020, 20

ATTEST:

Tarina R. Rose

Tarina R. Rose
Clerk of Council

Resolution No. 2020-10 Passed 02/24 20 20

AN EMERGENCY RESOLUTION TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING

AN EMERGENCY RESOLUTION AUTHORIZING the Law Director to accept the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds.

WHEREAS, the City of Marion, Ohio (herein “Municipality”) is a municipal entity formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted a One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, nothing in the MOU binds any party to a specific outcome; and

WHEREAS, any resolution under the MOU will require acceptance by the State of Ohio and the Local Governments; and

WHEREAS, Council understands that the purpose of the MOU is to permit collaboration between the State of Ohio and Local Governments to explore and potentially effectuating earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, Council understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio; and

WHEREAS, Council wishes to agree to the non-binding Memorandum of Understanding,

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARION, OHIO.

Section 1. That the Law Director is authorized to accept the One Ohio Memorandum of Understanding on behalf of the City of Marion.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution 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.

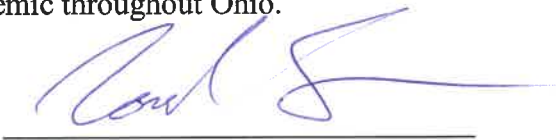
RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-10

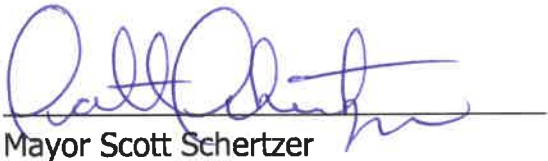
Passed 02/24/2020, 20

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of the City of Marion. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.



Todd Schneider
President of Council

APPROVED:



Mayor Scott Schertzer

ATTEST:



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

0461

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2020-11

Passed

02/24/2020

20

RESOLUTION FOR THE CITY OF MARION, OHIO AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO EXECUTE THE APPLICATION FOR THE (COPS) COPS HIRING PROGRAM TO INCREASE STAFFING THROUGH THE STAFFING FOR ADEQUATE POLICE AND EMERGENCY RESPONSE (COPS) GRANT.

WHEREAS, the City of Marion Police Department is requesting approval to apply for the COPS, Staffing for Adequate Police Protection and Emergency Response Grant. The objective of the COPS grant is to assist the department with additional staffing to increase community policing and the reduction in juvenile violent crimes. This grant will provide funding for additional Police Officers.

WHEREAS, the period for the COPS Grant is thirty-six (36) months. The funds are directly related to the salary and benefits of additional police officers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARION, OHIO:

PART1: That the City Council approve submission of the COPS Grant and funding if awarded.

PART 2: That this resolution shall take effect immediately from and after passage.



Todd Schneider
President of Council

Approved:



Mayor Scott Schertzer

Attest;



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RECORD OF RESOLUTIONS

0463

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-12 Passed 03/09, 2020

RESOLUTION AUTHORIZING THE AUDITOR TO TRANSFER APPROPRIATED GENERAL FUND MONIES TO TRANSIT AND POLICE FOR THE YEAR ENDING DECEMBER 31, 2020

WHEREAS, the appropriations have been made from the general fund to Parks, Transit, Police, Fire and Dispatch for 2020

WHEREAS, the Auditor is requesting certain identified funds be moved from the General Fund to the appropriate funds for expenditure.

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

Section 1. The Auditor is hereby authorized to move the funds identified below from general to the appropriated funds:

| | |
|--|---|
| I. <u>Marden Waits</u> (Name) | <u>Deputy Auditor</u> (Title) |
| hereby request that the following transfer occur | |
| \$500,000.00 | from: <u>101.1024.5426.15</u> Fund No. |
| | <u>Transfers Out Police</u> Fund Name |
| to | <u>260.1000.4802</u> Fund No. |
| | <u>Transfers In Police</u> Fund Name |
| \$100,000.00 | from: <u>101.1024.5426.03</u> Fund No. |
| | <u>Transfers Out Transit</u> Fund Name |
| to | <u>501.5000.4802</u> Fund No. |
| | <u>Transfers In Transit</u> Fund Name |

Reason for request: - To keep General Fund Accounts financially stable-

Signed: Marden Waits Date: 2/27/2020

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

Todd Schneider
President of Council
Q Ayers Ratliff
, pro tempore

APPROVED:
Scott Schertzer
Mayor Scott Schertzer

ATTEST:
Tarina R. Rose
Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

Resolution No. 2020-13 Passed 03/23, 2020

RESOLUTION OF THE COUNCIL FOR THE CITY OF MARION RECOGNIZING THE NATIONAL, STATE AND LOCAL EMERGENCY DECLARATIONS AND THE REAL AND PRESENT NEED TO MODIFY EXISTING RULES IN ORDER TO CONTINUE TO PROVIDE ALL NECESSARY AND VITAL MUNICIPAL SERVICES TO THE PEOPLE OF THE CITY OF MARION, OHIO DOES FIND IT NECESSARY TO ESTABLISH THE CHANGES CONTAINED HEREIN, AND DECLARING AN EMERGENCY

WHEREAS, , the Mayor of the City of Marion, Ohio has declared a Civil Emergency, the Governor of the State of Ohio has declared an Emergency and the President of the United States has declared an Emergency.

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

SECTION 1. Finding a real and present Emergency exists, the Council desires that Committee meetings be suspended until further action, therefore Committee Chairpersons shall not call Committee meetings until the end of the current declared Emergencies.

Provided for informational purposes: *Rule 15. Committee meetings.* ...Each committee shall hold its meetings at such time and place as fixed by the chairman of the respective committees, and each committee or chairman thereof shall have the right to require the attendance at its meetings of such administrative officers as in its judgment are needed to properly dispose of the matter under consideration....

SECTION 2. In order to facilitate efficient processes during this time of Local, State and National Emergencies, the Council hereby suspends Rule 56 until the end of the Local, State and National Emergencies or by further action taken by Council.

~~Rule 56. Committee consideration. No ordinance or resolution shall be acted upon without prior consideration and a report from a proper committee or committees of Council, except Mayoral appointments may be taken directly to Council without prior reference to Committee, unless this requirement shall be suspended by a majority vote of all members elected to Council. The vote on each suspension shall be taken by yeas and nays and entered on the record. (Res. 1968 42, passed 10-28-68; Am. Res. 1968 55, passed 12-9-68)~~ **SUSPENDED**

~~Rule 51. Placing on the agenda. All ordinances or resolutions shall be placed on the agenda by the Clerk of Council when ordered by the Mayor, or three members of Council, or a committee of Council, or Council, and no ordinance or resolution shall be placed on the agenda by the Clerk of Council unless ordered by the Mayor, or three members of Council, or a committee of Council, or Council. Any items placed on the agenda which do not comply with Rule 56, shall not be acted upon by Council unless Rule 56 is suspended by a majority vote of all members elected to Council.~~ **SUSPENDED**

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the City of Marion and the inhabitants thereof, given the immediate need presented given the Local, State and National Emergency Declarations associated with COVID - 19; 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;

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-13

Passed _____, 20____

otherwise, it shall become effective from and after the earliest period allowed by law.

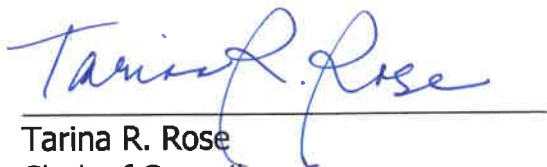


Todd Schneider
President of Council

APPROVED:



Mayor Scott Schertzer



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

0467

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-14

Passed 03/23, 2020

RESOLUTION AUTHORIZING THE AUDITOR TO TRANSFER APPROPRIATED GENERAL FUND MONIES TO PARKS, TRANSIT, POLICE, FIRE AND DISPATCH AND ANY OTHER FUNDS APPROVED BY COUNCIL FOR THE YEAR ENDING DECEMBER 31, 2020,

WHEREAS, the appropriations have been made from the general fund to Parks, Transit, Police, Fire and Dispatch for 2020

WHEREAS, the Auditor is requesting those funds be moved from the General to the appropriate funds for expenditure.

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

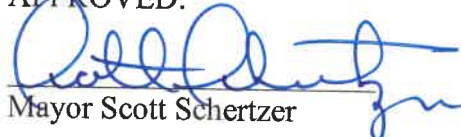
Section 1. The Auditor is hereby authorized to move the funds from general to the appropriated funds

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



Todd Schneider
President of Council

APPROVED:


Mayor Scott Schertzer

ATTEST:


Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RECORD OF RESOLUTIONS

0469

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2020-15

Passed

03/23

2020

RESOLUTION BY COUNCIL, GIVEN THE CURRENT NATIONAL AND STATE EMERGENCIES, APPROVING IN PLACE OF THE FINANCE COMMITTEE THE FOLLOWING BUDGET MONIES TO BE TRANSFERRED WITHIN A DEPARTMENT

WHEREAS, given the National and State Declarations of Emergency, the Finance Committee has not been called upon to meet on the request below, and

WHEREAS, the Auditor's Office has requested certain monies be transferred within the Office's budgeted funds to address a former employee having filed for unemployment benefits

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

Section 1. The Auditor is hereby authorized to transfer the funds identified below from the salaries line item to the unemployment benefits line item from already budgeted funds to cover current expenses and several future payments if necessary:

\$1,632.00 from 101.1011.5101.01 Salaries to 101.1011.5102.07 Unemployment benefits

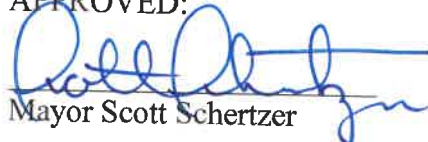
Section 2. That this resolution shall take effect and be in forced from and after the earliest period allowed by law.

President of Council



Todd Schneider

APPROVED:



Mayor Scott Schertzer

ATTEST:



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

0471

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-16Passed 03/23, 2020

RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS TO THE AIRPORT IMPROVEMENT FUND (408) TO COVER THE EXPENSE OF CONSTRUCTION OF THE NEW TERMINAL.

WHEREAS, the appropriations have been made to the Airport Improvement Fund by City Council


WHEREAS, part of the cost for construction of the terminal is reimbursed by a grant from the FFA after payment has been made by the City.

WHEREAS, the fund's cash balance has dropped to a point where payments for construction invoices can no longer be made.

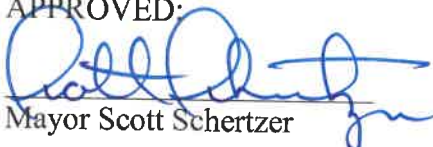
BE IT RESOLVED by the Council of the City of Marion, Marion County, Ohio:

Section 1. Authorizes the advance of \$300,000.00 to the Airport Improvement Fund from the General Fund


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



Todd Schneider
President of Council

APPROVED:


Mayor Scott Schertzer

ATTEST:


Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RECORD OF RESOLUTIONS

0473

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2020-17

Passed

03/23

20

20

RESOLUTION AUTHORIZING THE PAYMENT OF PASS THROUGH MONIES FROM THE GENERAL FUND, APPROPRIATING SAID MONIES INTO FUND 215 (STATE HIGHWAY) FOR THE PAYMENT OF SERVICES PROVIDED ON THE SR 739 (BELLEFONTAINE AVE) CULVERT

WHEREAS, the city of Marion has entered into an agreement with the State of Ohio for the replacement of the culvert on Bellefontaine Ave (SR 739),

WHEREAS, the agreement was the State of Ohio would pay the consulting engineer directly,

WHEREAS, the State of Ohio, rather than paying the consultant directly instead sent two payments to the City of Marion which were intended to pay the consultant.

WHEREAS, The State of Ohio has advised, they prefer the City of Marion, Ohio pay the consultant directly

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

Section 1. The Council authorizes the appropriation of \$17,211.41, of monies deposited into the General Fund, to enable the City to pay for services provided under contract (SR 739 Culvert replacement project) at the direction of the State of Ohio directly to the consultant, said appropriation being made to: Fund 215.2007.5402 Professional Services

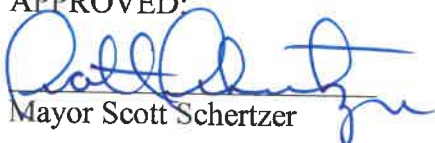
Section 2. The Marion City Engineer's Department is authorized to pay the consultant directly.

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



Todd Schneider
President of Council

APPROVED:


Mayor Scott Schertzer

ATTEST:


Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

0475

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-18

Passed 03/23, 2020

RESOLUTION BY COUNCIL, GIVEN THE CURRENT NATIONAL AND STATE EMERGENCIES, APPROVING IN PLACE OF THE FINANCE COMMITTEE THE FOLLOWING BUDGET MONIES TO BE TRANSFERRED WITHIN A DEPARTMENT

WHEREAS, given the National and State Declarations of Emergency, the Finance Committee has not been called upon to meet on the request below, and

WHEREAS, the Streets Department has accepted banner permits to place banners for events that have now been cancelled due to the ordered state of emergency.

WHEREAS, the cost of the permit now needs to be refunded to the permit holder but funds were not appropriated in the refund line item

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

Section 1. The Auditor is hereby authorized to transfer the funds identified below from the Service Contracts line item to the Refund line item from already budgeted funds to cover current expenses:

\$200.00 from 202.2006.5403 Service Contracts to 202.2006.5418 Refunds & Reimbursements

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



Todd Schneider

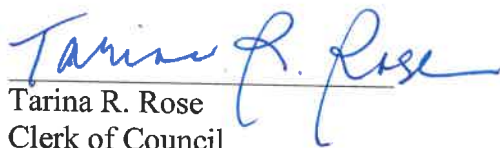
President of Council

APPROVED:



Mayor Scott Schertzer

ATTEST:



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

0477

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2020-19

Passed

03/23

2020

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020, AND DECLARING AN EMERGENCY

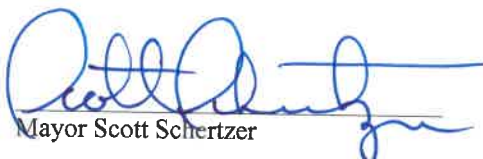
WHEREAS, the City of Marion, Marion, Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24th by 12:00 pm. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.

Section 1. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the City of Marion and the inhabitants thereof and for the further reason that the deadline for ODOT is April 24, 2020, 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; it shall become effective from and after the earliest period allowed by law.

Approved:


Mayor Scott Schertzer

Todd Schneider
President of Council

Attest:


Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

0489

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-20 A TR

Passed 04/27/2020, 20

RESOLUTION BY COUNCIL, GIVEN THE CURRENT NATIONAL AND STATE EMERGENCIES, APPROVING IN PLACE OF THE FINANCE COMMITTEE THE FOLLOWING BUDGET MONIES TO BE TRANSFERRED WITHIN A DEPARTMENT

WHEREAS, given the National and State Declarations of Emergency, the Finance Committee has not been called upon to meet on the request below, and

WHEREAS, the Streets Department has accepted banner permits to place banners for events that have now been cancelled due to the ordered state of emergency.

WHEREAS, the cost of the permit now needs to be refunded to the permit holder but funds were not appropriated in the refund line item

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

Section 1. The Auditor is hereby authorized to transfer the funds identified below from the Service Contracts line item to the Refund line item from already budgeted funds to cover current expenses:

\$800.00 from 202.2006.5403 Service Contracts to 202.2006.5418 Refunds & Reimbursements

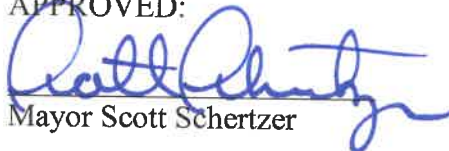
Section 2. That this resolution shall take effect and be in forced from and after the earliest period allowed by law.



Todd Schneider

President of Council

APPROVED:



Mayor Scott Schertzer

ATTEST:



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

Resolution No. 2020-20 B TA

Passed 05/26

, 20 20

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

SECTION 2. 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.

SECTION 3. 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.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-20 Passed _____, 20____

SECTION 5. 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 No. 2020-21

Passed 05/26

2020

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 Marion, 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.

SECTION 2. 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

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-21

Passed _____, 20____

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

RECORD OF RESOLUTIONS

0491

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2022-22 A TRPassed 04/27/2020, 20__

RESOLUTION BY COUNCIL, GIVEN THE CURRENT NATIONAL AND STATE EMERGENCIES, APPROVING IN PLACE OF THE FINANCE COMMITTEE THE FOLLOWING BUDGET MONIES TO BE TRANSFERRED WITHIN A DEPARTMENT

WHEREAS, given the National and State Declarations of Emergency, the Finance Committee has not been called upon to meet on the request below, and

WHEREAS, the Streets and Sanitary Departments provide funds for equipment to workers according to the union contract

WHEREAS, the cost of these funds is estimated without knowledge of personnel changes

WHEREAS, changes in the department's personnel have caused several of the line items to be overdrawn

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

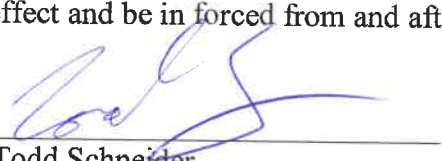
Section 1. The Auditor is hereby authorized to transfer the funds identified below from the Department's Salary line items to the overdrawn line items.

\$920.00 from 502.5003.5101.01 Salaries to 502.5003.5104 Sanitary Quartermasters

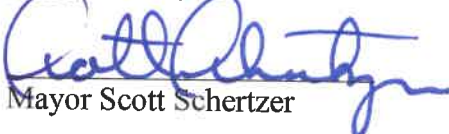
\$130.00 from 202.2006.5101.01 Salaries to 202.2006.5104 Streets Quartermasters

\$1,200.00 from 202.2006.5101.01 Salaries to 202.2006.102.15 Streets Insurance op out

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


Todd Schneider
President of Council

APPROVED:


Mayor Scott Schertzer

ATTEST:


Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

0487

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-22B TR

Passed 05/26

2020

RESOLUTION CONFIRMING THE RE-APPOINTMENT, BY THE MAYOR, OF INDIVIDUALS TO SERVE AS MEMBERS OF THE AIRPORT COMMISSION, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Section 159.02 of the Codified Ordinance of Marion, the Mayor of the City of Marion is authorized to appoint members to the Airport Commission, subject to the approval and consent of Council of said City, and

WHEREAS, Mayor Scott Schertzer has asked Council for its approval and consent to the re-appointment of said individuals listed in Section 1 to the Airport Commission for a term of three-year terms with said term to expire as noted in Section 1, and

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

Section 1. That the following re-appointment to the Airport Commission by Mayor Scott Schertzer of the following individuals to wit:

| Member | Term Expiration |
|--------------|-----------------|
| Daniel Hempy | 05/31/2023 |
| Lew Lause | 05/31/2023 |

be approved and the same is hereby confirmed by Council.

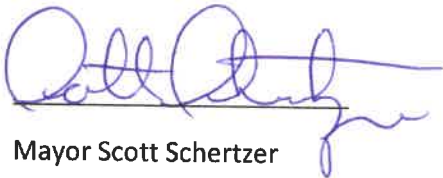
Section 2. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.



Todd Schneider

President of Council

Approved:



Mayor Scott Schertzer

Attest:



Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

5

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-23A m Passed 04/27/2020

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FY **2021** GRANTS, THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION, AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311; USC SEZCTION 5339 **AS WELL AS THE OHIO TRANSIT PARTNERSHIP PROGRAM (OTP2)**. FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT APPLICATION APPROVAL, AND DECLARING AN EMERGENCY

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public 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 5311, 5339 **and Ohio OTP2**, the applicant give 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

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these projects, and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

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

SECTION 1. That the Mayor is authorized to execute and file an application on behalf of the City of Marion with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311, 5339 **and Ohio OTP2**, the Ohio Public Transportation Grant Program, and the Ohio Elderly and Disabled Transit Fare Assistance Program.

SECTION 2. That the Mayor is authorized to execute and file with such applications and assurance or any other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

SECTION 3. That the Mayor is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.

SECTION 4. That the Mayor is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

SECTION 5. That the Mayor is authorized to execute grant agreements on behalf of the City of Marion with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

SECTION 6. That due to the time restraints for the application, this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, 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:


Mayor Scott Schertzer



Todd Schneider
President of Council

Attest;

R2017-15

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. _____ Passed _____, _____


Clerk of Council

RECORD OF RESOLUTIONS

0485

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

2020-233 TR

Passed

05/26

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20

A RESOLUTION IN SUPPORT OF SMALL BUSINESS IN MARION CITY AND CREATING AN ANNUAL DAY OF SUPPORT FOR THEM ON THE THIRD SATURDAY IN JUNE AND DECLARING AN EMERGENCY.

WHEREAS, the Council finds it desirable to declare its support for the City of Marion, Ohio's small businesses, and

WHEREAS, the Council expresses its recognition of the importance of small businesses to our community, and

WHEREAS, the Council desire is to help Marion's small businesses to get back on their feet in response to the global pandemic, and

WHEREAS, the Council encourages residents to shop local as much as possibly, but especially on Marion's 1st Annual Small Business Support Day,

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

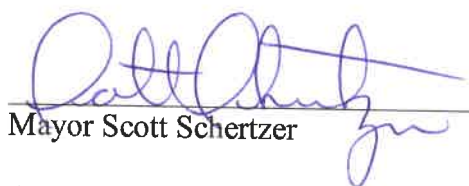
Section 1. The Council declares the third Saturday in June to be recognized as Marion's Annual Small Business Support Day. In the year 2020, that date is Saturday June 20, 2020. The Council in support of the City of Marion, Ohio's small businesses encourages residents to shop local as much as possible, but especially on this day. The Council recognizes the importance of helping Marion's small businesses to get back on their feet in response to the global pandemic. And further, the importance of continuing to support our community by shopping local.

Section 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare, and safety of the City of Marion and the inhabitants thereof and for the further reason that great hardship has been caused local small businesses and there is an immediate need to express and recognize the immediate importance with supporting our local small businesses, and as such, shall take effect 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.



Todd Schneider
President of Council

Approved:



Mayor Scott Schertzer

Attest:



Tami Page
Clerk of Council

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RECORD OF RESOLUTIONS

1

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-24

Passed 04/27/2020

RESOLUTION OF THE COUNCIL RESCINDING COUNCIL'S RESOLUTION 2020-13 GIVEN THE DETERMINATION AND DESIRE TO CONDUCT COMMITTEE MEETINGS UTILIZING THE SAME TECHNOLOGY UTILIZED FOR COUNCIL MEETINGS, AND DECLARING AN EMERGENCY

WHEREAS, , the Council finds it beneficial to again conduct Committee meetings utilizing the same technology used during this Civil Emergency, State of Ohio and the United States declared an Emergency.

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

SECTION 1. Resolution 2020-13 is hereby rescinded.

SECTION 2. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the City of Marion and the inhabitants thereof, given the immediate need presented given the Local, State and National Emergency Declarations associated with COVID - 19; 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.



Todd Schneider
President of Council

APPROVED:



Mayor Scott Schertzer

ATTEST:



Tarina R. Rose
Clerk of Council

Passed _____,

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-25Passed 06/08/2020

A RESOLUTION IN SUPPORT OF THE HIGH SCHOOL CLASS OF 2020 AND
DECLARING AN EMERGENCY.

WHEREAS, seniors missed the winter sports tournament season; and

WHEREAS, seniors missed the spring sports season; and

WHEREAS, seniors missed music performances; and

WHEREAS, seniors missed prom; and

WHEREAS, seniors missed senior recognition ceremonies; and

WHEREAS, seniors missed senior breakfasts; and

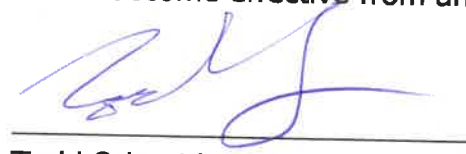
WHEREAS, seniors missed a traditional graduation ceremony.

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

Section 1. The Council recognizes and is fully confident that this graduating class of 2020 is hopeful, resilient, determined, inspired, and resourceful. It is our hope that these challenging experiences will shape your personal resolve as you enter the world in the workforce, enlistment in the military, or enroll in further education. Even though the novel coronavirus, COVID-19 pandemic has changed the predicted path of your senior year, it has enhanced the love, pride, and admiration that the community of Marion, Ohio has for the remarkable young adults who aspire to a bright and amazing future.

Section 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare, and safety of the City of Marion and the inhabitants thereof and for the further reason that there exists a real and present need to declare Council's support and as such, shall take effect 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: 
Mayor Scott Schertzer


Todd Schneider
President of Council

Attest: 
Clerk of Council

Resolution No. _____

Passed _____,

RECORD OF RESOLUTIONS

7

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-26

Passed 07/13/2020

RESOLUTION FOR THE CITY OF MARION, OHIO AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO EXECUTE THE APPLICATION FOR THE 2020 COPS MICROGRANT- MPD WELLNESS GRANT TO IMPROVE THE OVERALL HEALTH OF OUR POLICE OFFICERS BY OFFERING SERVICES RELATED TO MENTAL HEALTH, EXERCISE, HEALTHY EATING AND FINANCIAL HEALTH.

WHEREAS, the City of Marion Police Department is requesting approval to apply for the COPS Micro-Grant, providing vital resources and services that seek to improve the overall health of our Police Officers through targeted sessions by trained service providers in the area of mental health services, dietetic services, exercise physiology services and financial services.

WHEREAS, the grant period is for one year, covering the cost of the listed services for a twelve month time period with an emphasis on utilizing proven models which have served to improve health outcomes of officers while also decreasing healthcare costs to the employer in the long term.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARION, OHIO:

PART1: That the City Council approves submission of the COPS Micro-Grant for MPD Wellness and funding if awarded.

PART 2: That this resolution shall take effect immediately from and after passage.

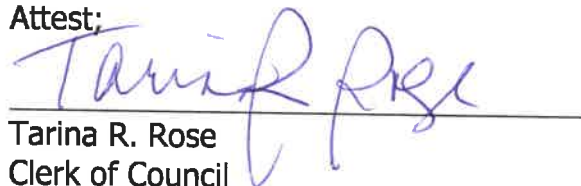


Todd Schneider
President of Council

Approved:


Mayor Scott Schertzer

Attest:


Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

| <i>Resolution No.</i> _____ | <i>Passed</i> _____,_____ |
|-----------------------------|---------------------------|
|-----------------------------|---------------------------|

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-27Passed 07/27/2020

RESOLUTION OF THE CITY OF MARION, OHIO ON EQUITY AND SOCIAL JUSTICE, AND DECLARING AN EMERGENCY

WHEREAS, the City of Marion, Ohio seeks to be a leader in overcoming racial injustice and other forms of discrimination; and

WHEREAS, we continue to be mindful of our rich history while acknowledging the American history of racism, slavery, and policies that have negatively impacted the African American community; and

WHEREAS, we believe that racial injustice and other forms of discrimination have become a public health crisis; and

WHEREAS, we recognize that both public involvement and dialogue can enhance individuals and strengthen communities; and

WHEREAS, we believe in fostering equity, inclusion, tolerance, dignity, and equal rights for persons of color and for all persons; and

WHEREAS, we believe that all people - regardless of their race, color, religion, sex, national origin, ancestry, disability, age, sexual orientation and/or perceived sexual orientation, gender identity, socioeconomic status, or any other individual characteristic deserve to be listened to, respected and appreciated; and

WHEREAS, through advocacy, community engagement and open dialogue we seek to overcome social, and cultural barriers that members of our community of color may experience; and

WHEREAS, we believe we must directly confront issues of racism, inequity, and social injustice in order to alleviate the inequitable practices and outcomes these issues spawn; and

WHEREAS, we believe by working together we can create a more socially just and equitable environment in which to live, work and enhance all our lives; and

NOW THEREFORE, be it resolved by the Council of the City of Marion, Ohio:

Section 1. On behalf of the City of Marion, Ohio the Mayor and Council expresses, through the above referenced provisions, its desire to understand, have dialogue and open discussions leading to real change, by committing to undertake the following:

Support and promote the efforts of persons engaged in: informing, discussing and addressing all matters related to social injustice and discrimination in all forms with regard to race, ethnicity, culture, gender, gender expression, age, appearance, ability, national origin, language, spiritual belief, sexual orientation, socioeconomic circumstances and environment;

Listening with the intent to understand how social injustice impacts the lives of those around us;

Opposing policies that reinforce inequitable learning opportunities or outcomes for persons of color and others with special circumstances;

Continue equitable treatment and employment practices within the City of Marion that reinforce dignity, success and democracy;

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-27 Passed 07/27/2020

Acknowledging the negative impact that social injustice plays in the experiences of all persons from all walks of life;

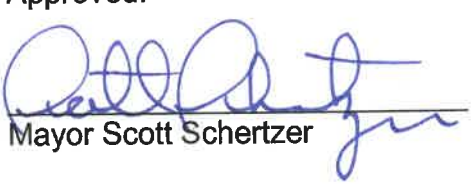
Admitting that words are no longer sufficient, and that active engagement is required if we are going to achieve the real change desired.

Section 2. 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 an immediate expression of City's findings and determinations; 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.



Todd Schneider
President of Council

Approved:



Mayor Scott Schertzer

Attest:



Clerk of Council

TR

Resolution No. 2020-28

Passed 07-19-2020

RESOLUTION APPROVING AND ADOPTING THE BUDGET OF THE CITY OF MARION, OHIO FOR THE YEAR 2021, AND DECLARING AN EMERGENCY

WHEREAS, the annual tax budget of the City of Marion for the year 2021 has been heretofore prepared, and,

WHEREAS, public notice has been given by publication of the notice of public hearing hereon for at least (10) days prior to the date of such public hearing, and

WHEREAS, such public hearing has been properly held on said budget and no objections or exception thereto have been made or presented to the officials of the City

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

Section 1. That the tax budget of the City of Marion, Ohio for the year 2021 be and the same is hereby approved and adopted.

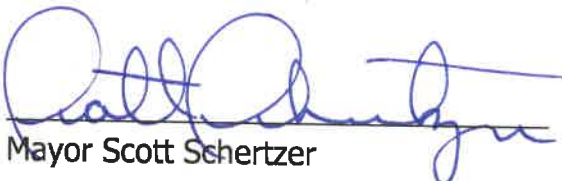
Section 2. That the Clerk of Council of the City of Marion be and she is hereby authorized, employed and directed to submit a duly certified copy thereof to the County Auditor of Marion County, Ohio as provided by law.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the welfare of the City of Marion and the inhabitants thereof and for further reason that said budget must be filed with the County Auditor by July 20, 2020; and as such emergency, shall take effect and be in force immediately upon the passage and approval by the Mayor provided it received the affirmative vote of two-thirds of all members elected to Council; otherwise, it shall be effective from and after the earliest period allowed by law.



Todd Schneider
President of Council

APPROVED:



Mayor Scott Schertzer

ATTEST:



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

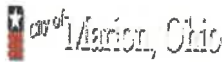
BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. _____ Passed _____,

Resolution No. 2020-29

Passed DID NOT PASS



Josue Feliciano
4th Ward City Councilman
(740) 692-3626

Mike Neff
Councilman at Large
(740) 751-2058

RESOLUTION

TO AFFIRM MARION CITY COUNCIL'S COMMITMENT TO A PEACEFUL COMMUNITY FREE OF VIOLENCE AND RACISM

WHEREAS, on May 25, 2020, a tragic event occurred in America which resulted in a citizen's death by the hand of Minneapolis, Minnesota police officers; and

WHEREAS, the actions of the Minneapolis, Minnesota police officers, which do not represent the guiding principles of our Marion Police Department and the division's prime directive to protect and serve our community. The officers' actions have impacted the relationships and respect of office between communities and police departments across our nation; and

WHEREAS, this intolerable act of violence, disregard for human life and other similar acts have occurred across this country in recent years. They are unforgiving, insufferable and must serve as a wake-up call to everyone. Every community must vow to end acts of violence, terror and hatred toward all people regardless. Now: therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MARION, OHIO, THAT:

SECTION I. City Council and the Marion Police Department join with America in condemning this act of violence and other acts of racism toward all people regardless of race and color. Now; therefore,

SECTION II. City Council fully commits to our community that we oppose this and any similar acts of violence against persons of different ethnicity, religions, beliefs or expressions, both now and in perpetuity.

SECTION III. City Council fully recognizes and supports our citizen's rights to peacefully protest and acknowledge that we all (citizens, our community, and our nation) can and should do more to work towards a society that is just and equal for all.

RECORD OF RESOLUTIONS

Resolution No. _____ *Passed* _____,

SECTION IV, City Council supports the Marion Police Department in its continued efforts to partner with our community policing aimed at building relationships which protect and serve all.

SECTION V. City Council is calling upon our entire community to join together in committing to a self evaluation as citizens and to understand, empathize, and be part of a commitment to rid our community of bias and intolerance.

One Reading Only _____
Passed: _____

PRESIDENT OF COUNCIL

APPROVED AS TO FORM:

ATTEST:

Law Director Date _____

CLERK OF COUNCIL

Revised By: Joshua Feliciano
7/15/2020

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-30

Passed 08/24/2020

RESOLUTION APPOINTING COUNCIL'S MEMBERS
TO THE BOARD OF TAX REVIEW

WHEREAS, pursuant to Chapter 194 of the Codified Ordinance of Marion, the Council of the City of Marion is to appoint members to the Board of Tax Review,

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


Section 1. That the following appointments to the Board of Tax Review are hereby made:

| <u>Member</u> | <u>Term Expiration</u> |
|------------------|---|
| Jon Williamson | Two years after the effective date of this Resolution |
| Deborah Browning | Two years after the effective date of this Resolution |


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



Todd Schneider
President of Council

Approved:


Mayor Scott Schertzer

Attest:


Clerk of Council

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

| <i>Resolution No.</i> _____ | <i>Passed</i> _____,_____ |
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RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-31

Passed 08/24/2020

RESOLUTION ASKING THE MARION CITY COUNCIL TO APPROVE THE COLLABORATION OF THE MARION PEP CLUB WITH THE MARION CITY PARKS DEPARTMENT

WHEREAS, The Marion Pep Club has a 501 (c)3 Nonprofit Organization designation; and

WHEREAS, The Marion Pep Club recognizes that the Marion City Parks Department has many needs of capital improvements within its many parks; and

WHEREAS, The Marion Pep Club is committed to effectively serving the Marion City Parks Department to enhance and beautify the Marion City Parks; and

WHEREAS, The McKinley Park, Project Playground Play Structure is needing replacement; and

WHEREAS, The Marion Pep Club is committed to replace Project Playground with the installation of an all-inclusive playground; and

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

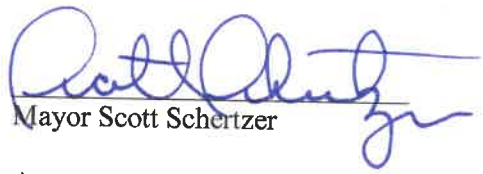
Section 1 That Marion City Council Approves the collaboration of the Marion City Parks Department with the Marion Pep Club, a 501 (c)3 Nonprofit Organization.

Section 2. That the McKinley Park, Project Playground needs replaced with an all-inclusive playground. Permission to proceed with the replacement is granted to the Marion Pep Club, and they will have naming rights of the new playground, with approval of the City of Marion, Board of Park Commissioners.

Section 3. The City of Marion will support and the Marion City Parks will maintain the McKinley Park playground and area throughout the useful life of the all-inclusive playground.

Section 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Approved:


Mayor Scott Schertzer


Todd Schneider
President of Council

Attest:


Clerk of Council

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

| <i>Resolution No.</i> _____ | <i>Passed</i> _____,____ |
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RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-32Passed 09/14/2020

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF MARION ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STORM AND SANITARY SEWER IMPROVEMENT FUNDS FOR THE S. GRAND AVENUE SEWER REPLACEMENT PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

BE IT RESOLVED by the City of Marion on behalf of the State of Ohio that:

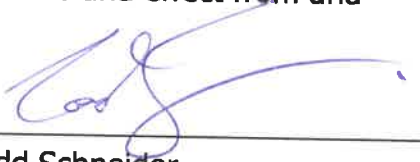
Section 1. The City of Marion reasonably expects to receive a reimbursement for the project named S. Grand Avenue Sewer Replacement Project, CP12X/CP13X as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$100,000.00.

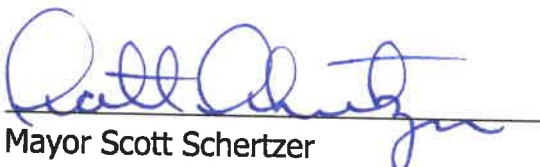
Section 3. The Clerk of the City of Marion is hereby directed to file a copy of this Resolution with the City of Marion for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. The City of Marion finds and determines that all formal actions of this city concerning and relating to the adoption of this Resolution were taken in an open meeting of the City of Marion and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.


Todd Schneider
President of Council

APPROVED:


Mayor Scott Schertzer

ATTEST:


Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

| <i>Resolution No.</i> _____ | <i>Passed</i> _____ |
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RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-33Passed 09/14/2020

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF MARION ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STORM AND SANITARY SEWER IMPROVEMENT FUNDS FOR THE COLONIAL ACRES SEWER IMPROVEMENT PROJECT, WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO.

BE IT RESOLVED by the City of Marion on behalf of the State of Ohio that:

Section 1. The City of Marion reasonably expects to receive a reimbursement for the project named Colonial Acres Sewer Improvement Project, CP30X as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$200,000.00.

Section 3. The Clerk of the City of Marion is hereby directed to file a copy of this Resolution with the City of Marion for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. The City of Marion finds and determines that all formal actions of this city concerning and relating to the adoption of this Resolution were taken in an open meeting of the City of Marion and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:



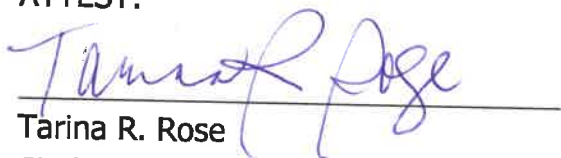
Todd Schneider
President of Council

APPROVED:



Mayor Scott Schertzer

ATTEST:



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. _____ *Passed* _____,

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 202034

Passed 09-28-2020

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, AND DECLARING AN EMERGENCY, AS AMENDED.

Whereas, this Council, in accordance with the provisions of law, has previously adopted a budget for the next succeeding fiscal year commencing January 1, 2021, and

Whereas, the Budget Commission of Marion 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 within the ten-mill limitation, and

BE IT RESOLVED by the Council of the City of Marion, Marion County, Ohio that the amount and rate as determined by the Budget Commission on 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 the ten mill limitation and without the ten mill limitation as follows:

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

| Name of Fund | Amt. to be derived from levies outside the 10 mil limitations | Amt. approved by the Budget Commission inside The 10 mill limitation | County Auditors estimate of Tax rate to be levied |
|-------------------|---|--|---|
| General | | | |
| Police | | 118,819 | .30 |
| Fire | | 118,819 | .30 |
| | | | |
| Marion City SD | | 1,231,046 | 3.60 |
| Elgin SD | | 938 | 2.60 |
| Pleasant SD | | 34,753 | .90 |
| River Valley SD | | 18,535 | 2.70 |
| Ridgedale SD | | 5,626 | 1.40 |
| | | | 1.55 |
| District 44 annex | | 134 | |
| District 45 annex | | 2,400 | 1.10 |
| District 46 annex | | 220 | .20 |
| District 47 annex | | 109 | .45 |
| District 48 annex | | 186 | .45 |
| | | | |

Clerk of Marion City Council

I, Tarina R. Rose, Clerk of Council, of the City of Marion, Ohio, do hereby certify that the forgoing is a true and correct copy of the original document, as passed by the legislative authority of Marion, Ohio on . In witness whereof, I have hereunto subscribed my name and affixed seal on this date, .

Clerk of Marion City Council

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-34Passed 09-28-2020, _____

BE IT FURTHER RESOLVED that the Clerk of this Council be and she is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Section 1. That this resolution shall take effect and be in force from and after the earliest period allowed by law.



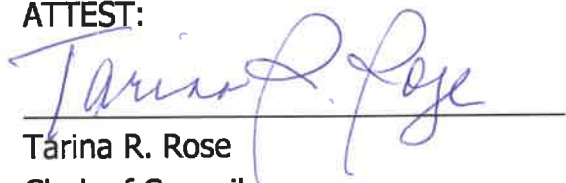
Todd Schneider
President of Council

APPROVED:



Mayor Scott Schertzer

ATTEST:



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. 2020-35Passed 10-26-2020

RESOLUTION AUTHORIZING THE CITY AUDITOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE OHIO TREASURER'S OFFICE TO ADMINISTER A STABLE ACCOUNT PLAN FOR DIRECT DEPOSIT EARNINGS OF QUALIFYING CITY OF MARION EMPLOYEES

WHEREAS, the Council hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting, and that all the deliberations of this Council and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the State of Ohio has enacted Ohio Revised Code Sections 113.50 through 113.56 (as amended from time to time, the "Act"), which authorized the creation of the Ohio ABLE Program (the "STABLE Account Plan") administered by the Treasurer and offered directly to the public; and

WHEREAS, the STABLE Account Plan is a specialized savings and investment account for people with disabilities that allows them to save and invest money without losing eligibility for certain means-tested benefits, such as Medicaid and Supplemental Security Income ("SSI"); and

WHEREAS, City Auditor Robert Landon offers his full support for the STABLE Account Plan for qualifying City of Marion, Ohio employees and their family members, and will institute direct deposit earnings of participants.

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby:


Section 1. The Council authorizes Auditor Robert Landon to enter into a Memorandum of Understanding with the Ohio Treasurer's Office to administer a STABLE Account Plan for direct deposit earnings of qualifying City employees and their family members. A copy of said Memorandum is attached hereto and incorporated herein.

Section 2. This Resolution shall take effect on the earliest period allowed by law.



Todd Schneider
President of Council

APPROVED:



Mayor Scott Schertzer

ATTEST:



Tarina R. Rose
Clerk of Council

RECORD OF RESOLUTIONS

BARRETT BROTHERS - DAYTON, OHIO

Form 6301

| <i>Resolution No.</i> _____ | <i>Passed</i> _____,_____ |
|-----------------------------|---------------------------|
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Resolution No. 2020-36

Passed 11/23/2020

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARION, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the City of Marion, Ohio is planning to make capital improvements for the S. Main Street Sewer Improvements (Project 21-1S), Boone Avenue Sewer Improvements (Project 21-2S), and Benton Place Sewer Improvements (Project 21-3S)

WHEREAS, the infrastructure improvements herein above described are considered to be a priority need for the community and are qualified projects under the OPWC programs,

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

Section 1: The Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

RECORD OF RESOLUTIONS

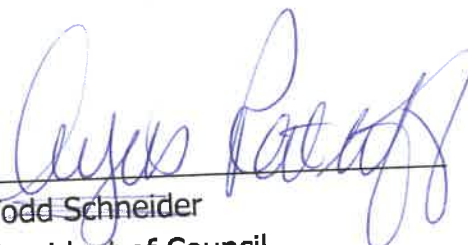
BARRETT BROTHERS - DAYTON, OHIO

Form 6301

Resolution No. _____

Passed _____, _____

Section 3: That this resolution is hereby declared an emergency measure necessary for the immediate preservation of the public health, welfare and safety of the City of Marion and the inhabitants thereof and for the further reason that it is necessary to meet the State Issue 1 deadline; and as such, shall take effect and be in force immediately upon its passage and approval by the mayor, provided that 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.


Todd Schneider
President of Council
pro temp

APPROVED:


Mayor Scott Schertzer

ATTEST:


Tarina R. Rose
Clerk of Council