

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING - 7:00PM

MAY 8, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ALSO: Mayor Bill Goncy, Fiscal Officer Betty Klingenberg, Solicitor Marshal Pitchford, Engineer Dave Krock

Antal X - Baxter X - D.Blakeney X - G.Blakeney X - Fenn X - Polyak X

APPROVAL OF AGENDA **APPROVED** as amended (to add another Resolution, later dropped again)

APPROVAL OF MINUTES April Council meeting & public meeting **APPROVED** w/o substantive corrections
For some reason, Council also "APPROVED" the Records Commission meeting minutes even though that is a different body entirely and no member of Council is on it.

OPEN FORUM

Don Johnson for Kimble Recycling & Disposal, Inc. (Formerly J & J Refuse)

Mr. Bill Roemer of Summit County Council was introduced by the Mayor. He stated he was here to observe.

Mr. Johnson described the provisions and purported benefits of the proposed new residential trash hauling contract between the Village and Kimble. The new base rate would be \$15.40/mo with annual increases based on the Consumer Price Index (never decreases, however). All residents would be obliged to use the 96-gallon rolling trash carts, and (optionally) 64-gallon rolling recycle carts. Kimble will supply the carts. Info letters would be sent out and then the new program would begin about 3 weeks thereafter.

Bill Hinkle of Boston Mills Road asked that the Mayor or other officer or Council member explain the significant points of each piece of legislation as Council came to it. [Ed.Note: The Village had declined to provide the text of legislation before or at the Council meeting.]

CORRESPONDENCE None

ORDINANCES

ORDINANCE 2013-5-18
(First Reading)

ADOPTED: ORD 2013-5-18

AN ORDINANCE AMENDING ORDINANCE 2013-3-7 CHANGING THE EFFECTIVE DATE FOR THE PICK UP OF THE RECEIVED CONTRIBUTION TO THE OHIO POLICE AND FIRE FUND FOR THE ELIGIBLE EMPLOYEES OF THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

Note: Mrs. Klingenberg stated that a Paychex (payroll service) delay in implementation required a change of effective date for this program.

RESOLUTIONS

RESOLUTION 2013-4-17
(Second Reading)

HELD FOR 3rd READING

RESOLUTION OF NECESSITY TO ESTABLISH AN ADDITIONAL TAX LEVY AT THE TAX RATE OF __ AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS ADDITIONAL LEVY AND DECLARING AN EMERGENCY

ED. NOTE: This item had been held over for a second reading and further discussion by the Road and/or Finance Committees. In concerns a proposed additional Road Levy.

RESOLUTION 2013-5-18
(First Reading)

ADOPTED: RES 2013-5-18

A RESOLUTION ESTABLISHING THE USE RATE AND RENTAL RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOLS, PARK, AND PAVILION FOR THE YEAR 2013 AND DECLARING AN EMERGENCY

ED. NOTE: Rates will be the same as in 2012. Mrs. Blakeny asked whether grandparents who are (resident?) pool members could host their grandchildren at the pool without (presumably) buying a family membership or paying a per-visit guest charge. Mayor Goncy said he would bring the question to the attention of the Park Board but for the moment the adopted rates would be in effect. Email addresses would be added to the membership form to improve communication w/ members.

RESOLUTION 2013-5-19
(First Reading)

ADOPTED: RES 2013-5-19

AN ORDINANCE AUTHORIZING THE PREPARATION OF SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

Engineer Dave Krock stated that he would be filing for this grant by the end of June; projects would include drainage repairs in the Wooded View / Pineview area, and a culvert failure on Walters Road, among others.

RESOLUTION 2013-5-20
(First Reading)

A RESOLUTION TO AUTHORIZE A CONTRACT WITH KIMBLE RECYCLING AND DISPOSAL, INC, (Formerly known as J & J Refuse, Inc.) AND DECLARING AN EMERGENCY

ADOPTED: RES 2013-5-20

ED. NOTE: Kimble is the currently-contracted residential trash hauler for the Village.

See "OPEN FORUM" above for more information.

RESOLUTION 2013-5-21
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO SELL THE 2010 NEW HOLLAND TRACTOR AND DECLARING AND EMERGENCY

ADOPTED: RES 2013-5-21

Solicitor Pitchford stated that this measure clarifies RES 2013-3-10 as to the allowed methods of sale (including online sales) and authorizing the advertising thereof. The minimum sales of of \$38K is retained.

RESOLUTION 2013-5-22
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR 800 MHz RADIOS AND DECLARING AN EMERGENCY

ADOPTED: RES 2013-5-22

In connection with the possible future fire & EMS service contracting with Valley Fire District, now in negotiation. Coordination with that department and their dispatching center in Richfield would require 800MHz radios in addition to (or replacing) the 400MHz radios in use by the Village services now. A switch to 800MHz radios was rejected a couple of years ago after much research and some contentious debate. This measure "authorizes and directs" the Mayor to enter into a 5-year service contract with Summit County for \$12/mo for these radios, and to apply for an associated grant to obtain them: 1 base unit, 5 cruiser units, 15 mobile units. The 400MHz radios would stay in service to permit communication with northerly communities.

REPORTS

MAYOR

B. GONCY

MEMORIAL DAY PARADE - May 27, 2013 - Motion of official Village support
ADOPTED: A MOTION TO OFFICIALLY SUPPORT THE MEMORIAL DAY PARADE/SERVICES

PARK EMPLOYEES - LIST

NEW POOL MANAGER: Brittany Reidl + 5 LIFEGUARDS

Status of Inventory of Fire Department

FIRE STATION INVENTORY COMPLETED, FIRE VEHICLE CONTENTS INVENTORY IN PROCESS

Fire Agreement - Update

SOLICITOR PITCHFORD IS PLAYING TELEPHONE TAG WITH VALLEY FIRE DISTRICT COUNSEL.

Retirement - Sergeant Randall Robison

SERGEANT ROBINSON WAS COMMENDED BY THE MAYOR

Road Department Status - Employees

MAYOR GONCY AND ROAD SUPERINTENDENT ROBINSON HAVE SETTLED ON TWO NEW ROAD DEPARTMENT EMPLOYEES, WHO WILL BE DISCUSSED IN EXECUTIVE SESSION

FISCAL OFFICER

B. KLINGENBERG

April 2013 - Monthly Financial Reports

APPROVED BY COUNCIL

April 2013 - Bank Reconciliation

APPROVED BY COUNCIL

OLD BUSINESS

NEW BUSINESS

Proclamation - Randall Robison **SGT. ROBINSON COMMENDED BY THE MAYOR, THANKED ALL**

SAFETY COMMITTEE

F. BAXTER

(Safety Committee Meeting - 05/14/2013)

WILL DISCUSS FIRE DEPARTMENT INVENTORIES WITH CHIEF ROBINSON

ROAD COMMITTEE

D. BLAKENEY

MEETINGS ON 20 MAY (WATER & SEWER) AND 3 JUNE (ROAD LEVY), BOTH AT 7PM

LANDS AND BUILDINGS COMMITTEE

G. BLAKENEY

POLICE STATION REFURB PARTIALLY COMPLETE, CONTINUING

MS. SARAH FENDERBOSCH REPORTED ON THE PARK BOARD CLEANUP DAY: THIS SATURDAY 4PM

CEMETERY TRUSTEES

R. FENN

[CEMETERY COMMITTEE]

THE CEMETERY ASSOCIATION MET AND WORKED ON MEMORIAL DAY PLANS

ECONOMIC DEVELOPMENT COMMITTEE

R. ANTAL

DID NOT MEET

PLANNING COMMISSION / BZA

D. POLYAK

[ZONING COMMITTEE]

BILL HINKLE (CHAIR, BZA) BRIEFLY DESCRIBED THE PC MEETING EARLIER IN MAY

EXECUTIVE SESSION **EXECUTIVE SESSION CALLED TO CONSIDER PERSONNEL EMPLOYMENT**

ADJOURN

NOTICE

The complete text of each such Ordinance or Resolution may be obtained or viewed at the Boston Heights Village Hall, 45 East Boston Mills Road in the Office of the Fiscal Officer during office hours.

VILLAGE OF BOSTON HEIGHTS
ORDINANCE NO: 2013-5-18
FIRST READING

AN ORDINANCE AMENDING ORDINANCE 2013-3-7 CHANGING THE EFFECTIVE DATE FOR THE PICK UP OF THE RECEIVED CONTRIBUTION TO THE OHIO POLICE AND FIRE FUND FOR THE ELIGIBLE EMPLOYEES OF THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

AN ORDINANCE AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PICK UP THE RECEIVED CONTRIBUTION TO THE OHIO POLICE & FIRE PENSION FUND FOR THE ELIGIBLE EMPLOYEES OF THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Boston Heights desires to "pick-up" all of the mandatory contributions required to be paid under Section 742.3.1 of the Ohio Revised Code for participating employees of the Village Police Department who are members of the Ohio Police & Fire Pension Fund; and,

WHEREAS, the eligible employees of the Village's Police Department participate in the Ohio Police & Fire Pension Fund; and,

WHEREAS, employers may pay all or a part of the mandatory employee contributions for employees participating in the Ohio Police & Fire Pension Fund.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

SECTION 1: That effective as of June 1, 2013, the Council of the Village of Boston Heights desires to "pick-up" and pay all of the mandatory contributions, as designated herein, by the Police Department employees who are members of the Ohio Police & Fire Pension Fund by paying the contributions through a payroll reduction. The mandatory contributions to be picked up hereunder are as follows:

- (a) from the effective date of this Ordinance until July 7, 2013 -ten percent (10%);
- (b) from July 8, 2013 until July 6, 2014 -ten and 75/100 percent (10.75%);
- (c) from July 7, 2014 until July 5, 2015 - eleven and 50/100 percent (11.50%); and,
- (d) from July 6, 2015 and thereafter or until changed pursuant to law - twelve and 25/100 percent (12.25%)

SECTION 2: That said "picked up" contributions paid through a payroll reduction by the employer even though designated as employee contributions for state law purposes, are being paid by the Village in lieu of said contributions by the employee.

SECTION 3: That said "picked up" contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police & Fire Pension Fund.

SECTION 4: That said "picked up" contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police & Fire Pension Fund.

SECTION 5: That said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the Village to the Ohio Police & Fire Pension Fund.

SECTION 6: That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code,

SECTION 7: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents and to allow for the continued operations of the Village Police Department and other departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance **2013-5-18** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of May, 2013.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2013-4-17
SECOND READING

RESOLUTION OF NECESSITY TO ESTABLISH AN ADDITIONAL TAX LEVY AT THE TAX RATE OF __ AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS ADDITIONAL LEVY AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Boston Heights finds that the amount of taxes which may be raised within the 10-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Village and it is necessary to levy a tax in excess of that limitation for the purposes of payments for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges within the Village as provided under O.R.C. 5715.19(G); and,

WHEREAS, in accordance with the Ohio Revised Code, in order to submit the question of an additional tax levy, this Council must request that the Summit County Fiscal Officer certify (1) the total current tax valuation of the Village, and, (2) the dollar amount of revenue that would be generated by the levy.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit, State of Ohio as follows:

Section 1: This Council declares that it is necessary to have an additional tax levied of ____ mill ad valorem property tax outside of the ten (10) mill limitation on the current tax duplicate for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads, and bridges in the municipal corporation as provided undeF O.R.C. 5705.19(G), and that Council intends to submit the question of the additional tax levy to the electors at an election on November 2, 2013, as authorized by Section 5705.25 of the Ohio Revised Code.

Section 2: This Council requests that the Summit County Fiscal Officer certify both (1) the total current tax valuation of the Village of Boston Heights, and, (2) the dollar amount of revenue that would be generated by ____ mill additional levy specified in Section 1.

Section 3: The levy would run for a period of five (5) years.

Section 4: The levy shall be voted on by the electors of the Village of Boston Heights at a general election to be held on November 2, 2013, A majority vote shall be needed for passage.

Section 5: The Village of Boston Heights Fiscal Officer is hereby directed to immediately certify this Resolution to the Summit County Fiscal Officer.

Section 6: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to

the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 7: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and welfare of the community and otherwise comply with the requirements of the Ohio Revised Code regarding the levy of taxes outside the 10 mill limitation, and shall take effect and be in force from and after its passage.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2013-4-17** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this ___th day of _____, 2013.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2013-5-18
FIRST READING

**A RESOLUTION ESTABLISHING THE USE RATE AND RENTAL RATES FOR THE
VILLAGE OF BOSTON HEIGHTS POOLS, PARK, AND PAVILION FOR THE YEAR
2013 AND DECLARING AN EMERGENCY**

BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit and State of Ohio;

Section 1: That the Use Rate and Rental Rate for the Village of Boston Heights pools, park, and pavilion as outlined in the attached Exhibits be adopted for the year 2013, beginning May 9, 2013 and thereafter.

Section 2: The Recreation Advisory Commission shall require a Thirty Dollar (\$30.00) deposit to be refunded once a Village representative or agent has reported to the Fiscal Officer that the pavilion, kitchen and/or other facility remains in an acceptable condition after the subject use. If the pertinent facility is not returned to the Village in such a fashion, the deposit shall be forfeited and the Village may assess any further costs to the user as may be reasonable to return the facility to an acceptable condition.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the continued operations of the Village Parks

PASSED:
BILL GONCY, Mayor

ATTEST:
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2013-5-18** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of May, 2013.

ED.NOTE:

2013 POOL RATES HERE:

<http://www.bostonheights.org/Village/Forms/VBH-PoolPkg13.pdf>

2013 PAVILION USE RATES HERE:

<http://www.bostonheights.org/Village/Forms/VBH-ParkPavilionAgreement13.pdf>

2013 BALLFIELD USE RATES HERE:

<http://www.bostonheights.org/Village/Forms/VBH-BallFieldAgreement13.pdf>

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2013-5-19
FIRST READING

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Public Works Commission's State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the Village of Boston Heights is planning to make capital improvements and otherwise conduct drainage improvements in Wooded View and Meadowridge; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, State of Ohio as follows:

Section 1: That the Mayor and the Village Engineer are hereby authorized and directed to prepare an application and otherwise apply to the OPWC for financial assistance for capital improvements to the drainage systems for Wooded View and Meadowridge.

Section 2: The Mayor and/or Village Engineer are hereby authorized and directed to enter into any agreements as may be necessary and appropriate for obtaining the aforesaid financial assistance.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the continued operations of the Village departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:
BILL GONCY, Mayor

ATTEST:
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2013-5-19** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of May, 2013.

KROCK-ESSER

Krock Esser Engineering, Inc.

3030 West Streetsboro Road, Richfield, OH 44286 Office: 330.657.2145 Website: www.krockesser.com

May 3, 2013

Village of Boston Heights
Mayor Bill Goncy
45 E/ Boston Mills Road
Boston Heights, OH 44236

**RE: Wooded View - Walters - Meadowridge (WWM)
Storm Improvements - OPWC 2013
Proposal for Consultant Services KEE13546**

The following scope of services, price proposal, and project schedule represent our understanding of the project, based upon prior discussions, meetings, and/or additional project information made available at the time of this proposal. We look forward to working with you.

Proposal Outline

Proposal Outline	1
Scope of Services (Pre-Design Services)	2
Scope of Services (Engineering Services)	3
Price Proposal	4

For questions, call: 330-350-0521 or email: dgkrock@krockesser.com .

AUTHORIZATION TO PROCEED

Krock Esser Engineering, Inc.

David G. Krock, PE

Mayor Bill Goncy 5-9-13

Scope of Services (Pre-Design Services]

Task #1 Surveying Services

- The following services are included in the fee shown:
 - Limits of Survey:
 - Wooded View & Pinewood Intersection
 - Meadowridge (from Walters to 300' west of intersection)
 - Walters (100* N&S from culvert between Meadowridge & Hines Hill)
 - Data Collected:
 - All existing utilities (overhead and underground), as marked by OUPS
 - All street pavement, driveways, hard surfaces, etc.
 - All landscape areas, trees, bushes, etc.
 - Contour elevations for the area
 - All other important topographic features that might impact construction
 - This information will be collected and provided in an autocadd format for use in design
 -

Task #2 Field Investigation of Storm Sewers

- The following services are included in the fee shown:
 - Field Review
 - Wooded View & Pinewood Intersection
 - Meadowridge & Walters Intersection
 - Walters Culvert
 - Data Collected:
 - Visual inspection of all storm sewer structures (CB's and MH's) to determine the condition of all structures
 - Analysis
 - The engineer shall utilize the data collected above to determine the extent of removal & replacement, repair, or other rehabilitation of the existing storm sewer systems that is required.
 - This data will be specified in the construction plans and bid by the contractor on a unit price basis.

Scope of Services (Engineering Services)

Task #11 Drainage Design Analysis

- The following services are included in the fee shown:
 - Hydrologic and Hydraulic Analysis of the following:
 - Walters Road Culvert
 - ◆ 1yr thru 100yr Hydrofologic Analysis of Flows
 - ◆ 1yr thru 100yr Hydraulic Analysis to Properly Size Replacement Culvert
 - Meadowridge @ Walters
 - ◆ Develop storm sewer collection system to alleviate flooding issues
 - ◆ Prepare H&H analysis to design system to handle proposed storm flows
 - Wooded View @ Pinewood
 - ◆ 1yr thru 100yr Hydrologic Analysis of Flows
 - ◆ 1yr thru 100yr Hydraulic Analysis to determine capacity constraints in existing system and design system to handle proposed storm flows

Task #12 Construction Documents

- The following services are included in the fee shown:
 - Preparation of Construction Documents shall be as follows:
 - Title Sheet
 - Schematic Plan
 - General Notes & Specifications
 - Estimated Project Quantities
 - Maintenance of Traffic Plan & Details
 - Storm Sewer & Culvert Plan & Profile Sheets
 - SWP3 Plan
 - SWP3 Notes
 - SWP3 Details & Standard Drawings
 - Pavement Repair Section Details & Specifications
 - Storm Sewer Construction Details & Specifications
 - Design will include all details and specifications required for public bidding of a unit price contract, in accordance with industry standards.
 - Coordination and approval of Final Construction plans with public agencies, including:
 - City of Hudson
 - Summit County Engineer
 - Cleveland Water
 - Submittal of Final Construction plans to Private Utility Companies for follow-up and coordination of impacts / conflicts with their facilities for purposes of relocation.

KROCK-ESSERWooded View - Walters - Meadowridge (WWM) Storm
Improvements - OPWC 2013**Price Proposal**

Construction Cost Estimate:

- \$ 200,000 is the estimated cost of improvements for this project.
 - We will likely request a 75% / 25% split on the funding (\$50,000 local share)
- A detailed and itemized construction cost estimate will be prepared as part of the OPWC Grant Application. The OPWC Application is due at District 8 on June 30, 2013.

Explanation of Fees shown in Table:

- **2013 Fees:** This column shows the money that needs to be appropriated in 2013 to cover the initial design and plans necessary to make the submittal to OPWC on June 30, 2013, Krock Esser will complete all work shown in this column of the table by June 30, 2013 and invoice accordingly.
- **2014 Fees:** This column shows the money that needs to be appropriated in 2014 to cover the final design of the project in preparation of construction, This work is not necessary to be completed in 2013, so it has been deferred until 2014, and will only begin upon receiving notice of the Grant Award from OPWC.
- Breaking down the fees in this manner allows the Village to maximize our points on the OPWC application in 2013, without incurring any 2014 fees until we have been awarded the Grant.

#	<i>Pre-Design Tasks</i>	<i>2013 Fees (To Submit for OPWC Grant)</i>	<i>2014 Fees (Pending OPWC Grant Award)</i>
<i>Task #1</i>	<i>Surveying Services</i>	-	\$2,000
<i>Task #2</i>	<i>Field Investigation of Storm Sewers</i>	\$500	-
#	<i>Engineering Tasks</i>	<i>Phase 1 & Pond</i>	<i>Phase 2</i>
<i>Task #11</i>	<i>Drainage Design Analysis</i>	\$4,500	-
<i>Task #12</i>	<i>Construction Documents</i>	\$5,000	\$6,000
	<i>Subtotals =</i>	<i>\$10,000</i>	<i>\$8,000</i>
	<i>Total Project Cost =</i>	<i>\$18,000</i>	

Pricing Note:

- “Fixed Fee” prices, as proposed, shall be invoiced at the exact number shown.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2013-5-20
FIRST READING

**A RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH KIMBLE
RECYCLING & DISPOSAL, INC, AND DECLARING AN EMERGENCY**

WHEREAS, Kimble Recycling & Disposal, Inc., formerly known as J & J Refuse, Inc., has previously entered into a contract with the Village of Boston Heights for solid waste and recycling services for the residents of the Village of Boston Heights; and,

WHEREAS, the original solid waste and recycling services contract between the Village and Kimble Recycling & Disposal, Inc. has been renewed; and,

WHEREAS, Kimble Recycling & Disposal, Inc. desires to renew the contract for one year and to provide all residences with service at the same, previously contracted rates as well as a 64-gallon, two-wheel recycling cart to the residents at no cost;

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, State of Ohio as follows:

Section 1: That the Mayor is hereby authorized and directed to enter into the Solid Waste Recycling Contract Amendment attached hereto as Exhibit "A." The effective date of the Agreement will be retroactive, in that it is April 1,2013.

Section 2: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and shall therefore take effect and be in force from and immediately after its passage.

PASSED:
BILL GONCY, Mayor

ATTEST:
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2013-5-20** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of May, 2013.

ED.NOTE: THE RESIDENT NOTIFICATION LETTER FOR THE ORIGINAL CONTRACT IS HERE:

<http://www.bostonheights.org/News/JJR-Trash-hauler-ltr-070315.pdf>

SOLIDWASTE RECYCLING CONTRACT AMENDMENT

KIMBLE RECYCLING & DISPOSAL Inc., formerly known as **J&J REFUSE, INC.** and the **VILLAGE of BOSTON HEIGHTS** of Summit County, Ohio, and pursuant to the Contract of the parties to provide unlimited solid waste and recycling services to the residents of the Village of Boston Heights, mutually agree to amend the agreement between the parties per Section 38 of the specifications made a part of the contract with an extension.

The original Contract by and between the parties based upon bid proposal received February 27, 2007 and contract service date being effective April 1, 2007 was extended per the contract for a period of five (5) year term beginning on April 1, 2013 and terminating on March 31, 2018. The extension provides for all residences that have service to be provided with a 96 gallon two wheeled cart for solid waste and to be billed at the rate of fifteen dollars and forty cents (\$15.40) per household, per month, bulk without Freon and recycling service. A 64 gallon two wheeled recycling cart is provided at no cost to the resident customers.

In consideration of **KIMBLE RECYCLING & DISPOSAL, INC.** providing a 64 gallon two wheeled recycle cart to the resident customers at no cost to the resident customers, Village of Boston Heights agrees to extend the rubbish contract for five additional (5) additional years, beginning on April 1, 2013 and terminating on March 31, 2018. The cost to resident customers shall remain the same as set forth in the original contract with the exception that Kimble Recycling and Disposal, Inc. may adjust on the contract anniversary date beginning on April 1, 2014 and through the term of the contract. The annual cost adjustment will be based on the Consumer Price Index (CPI) for the Cleveland Area from the previous calendar year. All other terms and conditions in the original Contract and extension shall remain in full force and effect.

KIMBLE RECYCLING & DISPOSAL, INC.
BY: _____

VILLAGE OF BOSTON HEIGHTS

Bill Goncy

BILL GONCY

MAY 9, 2013

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2013-5-21
FIRST READING

**RESOLUTION AUTHORIZING THE MAYOR TO SELL THE 2010 NEW HOLLAND
TRACTOR AND DECLARING AN EMERGENCY**

WHEREAS; The Village owns a 2010 New Holland, two-wheel drive T-6020 tractor that is no longer needed and now desires to sell; and,

WHEREAS; It is in the best interest of the Village to sell the 2010 New Holland, two- wheel drive T-6020 tractor as it is presently being under-utilized;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit, State of Ohio as follows:

Section 1: That it is in the best interest of the Village of Boston Heights and its operations to sell its 2010 New Holland, two-wheel drive T-6020 tractor,

Section 2: That the Mayor and Fiscal Officer are hereby authorized and directed to sell the 2010 New Holland, two-wheel drive T-6020 tractor in a reasonably commercial fashion. The tractor shall not be sold for an amount less than \$38,000.

Section 3: That the Mayor is authorized to entered into a written contract with the highest and best bidder after an advertisement for an amount more than two or less than four consecutive weeks in a newspaper of general circulation within the Village. The Mayor is also authorized to advertise in other publications as deemed appropriate. Internet auction of the tractor is permitted if the Mayor determines that it is in the best interest of the Village to sell the tractor by way of the internet. Such an auction shall not be less than ten (10) calendar days, including Saturdays, Sundays, and holidays. The Mayor may contract with a specific auction representative, whose identity is not yet presently known. If the Mayor elects to sell the tractor by way of internet auction, advertising for the internet auction is hereby directed and shall be accomplished in accordance with the Ohio Revised Code on this topic.

Section 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents and to allow for the continued operations of the Village **Police Department and other** departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:
BILL GONCY, Mayor

ATTEST:
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2013-5-21** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of May, 2013.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2013-5-22

**RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR 800 MHz RADIOS
AND DECLARING AN EMERGENCY**

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR
HOMELAND SECURITY GRANT FOR 800 HMz RADIOS
AND DECLARING AN EMERGENCY**

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Boston Heights,
County of Summit, State of Ohio as follows:

Section 1: That the Mayor is hereby authorized and directed to submit an application for a Homeland Security Grant for 800 MHz radios to be used by the Village safety forces and/or their agents. His efforts to date on this grant application are also hereby ratified.

Section 2: That the Mayor and/or the Village Fiscal Officer be, and hereby are authorized and directed to sign all necessary documents to submit the application and to accept and secure the Homeland Security Grant funds for this purpose as appropriate.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and welfare of the community and shall take effect and be in force from and after its passage.

PASSED:
BILL GONCY, Mayor

ATTEST:
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2013-5-22** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of May, 2013.

REGIONAL 800MHz RADIO SYSTEM USER/MAC USER AGREEMENT

THIS AGREEMENT is entered into by and among the **COUNTY OF SUMMIT**, Office of the County Executive, 175 South Main Street, 8 Floor, Akron, Ohio 44308, as authorized by County Council Resolution No. 2009-245 and the **CITY OF AKRON**, Mayor's Office, Municipal Building, 166 South High Street, Akron, Ohio 44308, as authorized by City of Akron Ordinance No. 498-2005, hereinafter collectively referred to as the "County/City", and

Village of Boston Heights, with an address at
45 E. Boston Mills Road; Hudson OH 44236 ("User/MAC User").

WHEREAS, the County/City own and operate a consolidated County-wide 800 MHz Regional Radio System which provides for public safety radio communications ("System"); and

WHEREAS, the parties to this Agreement, as well as other public safety agencies, public service departments and certain private entities desire to enter into an agreement governing the use and maintenance of the System as originally authorized by County Council Resolution No. 2005-385 and City of Akron Ordinance No. 498-2005; and

WHEREAS, this equipment is for the benefit of all Summit County residents to coordinate interoperability and communications for public safety departments and other users.

NOW, THEREFORE, in consideration of the mutual promises and considerations set forth herein, the parties agree as follows:

1. Definitions

- a. "MAC" (Mutual Aid Channels) - A suite of twelve talk-groups identified as MAC Call and MAC 2-12 programmed on the System to provide interoperability and communications for purposes of routine and emergency mutual aid between Users of the System and monitored for twenty-four (24) hours a day by the Summit County Sheriffs Office (Sheriff) dispatch center.
- b. "User" - Any political subdivision or private entity that utilizes the System to conduct day-to-day, emergency and non-emergency operations.
- c. "MAC User" - Any political subdivision or private entity that utilizes the System's Mutual Aid Channels for the limited purpose of conducting routine mutual aid between Users of the System for emergency and non-emergency operations.
- d. "Public Safety User" - Users/MAC Users that are law enforcement, fire, emergency medical services (EMS) and rescue agencies.
- e. "Public Service User" - All other public and/or private Users/MAC Users not otherwise identified.

2. Responsibility for Maintenance of the Communications Equipment

The County/City shall maintain in good operable condition and repair the necessary 800MHz radio backbone communications equipment for the System. **THE COUNTY/CITY MAKES NO REPRESENTATIONS AND EXTENDS NO WARRANTIES EXPRESS OR IMPLIED AS TO THE FITNESS FOR A PARTICULAR PURPOSE OF THE 800 MHZ COMMUNICATIONS EQUIPMENT AND SYSTEM.**

3. User/MAC User Maintenance of Field Equipment

It is the intent of the User/MAC User to incorporate the System into its communications center, and User/MAC User recognizes and agrees that the incorporation of the System: does not require discontinuation of the current operation of User/MAC User's existing communications center. User/MAC User shall be solely responsible for all costs associated with the maintenance, programming, repair or replacement of its field radios, Embassy switch hardware/software, microwave, T-1 (if applicable), field/subscriber equipment, communication center equipment, any associated network connections or any devices in the custody of the User/MAC User and all associated non-infrastructure equipment. Maintenance shall be performed by certified technicians. In the event User/MAC User fails to adequately maintain or otherwise provide for the proper maintenance of its field equipment or fails to acquire proper maintenance on equipment that has been identified as affecting infrastructure resources of other System users then within four (4) hours of being notified of such, the County/City shall have the right to designate a certified technician to repair said equipment and the User/MAC User whose equipment is repaired shall promptly reimburse upon demand and receipt of invoice the County/City for the expenses involved in repairing the identified equipment.

4. Channel Authorization for MAC Users

- a. MAC Users shall follow and abide by the guidelines established under the Summit County Comprehensive Communications Plan; MAC Zone document and guidelines established by the County/City. MAC Users shall not have any personal channels on the system.
- b. In addition to the twelve MAC channels, upon receiving the User Community's prior written consent and the written approval by the County/City, the MAC User may also have programmed on their radio the primary operating dispatch channel of both police and fire departments of any User community bordering their corporate boundaries.
- c. A MAC User may request a MAC channel by contacting the Sheriff's Office on the MAC Call channel.

5. Term

This Agreement shall be in effect commencing on the last date signed by all parties and shall terminate on April 30, 2019. This Agreement may be renewed for additional, consecutive five (5) year terms, upon the prior written consent of all the parties. Neither the User/MAC User nor the County/City shall have a right to terminate this Agreement during the original term or renewal term, if exercised, except as provided in Paragraph 12 (Termination, Breach or Default).

6. Membership Fees

User/MAC User agrees to pay to the County/City an annual membership fee as set forth in Exhibit A, attached hereto and incorporated herein by reference. The membership fee will be applied to the expenses of the System, including but not limited to, the payment of the salary of the Radio System Administrator and for the management and maintenance of the infrastructure equipment. The membership fee will not be applied to the cost of maintenance or operation of any field/subscriber equipment, communication center equipment, any associated network connections, any devices in the custody of the User/MAC User or any costs that are the User/MAC User's responsibility as set forth in Paragraph 3 herein. On the fifth anniversary of the User/MAC User having first joined the System membership fees may increase annually at a percentage not to exceed the Municipal Cost Index (or equivalent benchmark) for the previous year. No annual membership fee will be charged to or paid by the County or the City because of their contributions of manpower and equipment in establishing the System and the responsibilities set forth in this Agreement.

7. Ownership of System Infrastructure Equipment

The County of Summit and the City of Akron own all System infrastructure equipment.

8. Communications System Administrative Committee

The Summit County Emergency Management Executive Committee (SCEMEC) shall formally establish a Communications System Administrative Committee pursuant to the original Summit County Emergency Management Agency Agreement established in 1991 under the authority of the County Executive. This committee shall meet on a monthly basis and address use and maintenance issues associated with the System. This committee shall have one representative from each User and each representative will have equal representation for maintenance issues brought before the Communications System Administrative Committee. The County of Summit and the City of Akron will each have one representative on this committee. MAC Users shall not have any representation on the System Administration Committee.

9. Radio System Administrator

The County/City (as the owners of the System) shall contract on behalf of the SCEMEC for a Radio System Administrator to manage and provide administrative and technical direction for the System and to oversee the System's planning, management, maintenance and daily operations. The System Administrator will be a member of the Communications System Administrative Committee.

10. Dispute Resolution/Grievance Procedure

In the event the Communications System Administrative Committee cannot resolve a problem to the satisfaction of all Users, Users have a right to appear before the full SCEMEC and request resolution by a majority vote of the members of the SCEMEC. Should the SCEMEC recommend expenditures of public money beyond this Agreement, then those expenditures can only be approved by the County/City's elected officials or legislative bodies.

11. Expansion or Reduction of Capacity or Coverage

The County/City may expand or reduce channel capacity or coverage of the System as awarded to Motorola on November 15, 2000 or any of its successor or assigns. Any proposal to expand or reduce capacity or coverage of the System must be reviewed by the Radio System Administrator and by the Summit County Communications System Administrative Committee.

12. Termination, Breach or Default

a. Termination

- i. This Agreement shall terminate unless renewed for additional terms in accordance with Paragraph 5 (Term) herein.
- ii. If User/MAC User engages in illegal conduct or causes a potential harmful situation, then the County/City at its sole discretion may suspend or terminate this Agreement immediately effective as of the date notice is mailed.

b. Default

i. County/City Default

All User/MAC Users shall have equal access to the System in terms of both frequencies and priority levels. All Public Safety Users shall have priority queuing over Public Service Users and private entities. County/City's non-compliance shall result in reimbursement of one month's maintenance fees to the affected User/MAC User in the form of a credit on the next month's charges following the month of default.

ii. User/MAC User Default

User's/MAC User's failure to pay the required membership fee, failure to maintain field equipment as required hereunder or failure to comply with the terms of this Agreement shall constitute a default on the part of the User/MAC User. The acceptance by the County/City of any late payments due hereunder or County/City's delay in exercising any rights hereunder will not constitute or be construed as a waiver by the County/City of any default by User/MAC User and shall not in any way impair or prejudice any right or remedy available to the County/City in respect to such default. Either the County or the City shall send written notice of the default to the User/MAC User and request the User/MAC User to remedy the default within thirty (30) days of receipt of such notice. If the User/MAC User is taking steps to remedy the default and needs additional time, the County/City will grant the User/MAC User an additional thirty (30) days to remedy the default. If the default is still not remedied after sixty (60) days, the County/City may then immediately terminate this Agreement.

13. Billing

The County/City shall invoice the membership fee to User/MAC User in advance, on a semi-annual basis. The User/MAC User shall pay the invoice from the County no later than thirty (30) days from receipt of the invoice. Failure to do so is a default hereunder and may result in the loss of services to the User/MAC User and/or immediate termination of this Agreement.

The revenues shall be deposited into a special fund established by the County/City and designated for any System purposes. The County will be the fiscal agent with respect to the revenues and expenses contained in this Agreement.

14. Entire Agreement

This Agreement replaces and supersedes any prior agreements between the parties related to the System. All prior user agreements with User/MAC User shall be deemed rescinded, null and void.

15. Modification

Any modification of this Agreement must be in writing ;and signed by County/City and User/MAC User.

16. Jurisdiction

This Agreement is governed by the laws of the State of Ohio without regard to conflict of laws principles. Any litigation arising under this Agreement must be litigated in Summit County, Ohio.

17. Release

The User/Mac User is solely responsible to its employees and agents use of the System and the County/City have no responsibility or control over User/Mac Users employees or agents. Each party is responsible for their own employees and agents and none of the parties shall be liable for any negligence or wrongful acts, by omission or commission, chargeable to the other parties. The User/Mac User agrees to release and not hold liable the County/City for any liabilities, negligence or expenses arising from or related to this Agreement. This release shall survive the termination of this Agreement.

18. Notice

All Notices shall be sent by U.S. Certified Mail, return receipt requested, postage prepaid to the address of all the other parties as set forth in the first paragraph of this Agreement.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

Intending to be legally bound, the parties have signed this Agreement as of the date set forth below:

COUNTY OF SUMMIT

Russell M. Pry Date
Executive

Approved as to Legal Form:

Deborah S. Matz, Director of Law

CITY OF AKRON

Mayor Donald L. Plusquellic Date

Approved as to form and correctness:

Cheri B. Cunningham, Director of Law

**User/MAC User - ELECTED OFFICIAL
SIGNATORY AUTHORITY**

Bill Gony
Name: Bill Gony
Title: Mayor
Date: May 9, 2013

EXHIBIT A

Maintenance Fees Structure

Monthly Cost Per Radio

1. User/MAC User \$12.00
2. User specific talk groups identified in the Major Emergency Regional Communications (MERC) network of the Regional 800MHz Radio System shall be placed on any community's radios without monthly cost. These talk groups will only be used in accordance with the MERC Preservation Policy.
3. There shall be a \$.50 per radio per month per frequency reduction to any licensee whose 800MHz frequency(s) are used on the Regional 800MHz Radio System, These frequencies shall remain in the existing license holder's name; however any costs associated with re-licensing shall be the responsibility of the license holder.
4. Should a community have a signed automatic response agreement with either the City of Akron or Summit County Sheriff, those channels will remain on the community's radios for continued operation.
5. Any and all costs for radio programming shall be the responsibility of the User/MAC User.

**SUMMIT COUNTY DOMESTIC PREPAREDNESS STEERING
COMMITTEE
HOMELAND SECURITY RADIO GRANT APPLICATION**

GENERAL INFORMATION:

Community Group Name: Village of Boston Heights

Address: 45 East Boston Mills Road

Contact Person: Mayor Bill Goney

Phone and Fax Numbers: 330-650-4111 ext. 5; Cell; 330-606-9440; FAX: 330-655-9578

Email Address: mayorgoney@windstream.net

PROJECT INFORMATION:

Description of requested equipment (attach quote/supplemental sheet maybe attached):

The Village of Boston Heights is requesting a Summit County Domestic Preparedness Steering Committee Homeland Security Grant to convert the community to 800 MHZ radio coverage. The Village will then be able to contract for Fire/EMS Service from Valley Fire District. Valley Fire District is using 800 MHZ radios and contracts with Richfield Village for dispatch. Richfield has committed to provide dispatch service to the Village of Boston Heights for all of our departments. The attached listing of radios and equipment from Motorola Solutions, Inc. provide radios for our police and service departments and Valley Fire District will provide the Fire/EMS radios needed.

Valley Fire District will house a squad in our station and will dispatch personnel from our fire station and the Valley station on a prescribed schedule providing for a better response to residents in all three of our communities.

Total project cost: \$ 72,604.00

Amount of Homeland Security Funds being requested: \$54,453.00 (cap of 75% of total radio purchase)

Will this project be continued in subsequent years? Yes

> Failure to meet project schedule may result in termination of the agreement for approved projects. Changes to the project schedule must be approved in writing by the Summit County Emergency Management Executive Committee and the Summit County Domestic Preparedness Steering Committee.

Financial Resources:

Local Contributions	\$ 18,151.00	_____	%
Local Grant Revenues	\$ _____	_____	%
Other Local Funds	\$ _____	_____	%
Subtotal Local Resources	\$ 18,151.00	_____	%
HS Funds Requested	\$ 54,453.00	_____	%
Total Radio Purchase Cost	\$ 72,604.00	_____	%

The following documents must be returned with this application:

1. Regional 800MHz Radio System User Agreement-signed
2. Legislative Approval to apply for this Grant and enter into the Regional 800MHz Radio System User Agreement.
3. Equipment quotation.

APPLICATION AUTHORIZATION:

The undersign certifies that (1) he/she is legally authorized to request and accept financial assistance from the County of Summit; (2) that to the best of his/her knowledge, all representations that are part of this application are true and correct; (3) that all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant.

The undersign understands that financial assistance is contingent upon the availability of grant funds and no County or City of Akron funds will be used for the grant. The County and City of Akron will have no liability if grant funds are not available. Failure to comply with the above certifications may result in the agreement being terminated with penalty and the undersigned will be required to return all grant money received.

Mayor Bill Gony
Certifying Representative
(Type Name and Title)

Bill Gony
Signature

5-1-13
Date