

ORDINANCE NO.: **2019 - 01**

VILLAGE OF CRAIG BEACH

INTRODUCED BY: The Administration

AN ORDINANCE REPEALING ORDINANCE NO. 1981-1240 OF THE VILLAGE OF CRAIG BEACH, OHIO, PERTAINING TO UNIFORM ALLOWANCES FOR ALL VILLAGE LAW ENFORCEMENT PERSONNEL AND ADOPTING A NEW UNIFORM ALLOWANCE FOR ALL VILLAGE LAW ENFORCEMENT PERSONNEL

WHEREAS, it is deemed in the best interests of the citizens of the Village of Craig Beach, Ohio, that Ordinance No. 1981-1240, pertaining to a uniform allowance for all Village law enforcement personnel passed on the 26th day of February, 1981, be repealed, and

WHEREAS, it is further deemed to be in the best interests of the citizen of the Village of Craig Beach, Ohio, to adopt a new uniform allowance for all Village law enforcement personnel, a method of accounting for such expenditures by the Village, a method for replacing articles of the uniform damaged or wore out and declaring an emergency.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, STATE OF OHIO, THAT:

SECTION 1: UNIFORM ALLOWANCE.

- a) The Chief of Police shall be provided a uniform/equipment allowance in an amount not to exceed four hundred dollars (\$400.00) per calendar year, as needed.
- b) All other Village law enforcement personnel, after having reached the one year anniversary of their sworn date of hire, shall be eligible to receive a uniform/equipment allowance as follows: Lieutenants, Sergeants and Corporals not to exceed three hundred fifty dollars (\$350.00) per year, per officer, as needed and approved; Patrolman not to exceed three hundred dollars (\$300.00) per calendar year, per officer as needed and approved.
- c) Such uniform/equipment allowance, shall be used to provide each eligible officer with the necessary uniforms and equipment commonly used in the course of law enforcement duties. Common duty items include, but are not limited to: uniform shirts, uniform trousers, neck ties, jackets, boots, approved hats, bullet proof vests and carriers, duty belts and accessories, duty bags, firearms, flashlights, first aid items, or any other item as approved.
- d) Receipts for each purchased items that are eligible for reimbursement from the uniform allowance shall be submitted by the eligible officer to and approved

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by the Chief of Police or his designee. Upon such approval, the approvals and receipts will be forwarded to the Fiscal Officer for payment.

- e) The uniform/equipment allowance shall not accrue and any unused portion of any uniform allowance not approved by the end of the calendar year or by the date of termination, shall be returned to the Police Fund at the end of each Village calendar year and may not be carried over to the following year.
- f) Upon submittal of receipts and approval by the Chief of Police or his designee, any part of a uniform or personal equipment that becomes damaged during the course of a catastrophic law enforcement event may be reimbursed from the Police Fund and, when applicable, restitution to the Fund may be levied against a defendant by the court. Reimbursements authorized pursuant to this subparagraph (f) will have no affect on the officer's reimbursements pursuant to subparagraphs (a) through (c) .

SECTION 2: Any Ordinance or Resolution, or part thereof, in conflict with any provision of this Ordinance is hereby repealed by implication.

SECTION 3: It is found and determined that all formal action of this Council of the Village of Craig Beach concerning and relating to the adoption of this Resolution were adopted in open meetings of the Village of Craig Beach 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 including Section 121.22 of the Ohio Revised Code.

PASSED BY COUNCIL ON 8 DAY OF January, 2019

NUMBER OF YES VOTES 4
NUMBER OF NO VOTES _____

Signed by the Mayor, David Spencer,
David Spencer
on _____, 2018

ATTEST that Resolution 2018-09 was passed
By Council on January 8 2018
Charlotte E. Ash
Charlotte Ash, CFO and Clerk of Council

APPROVED AS TO FORM:

L. Patrick Kelley, Solicitor

1st Reading 11/13/18
2nd Reading 12/11/18
3rd Reading 1/8/19 Accept

2019 - 02

AN ORDINANCE APPROVING THE FIRST AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM ALL SOURCES AVAILABLE FOR EXPENDITURES FOR FISCAL YEAR 2019, AND BALANCES FROM DECEMBER 31, 2018 FOR THE VILLAGE OF CRAIG BEACH OHIO AND DECLARING AN EMERGENCY.

WHEREAS, by law, the Village of Craig Beach must provide to the Mahoning county Budget Commission the total amount from all available funds for expenditures for the fiscal year, and year end; and

WHEREAS, the Village of Craig Beach wishes to submit the First Amended Certificate of Estimated Resources for fiscal year 2019 to the Mahoning County Budget Commission;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, STATE OF OHIO, THAT:

SECTION 1: The Village of Craig Beach Council hereby adopts and approves the attached First Amended Certificate of Estimated Resources for fiscal year 2019 as prepared by the Fiscal Officer and attached as Exhibit A

SECTION 2: The Fiscal Officer of the Village of Craig Beach is hereby authorized and directed to submit a copy of the Certificate to the Mahoning County Auditor for presentation to the Mahoning County Budget Commission.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is declared to be an emergency measure necessary for the fiscal preservation and the preservation of the health, safety and general welfare of the Village of Craig Beach and shall therefore be in effect from the date of passage.

ADOPTED THIS ^{10th} 8TH DAY OF JANUARY, 2019

Charlotte E. Ash
CLERK, CHARLOTTE ASH

David A. Spencer
MAYOR, DAVID A. SPENCER

2019 - 03**ANNUAL APPROPRIATION ORDINANCE OF THE COUNCIL OF
THE VILLAGE OF CRAIG BEACH, MAHONING, STATE OF OHIO**

Council met in regular session on the 8th day of January, 2019 in Council Chambers of the Village of Craig Beach to adopt the following permanent appropriations for 2019 as presented and Declaring an Emergency.

1000 GENERAL FUND	73,023.00
2011 ST, CONST, MAINT & REPAIR	91,000.00 90,659.80
2081 DRUG LAW ENFORCEMENT	500.00
2101 PERMISSIVE MOTOR VEH. LIC.	18,800.00
2271 ENFORCEMENT EDUCATION/DUI	600.00
2121 POLICE LEVY	76,621.00
2901 FIRE LEVY	46,924.00
2902 STREET LEVY	90,848.00
2905 FIRE APPARATUS LEVY	<u>150,000.00</u>
TOTAL	548,316.00 547,975.80

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
CRAIG BEACH OF MAHONING COUNTY, STATE OF OHIO:**

That to provide for the current expenses and other expenditures of said Council of the Village of Craig Beach, during the fiscal year ending December 31, 2019, that the sums are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

ADOPTED THIS ^{10th} 8TH DAY OF JANUARY, 2019

Charlotte E. Ash
CLERK, CHARLOTTE E. ASH

David A. Spencer
MAYOR, DAVID A. SPENCER

2019 - 04**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ISSUE BLANKET CERTIFICATE PURCHASE ORDERS FOR FISCAL YEAR 2019 AND ESTABLISHING THE MAXIMUM AMOUNTS ALLOWED AND DECLARING AN EMERGENCY.**

WHEREAS, pursuant to Ohio Revised Code Section 5705.41 (D), the Fiscal Officer may prepare blanket certificate purchase orders and super blanket certificate purchase orders not in excess of an amount established by Resolution; and

WHEREAS, The Auditor of the State of Ohio has advised municipalities to set specific limits on blanket certificate purchase orders and super blanket certificate purchase orders to increase effectiveness in processing expenditures.

NOW, THEREFORE; BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Fiscal Officer of the Village of Craig Beach is authorized to issue blanket certificate purchase orders and super blanket certificate purchase orders in amounts not to exceed the appropriations established for fiscal year 2019.

SECTION 2. Such blanket certificate purchase orders may, but need not, be limited to a specific vendor. Only one blanket certificate may be outstanding at one particular time for any one particular line item appropriation and may be authorized to be outstanding for any period of time up to but not to be extended beyond December 31, 2019.

SECTION 3. Blanket certificate purchase orders approved to be issued and funds encumbered on or after January 8, 2019 are set forth in the attached Exhibit "A".

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is declared to be an emergency measure because such purchase orders are needed for issuance to coincide with the 2019 appropriations and in order to issue payments in a timely manner and its immediate passage being necessary for the fiscal preservation of the Village of Craig Beach and shall therefore be in effect from the date of passage.

ADOPTED THIS ^{10th} 8th DAY OF JANUARY, 2019.


CLERK, CHARLOTTE E. ASH


MAYOR, DAVID A. SPENCER

2019 - 05**A RESOLUTION REQUESTING THE MAHONING COUNTY AUDITOR TO ADVANCE TAXES FROM THE PROCEEDS OF THE 2018 TAX YEAR COLLECTION PAYABLE IN 2019 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY**

WHEREAS, the Mahoning County Auditor has requested that local authorities request advancement of local, Real Property Tax revenues annually by Resolution, and

WHEREAS, the Council of the Village of Craig Beach wishes to receive advance release of Property Tax revenues collected by Mahoning County Treasurer as they become available in 2019.

NOW, THERE; BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRAIG BEACH, COUNTY OF MAHONING AND STATE OF OHIO, THAT

SECTION 1: That the Fiscal Officer of the Village is authorized to request advancement from the Auditor of Mahoning County for proceeds of the 2018 tax year collection paid in 2019, including, without limitation, revenues from personal property taxes, real property taxes and special assessments.

SECTION 2: The Fiscal Officer of the Village of Craig Beach is hereby authorized and directed to furnish a copy of this Resolution to the Mahoning County Auditor to secure the advance payment of Real Property Tax Collections.

SECTION 3: It is hereby found and determined that all formal actions of this Council relating to the passage of this Resolution were adopted in open meeting, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution, being an emergency measure, by reason of the immediate necessity for obtaining said funds, shall take effect upon its passage. The reason for the emergency lies in the fact that this Resolution is necessary for the orderly conduct of business in the preservation of public welfare.

ADOPTED THIS ^{10th} 8th DAY OF JANUARY, 2019


CLERK, CHARLOTTE ASH


MAYOR, DAVID A. SPENCER

~~2019-06~~ 2019-06

VILLAGE OF CRAIG BEACH

INTRODUCED BY: The Administration

AN ORDINANCE CONFIRMING THE APPOINTMENT OF ROBERT E. KOEHLER AS POLICE CHIEF OF THE VILLAGE OF CRAIG BEACH, ACKNOWLEDGING THAT HE HAS COMPLETED HIS SIX MONTH PROBATIONARY PERIOD AND WAIVING THE RESIDENCY REQUIREMENT SET FORTH IN THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

WHEREAS, on May 21, 2018 the Mayor appointed Robert E. Koehler as the Chief of Police for the Village of Craig Beach, which appointment was with the advice and consent of the Village Council pursuant to Ordinance 2018-06; and

WHEREAS, Chief Robert E. Koehler has completed his required probationary period in a satisfactory fashion; and

WHEREAS, Chief Robert E. Koehler has caused a copy of his successfully passed required physical examination to be filed with the Ohio Police and Fire Pension Fund; and

WHEREAS, the Mayor has recommended that Chief Robert E. Koehler be appointed as the Police Chief of the Village of Craig Beach, and requested that the Council waive the residency requirement.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, STATE OF OHIO, THAT:

SECTION 1: The Council hereby concurs with and approves the final appointment of Robert E. Koehler as the (non-probationary) Chief of Police of the Village of Craig Beach.

SECTION 2: Based on the availability and performance of Robert E. Koehler since his probationary period appointment, the Council has determined that it is appropriate to waive the residence requirement set forth in Ohio Revised Code Section 737.15 for Chief Koehler.

SECTION 3: Any Ordinance or Resolution, or part thereof, in conflict with any provision of this Ordinance is hereby repealed by implication.

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SECTION 4: It is found and determined that all formal action of this Council of the Village of Craig Beach concerning and relating to the adoption of this Resolution were adopted in open meetings of the Village of Craig Beach 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 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 preservation of the public peace, health, safety, convenience and welfare of the Village of Craig Beach and the inhabitants thereof, so that the Village Police Department can function effectively, and provided it receives the necessary affirmative votes as required by law, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

PASSED BY COUNCIL ON THIS 10th DAY OF January 2019

David Spencer

Signed by the Mayor, David Spencer,

On 1/10/ 2019

ATTEST that Resolution 2019-06 was passed

by Council on 1/10/ 2019

Charlotte E. Ash

Charlotte Ash, CFO and Clerk of Council

APPROVED AS TO FORM:

L. Patrick Kelley, Solicitor

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2019 - 07**

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VILLAGE OF CRAIG BEACH, MAHONING COUNTY, OHIO

AN ORDINANCE TO ESTABLISH THE RANKS OF LIEUTENANT, SERGEANT, CORPOREAL AND PATROLMAN, CONFIRMING APPOINTMENT OF RYAN HARP AS SERGEANT, SETTING AND PROVIDING FOR THE PAYMENT OF AN HOURLY WAGE AND DECLARING AN EMERGENCY.

INTRODUCED BY: The Administration

WHEREAS, the Village of Craig Beach has determined that it is in the best interests of the Village to establish the positions of Lieutenant, Sergeant, Corporeal and Patrolman in its Police Department; and

WHEREAS, the Mayor, having received the recommendation of the Chief of Police/Village Marshall that the promotion of Craig Beach Sergeant Ryan Harp to the Position of Sergeant in the Village Police Department be confirmed and that he be compensated at the minimum rate of \$11.00 per hour.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, STATE OF OHIO, THAT:

SECTION 1: To better organize and for the better functioning of the Deputy Marshalls/Policemen within the Village Police Department, the Village Council establishes the ranks of Lieutenant, Sergeant, Corporeal and Patrolman each to be assigned duties as established and directed by the Village Marshall/Chief of Police.

SECTION 2: The Village Council consents to the appointment of Ryan Harp to the rank of Sergeant in the Village of Craig Beach.

SECTION 3: Ryan Harp shall be paid Eleven Dollars (\$11.00) per hour for services rendered as Sergeant in the Village Police department, and will work no less than _____ (___) hours per month.

SECTION 4: Any Ordinance or Resolution, or part thereof, in conflict with any provision of this Ordinance is hereby repealed by implication.

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SECTION 5: It is found and determined that all formal action of this Council of the Village of Craig Beach concerning and relating to the adoption of this Resolution were adopted in open meetings of the Village of Craig Beach 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 including Section 121.22 of the Ohio Revised Code.

SECTION 6: That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the Village of Craig Beach and the inhabitants thereof, so that the Village Police Department can function effectively, and provided it receives the necessary affirmative votes as required by law, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

PASSED BY COUNCIL ON THIS 10th DAY OF January, 2019



Signed by the Mayor, David Spencer,
on 1/10/, 2019

ATTEST that Resolution 2019-07 was passed
by Council on 1/10/, 2019



Charlotte Ash, CFO and Clerk of Council

APPROVED AS TO FORM:

L. Patrick Kelley, Solicitor

2019 - 08

AN ORDINANCE TO SET WAGES FOR CRAIG BEACH VILLAGE PERSONNEL FOR FISCAL YEAR 2019 AND DECLARING AN EMERGENCY

WHEREAS, the Village of Craig Beach Council needs to set required wages for personnel by Ordinance annually in accordance with the Auditor of the State of Ohio.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRAIG BEACH, MAHONING COUNTY, STATE OF OHIO, THAT:

SECTION 1: The Fiscal Officer is hereby authorized to make disbursements to the Village of Craig Beach personnel in Fiscal Year 2019 in accordance with the following salary schedule:

Mayor David Spencer: \$450.00 per month salary.

Fiscal Officer Charlotte Ash: \$700.00 per month salary.

Council Members:

James R. Becker	\$25.00 per regular monthly
Linda Bryant	meeting attendance
Larry Ellis	
Jamie Becker	
Cyndi Hale	\$6.25 per special meeting
Wanda Sabol	attendance

Police Chief or Acting Chief : \$15.00 per hour.

Lt. Jeff Newkirk: \$12.00 per hour.

Sgt. Ryan Harp: \$11.00 per hour.


Zoning/St Comm. Bob Richards: \$300.00 per month salary, plus mileage.


SECTION 2: Any Ordinance or Resolution or Parts thereof, in conflict with any provision of this Ordinance are hereby repealed by implication.

SECTION 3: It is found and determined that all formal actions of this Craig Beach Village Council concerning the adoption of this Ordinance were in open meetings of this Craig Beach Village Council, and that all deliberations of this Craig Beach Village 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 including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is declared to be an emergency measure because such increases are needed in order to issue payments in a timely manner, therefore; its immediate passage is necessary for the fiscal preservation of the Village of Craig Beach and shall therefore be in effect from the date of passage.

ADOPTED THIS ^{10th} 8TH DAY OF JANUARY, 2019


Fiscal Officer, Charlotte Ash


Mayor, David A. Spencer