VILLAGE OF EVENDALE ADOPTED ORDINANCES AND RESOLUTIONS

The following ordinances and resolutions were adopted by the Council of the Village of Evendale at its Regular Council Meeting on January 12th, 2016.

ORD. #16-01 ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. # 16-02

ORDINANCE MAKING ANNUAL CAPITAL AND OTHER APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. #16-03

ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. #16-04

ORDINANCE AUTHORIZING THE APPOINTMENT OF JAMES DOBROSZI AS ARCHITECTURAL REVIEW STAFF FOR THE PLANNING COMMISSION OF THE VILLAGE OF EVENDALE AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR HIS SERVICES AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. #16-05 ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. #16-06 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH PIERCE MANUFACTING, INC. FOR ONE PUMPER FIRE APPARATUS AND CHASSIS AND ADDITIONAL OPTIONAL EQUIPMENT AND DECLARING AN EMERGENCY. Unanimously approved.

ORD. #16-07 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH CINCINNATI BELL FOR LEASING A COMPREHENSIVE PHONE SYSTEM AND DECLARING AN EMERGENCY. Unanimously approved.

ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY

WHEREAS, PUSUANT TO LEGISLATION PROPERLY ADOPTED BY THE COUNCIL of the Village of Evendale, certain expenditures will take place that need to be appropriately funded by transfers from the General Fund to the specific funds from which expenditures will be made,

WHEREAS, THE BUDGET ADOPTED BY THE COUNCIL ON DECEMBER 8, 2015 FOR the 2016 fiscal year provides for said funding transfers; now,

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring that:

SECTION 1: The sum of \$855,000.00 is transferred from the General Fund to the Street Construction Repair and Maintenance Fund.

SECTION 2: The sum of \$207,750.00 is transferred from the General Fund to the Capital Improvement Fund.

SECTION 3: The sum of \$366,000.00 is transferred from the General Fund to the Gorman Heritage Farm Fund. The amount of \$300,000.00 is designated for operations and the \$65,000.00 is designated for capital improvements and \$1,000.00 is designated for fuel.

SECTION 4: The sum of \$450,000.00 is transferred from the General Fund to the Fire Services Fund. This amount is considered to be an advance to the Fire Services Fund from the General Fund for the purchase of a fire truck with the expectation that the Fire Services Fund will reimburse the General Fund until the \$450,000 is fully refunded which is approximated as four years.

SECTION 5: This ordinance is declared to be an emergency by a concurrence of six members of Council, being necessary to preserve the public peace, order, safety, health, or welfare of the Village of Evendale or to provide for the daily operations of a department or office of the Village of Evendale. It is necessary that this measure be put into effect immediately because the public welfare and daily operations of the Village require that line items within departmental budgets not exceed the appropriation amounts approved by Council. This ordinance shall be effective upon passage.

Adopted: January 12th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

ORDINANCE MAKING ANNUAL CAPITAL AND OTHER APPROPRIATIONS FOR CURRENT EXPENSES AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY

WHEREAS, it is necessary to make an appropriation for current expenses and for the fiscal year ending December 31, 2016

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring that:

SECTION 1: The purpose of the ordinance is to provide for current expenses and other expenditures of the Village of Evendale during the fiscal year ending December 31, 2016

<u>SECTION 2</u>: The following sums are appropriated from the unappropriated General Fund to the following objects:

Police 101		
230-239	Contractual Services	11,510.00
250-259	Capital Items	119,100.00
Total Police	1	130,610.00
Fire 102		
250-259	Capital Items	70,000.00
Total Fire		70,000.00
Recreation 30	1/Pool 304	
250-259	Capital Items	89,250.00
Total Recrea	tion and Swimming Pool	89,250.00
Mavor and Ac	Iministration 701	
230-239	Contractual Services	12,000.00
250-250	Capital Items	5,000.00
	and Administration	17,000.00
Building Mair	ntenance 705	
250-259	Capital Items	243,000.00
	ng Maintenance	243,000.00
Miscellaneous	s 799	
999-999	Transfer Out	758,000.00
Total Miscell	aneous	758,000.00
TOTAL GEN	\$1,307,860.00	

<u>SECTION 3</u>: The following sums are appropriated from the unappropriated Street Construction Repair and Maintenance Fund to the following objects:

250-259	Capital Items	103,000.00
Total Street Construct	tion Repair and Maintenance Fund	103,000.00

<u>SECTION 4:</u> The following sums are appropriated from the unappropriated Capital Improvement Fund to the following objects:

250-259	Capital Items	650,000.00
Total Capita	l Improvement Fund	650,000.00

SECTION 5: The Chief Fiscal and Accounting Officer is hereby authorized to draw warrants on the Village Treasurer for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, or any ordinance or resolution of Council to make the expenditure; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law, or ordinance.

SECTION 6: The funds appropriated for capital items pursuant to this ordinance shall be paid in accordance with the **Capital Items Schedule attached** hereto and incorporated by reference herein. The following items are authorized to be purchased on the State Bid List: Fire- Support Vehicle \$40,000, Police- Cruisers and related equipment \$76,000, Recreation - ADA equipped van \$55,000 and SCMR (Service) – Dump Truck Plow - \$78,000.

SECTION 7: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, being necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency being the legal need to promptly forward the 2016 Appropriation Ordinance to Hamilton County authorities and shall therefore take effect and be in force immediately from and upon passage.

Adopted: January 12th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

Village of Evendale Capital Request Summary 2016

			YES	Adopted	NO
Fund	Department	2016	Level 1	8-Dec-15	Level 2
701	IT/Admin	\$26,000	\$5,000	\$21,000	\$45,000
102	Fire	\$ 70,000	\$70,000	\$0	\$65,000
101	Police	\$ 119,100	\$119,100	\$0	
301	Recreation	\$ 89,250	\$89,250	\$0	\$95,700
201	Service	\$ 103,000	\$103,000	\$0	\$42,000
705	Build. Maint.	\$ 245,000	\$243,000	\$2,000	\$400,000
400	Capital Fund - Street etc	\$ 1,315,850	\$650,000	\$665,850	\$100,000
	Total	\$ 1,968,200	\$1,279,350	\$688,850	\$747,700

Level 1 Priority

IT/Admin	Firewall replacement	\$5,000	
Fire	Fire Truck (250,000 FSF)	\$0	Booked as Transfer -partial out of FSF
	Replace Support Vehicle(1999)	\$40,000	
	Upgrade Training Conference Room	\$30,000	
Police	Cruisers	\$52,000	
	Equipment on new cruisers	\$24,000	
	Body Camera System	\$25,000	
	Ballistic Vests	\$17,100	
_	Traffic Camera Server	\$1,000	
Rec	ADA equipped Van	\$55,000	
	Toro Infield Pro Model 2040Z or 3040	\$12,500	
	Club Car	\$6,500	
	Event booths	\$5,000	
	JUGS Combo Pitching Machine	\$3,000	
	VLT Rope Trainer (Compact)	\$3,500	
	Benches/tables Playgound Area	\$3,750	
Service	New dump truck plow replaces 2006	\$78,000	
	72" Mower	\$21,000	
	Pre-wet calcuim tank for truck	\$4,000	
Build Maint	Clean/Paint - Rec/Pool metal roofs	\$145,000	
	Install Phase 3 Electric to CAC building	\$60,000	
	Replace old wood deck -shelter house	\$38,000	
Capital Fund	Through the Valley	\$500,000	will not pay out until 2017 - accumulation into fund
	Demo TLC	\$150,000	
		\$1,279,350	
	Level 2 Priority		
ІТ	Phone System	\$30,000	
IT	Fiber optic phone cable to CAC	\$15,000	
Fire	Strip and Epoxy Apparatus Bay Floor	\$20,000	
	Cover Outdoor patio with shade structure	\$10,000	
	Upgrade Cot and Load System for M240	\$35,000	
	Nautilus Nitro Plus (9) Pieces - Fitness		
Rec	Center	\$45,700	
	ADA pathways to Play Areas and Fields	\$50,000	
Service	Pick up truck replaces 2006	\$42,000	
Build Maint			

\$400,000

\$100,000 **\$747,700**

Build Maint

CAC - Elevator

Capital Fund Admin Pavers or fire dept concrete slabs

ORDINANCE APPROVING TRANSFERRING GENERAL FUNDS TO VARIOUS OTHER FUNDS, AND DECLARING AN EMERGENCY

WHEREAS, PURSUANT TO LEGISLATION PROPERLY ADOPTED BY THE COUNCIL of

the Village of Evendale, certain expenditures will take place that need to be appropriately funded by transfers from the General Fund to the specific funds from which expenditures will be made,

WHEREAS, THE BUDGET ADOPTED BY THE COUNCIL ON JANUARY 12, 2016 FOR the 2016 fiscal year provides for said funding transfers; now,

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring that:

SECTION 1: The sum of \$103,000.00 is transferred from the General Fund to the Street Construction Repair and Maintenance Fund.

SECTION 2: The sum of \$625,000.00 is transferred from the General Fund to the Capital Improvement Fund.

SECTION 3: The sum of \$30,000.00 is transferred from the General Fund to the Municipal Motor Vehicle Fund.

SECTION 4: This ordinance is declared to be an emergency by a concurrence of six members of Council, being necessary to preserve the public peace, order, safety, health, or welfare of the Village of Evendale or to provide for the daily operations of a department or office of the Village of Evendale. It is necessary that this measure be put into effect immediately because the public welfare and daily operations of the Village require that line items within departmental budgets not exceed the appropriation amounts approved by Council. This ordinance shall be effective upon passage.

Adopted: January 12th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

ORDINANCE AUTHORIZING THE APPOINTMENT OF JAMES DOBROSZI AS ARCHITECTURAL REVIEW STAFF FOR THE PLANNING COMMISSION OF THE VILLAGE OF EVENDALE AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR HIS SERVICES AND DECLARING AN EMERGENCY

- WHEREAS, James Dobroszi is serving a term as part of the Village's Architectural Review Board under § 1270.04 of the Zoning Code of the Village of Evendale that was repealed and replaced via Ordinance # 12-64; and
- WHEREAS, Members of the Architectural Review Board established under that previously repealed section have attended Planning Commission meetings and provided professional input on design and site plan review matters for a number of years; and
- WHEREAS, Mr. Dobroszi's current three-year term on the repealed Architectural Review Board is set to expire on December 31, 2015; and
- WHEREAS, The Village desires to continue to have the benefit of architectural and design review services in conjunction with Planning Commission review of proposed developments; and
- WHEREAS, the current Evendale Zoning Code § 1270.02(c) authorizes the Building Commissioner to make staff available, within budgets available for that purpose, for consulting assistance for the Planning Commission; and
- WHEREAS, the Village Building Commissioner desires to continue to make architectural and design assistance available to the Planning Commission pursuant to Evendale Zoning Code § 1270.02(c) ; and
- WHEREAS, the Village Council desires to continue to compensate Mr. Dobsrozi for his assistance to the Planning Commission at his current rate of \$200 per Planning Commission meeting; and
- **WHEREAS,** the Council of the Village of Evendale desires to concur in that appointment and to authorize compensation for his architectural review services for the Planning Commission; now

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO six members concurring that:

- **SECTION 1:** The appointment by the Mayor of James Dobroszi as Architectural Review staff for the Planning Commission of the Village of Evendale for a period beginning on January 1, 2016 and ending on December 31, 2018 is hereby concurred in by the Council of the Village of Evendale.
- **SECTION 2:** James Dobroszi shall be compensated for his service as architectural review staff for the Planning Commission of the Village of Evendale at a rate of \$200 per Planning Commission meeting.

SECTION 3: This ordinance is declared to be an emergency by a concurrence of six members of Council, being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect in order to ensure that adequate architectural review services are available to the Planning Commission and to the Village of Evendale on an ongoing basis, such services being critical to the function of the Village and enforcement of the Evendale Zoning Code. This ordinance shall therefore take effect and be in force immediately from and upon passage.

Adopted: January 12th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

ORDINANCE MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY

WHEREAS, there are vacancies on numerous boards and commissions within the Village of Evendale; and,

WHEREAS, the Mayor has recommended various qualified individuals to serve on those boards and commissions.

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO six members concurring that:

<u>SECTION 1</u>: The following individuals are appointed to fill vacancies on the board or commission for the term set out opposite their name:

commission for the term set out opposite their name.	Term Ends
ZONING BOARD OF APPEALS	
Rhett McGregor	12/31/2019
PLANNING COMMISSION- 4 yr	
Beth McDaniel- Council Rep	
Janelle Moore	12/31/2019
RECREATION COMMISSION	
Bill Puthoff- Council Rep	
Ellen Perazzo	12/31/2016
Mike Stroh	12/31/2016
Kevin Ralston	12/31/2017
Michael Bluestein	12/31/2017
Wayne Mosley- Business Rep	12/31/2017
Isabella Asbrock (PLP REP)	12/31/2016
CULTURAL ARTS CENTER	
Carolyn Smiley-Robertson- Council Rep	
Stiney Vonderhaar	12/31/2016
Pat Haslit	12/31/2016
Martha Carmody	12/31/2017
Catherine Hartman	12/31/2017
Sara Pressler	12/31/2017
COMMUNITY IMPROVEMENT BOARD	
Richard H. Finan, Mayor	
Chris Schaefer- Council Rep	
Jeff Albrinck- Council Rep	
Al Pearlman	12/31/2019
Hugh McKinnon	12/31/2019
HIRING COMMITTEE	
Richard H. Finan, Mayor	
John Ranz- Council Rep	
Carolyn Smiley-Robertson- Council Rep	
Bill Puthoff- Council Rep	

SECTION 2: This ordinance is declared to be an emergency by a concurrence of six members of Council, being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the daily operation of the boards and commissions listed above requires full membership to properly operate. This ordinance shall be effective upon passage.

Adopted: January 12th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH PIERCE MANUFACTING, INC. FOR ONE PUMPER FIRE APPARATUS AND CHASSIS AND ADDITIONAL OPTIONAL EQUIPMENT AND DECLARING AN EMERGENCY

- **WHEREAS,** the Village of Evendale has received bids from the state bid for one Pumper Fire Apparatus and Chassis and additional equipment; and,
- **WHEREAS,** the Fire Chief of the Village of Evendale has recommended to the Mayor and Council the state bid which he believes is the lowest and best bid.

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring, that:

- **SECTION 1:** The bid of Pierce Manufacturing, Inc. for one Pumper Fire Apparatus and Chassis based on the state bid list in the amount of \$653,967.00 is hereby accepted. The Mayor is authorized to enter into a contract with Pierce Manufacturing Inc. for the Pumper Fire Apparatus and Chassis.
- **SECTION 2:** Council finds that further competitive bidding on the optional equipment would delay the ability to put the new equipment into operation and would be unlikely to generate any economic savings since Pierce Manufacturing, Inc., as a result of its buying power is able to obtain beneficial pricing. Therefore, the following additional appropriation is hereby approved to fund expenses related to additional optional equipment determined to be necessary on the apparatus to meet the need of the fire department to promptly be prepared to respond to the emergency needs of the residents of Evendale in the most timely and economical manner:

Supplier:

Pierce Manufacturing, Inc. \$58,017.00

The Mayor is authorized to enter into contract with the Pierce Manufacturing, Inc. for the optional equipment. The contract authorized in Sections 1 and 2 shall be substantially in the form attached hereto.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the public safety and daily operation of the Fire Department requires that this Pumper Fire Apparatus and Chassis and additional equipment be purchased as soon as possible. It shall therefore take effect and be in force immediately from and upon passage.

Adopted: January 12th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor

Ohio Procurement Description, Pierce	Qty.	Total Set Price
2000 GPM Hale pump single stage		\$4,218.00
20kw Hydraulic generator, PTO, Harrison		\$30,297.00
4- M9 LED upper warning lights		\$2,044.00
Adjustable shelves X7	7	\$889.00
Air conditioning, severe climate		\$9,712.00
Air horn control at pump panel		\$159.00
Air horns, dual lanyard officer/driver		\$297.00
Air horns, Grover		\$1,287.00
Akron electrical junction box		\$454.00
Akron electrical junction box holder		\$233.00
Alternator, 430 amp Nieoff		\$2,575.00
Amdor Roll-up with painted finish X9	9	\$1,215.00
Back-up camera w/ Command Zone Monitor		\$916.00
Bumper, 26" extended		\$1,491.00
Charger, Sngl System, Kussmaul Pump Plus 1200		\$2,878.00
Chrome flanges for M6 LED lights , pair X4	4	\$3,412.00
Comp. Air bottle in fender, w/ DEF and fuel		\$492.00
Comp. Air bottle triple, in fenders X3	3	\$2,442.00
Compartment, DS/PS LED lighting X9	9	\$2,646.00
Cover, Hose Bed, Alum. Treadplate		\$5,018.00
Crowns rear fender pair		\$750.00
Detroit Diesel 505 hp engine		\$14,103.00
Disc brakes front 17"		\$535.00
DS 171" Roll-up Full Hght Ft. and Rr. FDLER		\$6,987.00
Electric Power Step X4	4	\$7,700.00
Electric Windows		\$963.00
Electrical receptacle X2	2	\$518.00
Electronic Stability Control		\$3,990.00
EMS Cabinet rear facing, outboard, LED lighting X2	2	\$3,222.00
Enclosure DS pump panel, roll-up door		\$4,479.00
Enclosure PS pump panel, roll-up door		\$4,479.00
Engine brake, Jacobs		\$4,990.00
Equip. Storage Comp. Below hose bed, enclosed		\$1,895.00
Exterior compartment behind front cab doors X2	2	\$4,114.00
Federal electronic siren PA300		\$242.00
Federal siren Q2B mechanical		\$3,204.00
Flap, rear of Alum. Hose bed cover, vinyl		\$300.00
Floor tray slide-out X3	3	\$1,527.00
Foam tank refill		\$3,028.00
Front axle Oshkosh TAK-4 Ind. Suspension 22,800 lbs, 425 tires		\$13,086.00
Front hitch receiver, custom chasis		\$662.00
Front in bumber discharge, 1.5"		\$1,936.00
Front wheel hub covers, pair		\$86.00
Full width bumper alum. Cover, reels/hydraulic tools		\$1,934.00
Hand Light, Stream light Vulcan LED X4	4	\$896.00
Hatch Compartment LED lighting X8	8	\$904.00
	5	ç50

Hatch Compartments both sides total of 4		\$8,528.00
Hitch receivers, sides , price per pair		\$1,443.00
Husky Foam System 12		\$20,287.00
Inlet RH Side 2.5"		\$1,215.00
Jumper Studs		\$261.00
LED beacons, warning at rear		\$1,154.00
LED M6 Whelen lower zone warning lighting pairs X3	3	\$1,368.00
Lights, Whelen PFP2 Visor		\$1,590.00
Mechanical Seal on Pump Hale		\$633.00
Mounting plate on engine doghouse		\$700.00
Oil dry hopper in hatch comp w/ chute		\$1,575.00
Partition wall verticle		\$221.00
Pierce Command Zone		\$5,562.00
Pierce Custom Pumper Velocity Chasis		\$338,120.00
Pierce Information Center Command Zone (Velocity)		\$1,980.00
Pike pole storage tubes, pair		\$135.00
Power point/Cigarette lighter plug X2	2	\$256.00
PS 171" Roll-up Full Hght Ft. and Rr. FDLER		\$10,352.00
Pump panel lighting, LED		\$311.00
Pumper, Long Body		\$5,405.00
Rear Axle, 31,000 lbs, Meritor 185		\$6,391.00
Rear high hat wheel covers, pair		\$179.00
Rear hitch receiver tube		\$788.00
Rear lower LED warning M6	-	\$456.00
Reel Electric Cable, (3-wire) complete with 200' X2	2	\$4,974.00
Reel Hydraulic, mounted in front bumper, any make		\$5,233.00
Reflective Band 1"-6"-1"		\$447.00
Remote monitor control at pump panel		\$3,025.00
Safety package side roll and frontal SRS	2	\$10,577.00
SCBA handsfree brackets X3	3	\$1,764.00 \$712.00
Scene lights, additional switching X8	8	\$1,956.00
Slide-out shelf, adjustable X4 Small overhead cabinet X2	4	\$1,880.00
Speedlay (2) 1.5", (1) 2.5" w/ poly trays top mt. side cntrl.	2	\$10,645.00
Speedlay tray, Extra		\$10,045.00
SS drip pan for each roll-up door	9	\$1,098.00
Stripe, reflective, Chevron, interior cab doors	5	\$428.00
Supplemental water level gauge, Whelen PSTANK X2	2	\$1,062.00
Swing-out tool board	-	\$784.00
Terminal Strip (12VDC) w battery direct X2	2	\$532.00
Tool board slide-out, adjustable X3	3	\$3,519.00
Tray, 30 degree slide-out, tilt-down X2	2	\$1,082.00
Underslung front bumper		\$480.00
Velocity 7010 w/ 10" Raised Roof		\$1,830.00
Vogal lube system		\$5,829.00
Wheel Chocks, SAC-44-E Folding, mounted		\$761.00
Wheels, front aluminum		\$1,980.00

Wheels, rear aluminum, tandem, outside only	\$1,620.00
Whelen Freedom light bars, 3 in price	\$4,607.00
Will-Burt Night Scan Powerlight Model NS4.5/15-9000	\$16,887.00
Zico Quik Ladder	\$1,711.00

TOTAL STATE PROCUREMENT PRICING:

\$653,967.00

Custom Items within Bid (Options)

16" Aluminum tailboard 2 custom speedlays for rear hosebed Access door under forward facing jumpseats Additional dome lights (x2) in rear of cab Air suspensions seats for driver and officer Akron intake valves, 5" (x2) Bulkhead compartmentation in cab (x2) Cab spotlight, Golight Stryker w/ remote control Cab upholstery, custom to improve durability Chevron striping on cab doors Cincinnati thread adapters on all 2.5" outlets Conduit for hydraulic hose Cord reel guides (x2) for electric cord reels on pump module Custom compartment, rear (high side D/S) Custom compartmentaion under forward facing jumpseats Custom electrical system for 120V and 12V systems in cab Custom lighting pump panel Custom tool mounts in front bumper David Clark headset intercom interface 4 positions/2 radios Dual USB sockets (x2) Electrical wiring diagrams EMS compartmentation modification and shelving in cab Forward facing seat riser Front Bumper equipment mounting tracks Front Bumper gravel pan Front Bumper hose tray Front Bumper LED lighting Holmatro Bulkhead fitting Holmatro core hose 32' (x2) Holmatro hydraulic fluid (6 gallons) Holmatro Hydraulic pump to Hydraulic Generator Holmatro tool mounting in front bumper x2 Hose tray, D/S pump module for 25' of 5" hose, running board Hosebed lighting strips, LED Hosebed, custom layout Hydraulic reel installation Installing customer provided equipment (1 SCBA bracket)

Interior compartment paint Ladder compartmentation LED headlamps Linex coating front bumper Map lights (x2) over driver and officer Mounting tracks within front bumper New York style talon hooks (x2) Oil dry hopper (custom piping from hopper to bottom of rear body) On site training post-delivery Painted air conditioning and mounts to match cab Passenger side camera Poly water tank design drawings Pump panel drawing Q2B siren in front grille Radio connection points Recessed pockets within cab Refridgerator Rotobeam LED emergency lighting Safety Video Scene lighting mounted on sides and rear of body LED Seat belts, D-Loop Ready Reach system for quick donning Seatbelt monitoring system Seating capacity of 4, in 8 person cab Striping front bumper Telescoping piping for monitor nozzle Tire pressure monitoring system Two factory trips Underbody support system, due to weight Will-Burt Powerlite Model NS4.5 LED lightheads

TOTAL COST OF CUSTOM ADD-INS (Options)	Approx.	\$58,017.00
TOTAL COST OF UNIT	Approx.	\$711,984.00
Discount applied with 100% pre-pay is 5%	Approx.	\$32,920.00
Total Cost of unit with discount applied	Approx.	\$679,064.00

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH CINCINNATI BELL FOR LEASING A COMPREHENSIVE PHONE SYSTEM AND DECLARING AN EMERGENCY

- WHEREAS, the Village of Evendale's current analogue phone system, purchased in 1987, no longer meets current or planned internal and external communication needs as its functions, features and hardware have grown or soon will be obsolete.
- WHEREAS, The Village IT Manager has investigated multiple phone system repair and replacement options as well as ownership and leasing options and has concluded, with concurrence from Department Heads, that the Cincinnati Bell Emerge digital system provides the functionality and accessibility necessary for effective internal communications amongst staff and external communications with residents, business owners, etc.
- WHEREAS, Leasing the Cincinnati Bell Emerge digital system, although slightly more expensive in cost per month than purchasing the equivalent system, will enable immediate access to system upgrades and repairs via remote access to the internet with near-immediate, no-cost hardware replacement as needed.

BE IT THEREFORE ORDAINED BY THE COUNCIL OF THE VILLAGE OF EVENDALE, STATE OF OHIO, six members concurring, that:

SECTION 1: The Mayor is authorized to enter into a lease agreement with Cincinnati Bell for a period no to exceed 5 years for the Emerge phone system at a monthly lease rate contract of approximately \$2,955.93, subject to minor fluctuations depending on contract terms and conditions.

SECTION 2: Council finds that current analog phone system is outdated resulting in the Village's inability to take advantage of the features and improved communications derived from a digital, cloud-based phone system. Supplier:

Cincinnati Bell Phone System monthly lease of \$2,955.93

The Mayor is authorized to enter into lease contract with Cincinnati Bell for the digital Emerge phone system. The contract authorized in Sections 1 and 2 shall be substantially in the form attached hereto.

SECTION 3: This ordinance is declared to be an emergency measure by a concurrence of six members of Council, it being necessary to preserve the public peace, order, safety, health or welfare of the Village of Evendale, or to provide for the daily operation of a department or office of the Village of Evendale. It is necessary that this measure be put into immediate effect because the existing phone system is outdated with obsolete functionality. It shall therefore take effect and be in force immediately from and upon passage.

Adopted: January 12th, 2016

Mayor

Attest:

Village Clerk

Approved as to Form:

Village Solicitor