

**NORTH HILLS WATER DISTRICT  
RESOLUTION 100-16**

**ORGANIZATIONAL RESOLUTION**

**WHEREAS**, the members of the Board of Trustees of the North Hills Water District, Summit County, Ohio, and pass this Resolution this \_\_\_\_\_ day of January, 2016 for the purpose of conducting the necessary Water District business for the fiscal year ending December 31, 2016.

**WHEREAS**, the following will be in effect, unless otherwise altered by the Board of Trustees.

The Secretary/Fiscal Officer and Engineer of the North Hills Water District at the same compensation for 2016.

Trustees' compensation will be \$75.00 per diem.

Mileage for Trustees and Secretary will be in accordance with the IRS Code, when outside the District on District business.

Regular meetings will be held every month on the last Wednesday of the month at 5:30 p.m. at the Offices of the North Hills Water District 253 West Aurora Road, Sagamore Hills, Ohio. Other meetings will be called as necessary. (Per Schedule)

Roll call showed all in favor.

Resolution adopted this \_\_\_\_\_ day of January, 2016.

Chair

Jeffrey J. Snell, Secretary/Fiscal Officer

# NORTH HILLS WATER DISTRICT RESOLUTION 101-16 2016 APPROPRIATIONS

Motion made by Lewis, Seconded by: CAMPBELL

## Income:

1R1 Permits	\$ 6,000.00
1R2 Interest	\$ 2,400.00
1R3 Other Miscellaneous	\$ 30,000.00
1R4 Property Tax	\$ 200,000.00

Total Income

\$ 238,400.00



17 JAN - 6 PM 2:17

RECEIVED

## Expenses:

1A1 Trustees	\$ 7,500.00
1A11 Legal Advertising	\$ 600.00
1A12 PERS	\$ 12,000.00
1A13 Repairs to System	\$ 39,000.00
1A14 Maintenance and Supplies	\$ 41,000.00
1A15 Workers Compensation	\$ 2,000.00
1A18 Construction, Engineering	\$ 21,000.00
1A19 Professional Services	\$ 16,800.00
1A2 Secretary	\$ 36,000.00
1A20 Reimbursement of Deposits	\$ 13,500.00
1A21 Principal and Interest OPWC	\$ 21,000.00
1A3 Travel and Other	\$ 2,500.00
1A4 Supplies	\$ 2,500.00
1A5 Equipment	\$ 4,000.00
1A6 Bonds, Insurance	\$ 6,500.00
1A7 Contracts, Administrative	\$ 500.00
1A8 Utilities	\$ 2,000.00
1A9 Other Expense	\$ 10,000.00
Payroll Expenses	\$ -

Total Expense

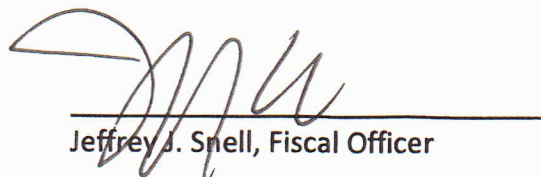
\$ 238,400.00

Net Income

\$ -

Resolution adopted this 27 day of January, 2016.

  
Chair

  
Jeffrey J. Snell, Fiscal Officer



# NORTH HILLS WATER DISTRICT RESOLUTION 101-16 2016 APPROPRIATIONS

Motion made by Lewis, Seconded by: CAMPBELL

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Payroll Expenses	\$ -

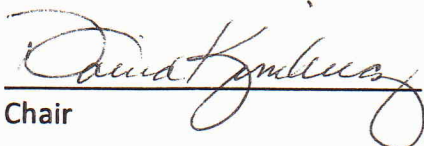
Total Expense

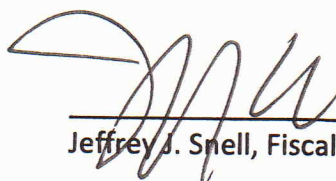
\$ 238,400.00

Net Income

\$ -

Resolution adopted this 27 day of January, 2016.

  
Chair

  
Jeffrey J. Snell, Fiscal Officer

# **NORTH HILLS WATER DISTRICT RESOLUTION 101-16 2016 APPROPRIATIONS**

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1R3 Other Miscellaneous	\$ 30,000.00
1R4 Property Tax	\$ 200,000.00

Total Income \$ 238,400.00


## **Expenses:**

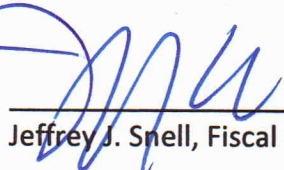
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Payroll Expenses	\$ -

Total Expense \$ 238,400.00

Net Income \$ -

Resolution adopted this 27 day of January, 2016.

  
Chair

  
Jeffrey J. Snell, Fiscal Officer

# NORTH HILLS WATER DISTRICT

## RESOLUTION 102-16 JANUARY 27, 2016

MONTHLY PAYMENT RESOLUTION JANUARY 27, 2016

MOVED BY Lewis; SECONDED BY Louano,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
3933	JEFFREY SNELL	FISCAL OFFICER	\$ 1,667.12
3934	MIKE HENRY	ENGINEER	\$ 745.84
3935	OPERS	PERS	\$ 840.00
3936	OH DEFER. COMP.	PAYROLL	\$ 100.00
3937	CITY OF CLEVELAND	MAINTENANCE	\$ 40,584.51
3938	SPECIALIZED CONST. INC.	CONST. REPAIRS	\$ 11,300.00
3939	AUDITOR OF STATE	OTHER EXPENSE AUDIT	\$ 3,536.65
3940	OBWC	WORKERS COMP	\$ 458.52
3941	WINDSTREAM	UTILITIES	\$ 76.83

TOTAL \$ 59,309.47

ADOPTED JANUARY 27, 2016

David Hinkley  
\_\_\_\_\_, CHAIR

Jeffrey J. Snell  
\_\_\_\_\_, JEFFREY J. SNELL, FISCAL OFFICER




**NORTH HILLS WATER DISTRICT  
RESOLUTION 103-16**

**A RESOLUTION ACCEPTING AND APPOINTING THE  
CONTRACT OF CHAGRIN VALLEY ENGINEERING LLC AND  
MIKE HENRY, AS THE ENGINEER FOR THE NORTH HILLS  
WATER DISTRICT FOR THE YEAR 2016.**

**BE IT RESOLVED**, the Board adopts and accepts the contract of Chagrin Valley Engineering, LLC and Mike Henry and Engineer to the North Hills Water District pursuant to the contract dated, 1. 27. 2016, for a period of one year, starting January 1, 2016.

Resolution adopted this 27 day of January, 2016.

  
\_\_\_\_\_, Chair

  
\_\_\_\_\_  
Jeffrey J. Snell, Fiscal Officer

## CONTRACT AND AGREEMENT

This AGREEMENT made the 27<sup>th</sup> day of January, in the year 2016, by and between THE NORTH HILLS WATER DISTRICT, an Independent Political Subdivision of the State of Ohio, hereinafter called the "DISTRICT" by and through its undersigned President of the Board of Trustees pursuant to the authority of Resolution No. 2016-103 passed 1.27, 2016 and MICHAEL E. HENRY, P.E., and Chagrin Valley Engineering Ltd. by and through its President Donald F. Sheehy, 22999 Forbes Road, Suit B, Cleveland, Ohio, 44146, hereinafter called the "ENGINEER".

WITNESSETH: That

WHEREAS, the DISTRICT is desirous of employing a qualified Civil Engineer or Engineers registered in the State of Ohio to perform engineering and surveying services for and on behalf of the DISTRICT as hereinafter set forth; and

WHEREAS, said ENGINEER, an Ohio Professional Corporation whose owners are duly licensed to practice engineering and surveying in the State of Ohio, wishes to accept such work for the compensations as hereinafter described; and

WHEREAS, the NHWD has appointed Michael E. Henry, P.E., of Chagrin Valley Engineering Ltd. shall serve as District Engineer and desires to begin such appointment from the period of January 1, 2016 to December 31, 2016; and

WHEREAS, the NHWD desires to confirm the appointment of Michael E. Henry, P.E., and Chagrin Valley Engineering Ltd. as the District Engineer and to establish the rates of compensation for both him and any associates who assist in the performance of such duties.

NOW, THEREFORE, the DISTRICT and ENGINEER for the considerations hereinafter named, agree as follows:

1. The ENGINEER shall receive an annual sum of Twelve Thousand Dollars (\$12,000.00) made payable to Michael E. Henry in monthly installments and subject to all normal payroll tax and Public Employee Retirement System deductions, unless increased by the Board of Trustees of the DISTRICT, for which he shall perform the following services:
  - (a) Give advice to the Trustees, the Secretary of the Board of Trustees and the general public as to engineering matters pertaining to the improvement or operation of the DISTRICT.
  - (b) Attend regularly scheduled meetings of the Board of Trustees of the DISTRICT.
  - (c) Store and catalog the plans for all water main improvements to be constructed in the DISTRICT either by the DISTRICT or private developers.



- (d) Review concept proposals of proposed developments in the District when forwarded by the Summit County Planning Commission.
  - (e) Maintain an on-going dialogue with representatives of the Cleveland Water Department for purposes of assuring their continued best service to the DISTRICT.
  - (f) Process ODOT Road Opening Permit applications on behalf of private individuals only when so required.
2. Upon request of the Board of Trustees of the DISTRICT, the ENGINEER shall furnish the following services to the DISTRICT according to the provisions in Section 3:
- (a) Prepare all necessary plans, profiles, specifications and opinions of probable cost of every kind for all water improvements undertaken by the DISTRICT.
  - (b) Review all preliminary and detailed construction plans, for proposed developments in the DISTRICT for compliance with DISTRICT standards and requirements. He shall advise the DISTRICT when such plans are acceptable for approval by the Board of Trustees.
  - (c) Serve as the authorized representative of the DISTRICT and shall observe the execution of all public and private water work undertaken by the DISTRICT or others pursuant to plans and specifications approved by the Trustees of the DISTRICT.
  - (d) Furnish and coordinate the activities of all Inspectors of water work in the DISTRICT, notwithstanding that the City of Cleveland may provide its own Inspectors in addition to those of the ENGINEER.
  - (e) Upon request, make and deliver to the DISTRICT monthly reports of the progress of improvements under his charge and provide such other engineering services as may be requested by the Trustees of the DISTRICT.
3. The contractual service to be provided to the NHWD by Michael E. Henry and Chagrin Valley Engineering Ltd. and compensation for same shall be as follows:
- (a.) For services in connection with the construction of public improvements, Chagrin Valley Engineering Ltd. shall receive compensation as percentage of the actual cost of construction of all improvements made by the NHWD



and under its control. The percentage paid shall be as follows:

<u>Cost of Construction</u>	<u>Fees</u>
\$0 - \$150,000	Hourly
\$150,001 - \$500,000	\$15,000.00 plus 6.75% of amount over \$150,000.00
\$500,001 - \$1,000,000	\$38,625.00 plus 5.75% of amount over \$500,000.00
\$1,000,001 - \$5,000,000	\$67,375.00 plus 5.5% of amount over \$1,000,000.00

4. The fees provided above in Section 3, Part (a), shall cover engineering services including complete detailed plans, specifications, bidding documents, bidding support, contract recommendations, OEPA and Cleveland Water Department approvals and utility correspondence.

- (a) The Chagrin Valley Engineer Ltd. shall perform supplemental services at the hourly rate, per the "Hourly Rate Schedule" below, as requested by the NHWD, including but not limited to:
1. All survey information, including baseline, bench-mark control, property lines, right of way staking or boundary survey required to complete the improvement plans.
  2. GIS mapping and technical services, wetland delineation, subsurface exploration, etc.
  3. Contract administration during the construction phase, including pre-construction meetings, construction inspection, construction staking, as-built survey, notification and correspondence with residents.
  4. All permitting or utility fees required for the construction of the proposed improvement will be billed to NHWD at cost.

### HOURLY RATE SCHEDULE

District Engineer	\$90.00 per hour
Wetland Scientist	\$90.00 per hour
Staff Engineer	\$75.00 per hour
Designer	\$59.00 per hour
Clerical	\$35.00 per hour
Two-Person Survey Crew	\$105.00 per hour
Three-Person Survey Crew	\$130.00 per hour
Surveyor	\$90.00 per hour
Contact Administrator	\$68.00 per hour
Inspector	\$45.00 per hour
GIS Technician	\$59.00 per hour

Prints, Materials. Supplies and Services by others at Cost.

- (b) The ENGINEER shall invoice the DISTRICT monthly for all categories of services rendered under this AGREEMENT and for reimbursable expenses incurred, and the DISTRICT shall make prompt payments in response to the ENGINEER's monthly statements.
- (c) In the event the DISTRICT shall incur expenses on behalf of the ENGINEER hereunder in connection with a claim or matter as to which the ENGINEER shall be adjudged to be liable for negligence or intentional misconduct or violation of civil rights as provided above, the ENGINEER shall reimburse the DISTRICT for such expenses reasonably incurred by it.
- (d) With respect to any claim or matter as to which the DISTRICT shall undertake to indemnify the ENGINEER, no amount shall be paid in settlement thereof unless the Board of Trustees of the DISTRICT has approved such payment.
- (e) The ENGINEER shall at all times maintain in force and effect Architects/Engineers professional liability insurance with a limit of liability of not less than \$2,000,000 (aggregate) and in form generally the same as its current coverage provided by The Everest National Insurance Company Policy No. 48AE003454-041.
- (f) In the event the DISTRICT indemnifies the ENGINEER hereunder in connection with a claim or matter as to which the ENGINEER's insurance carrier has denied coverage under the ENGINEER's insurance policy, the ENGINEER shall, upon request of the DISTRICT, assign to the DISTRICT all of its rights against the insurance carrier arising by reason of such denial.

- (g) As used in this Section, the term ENGINEER shall include any employees of the ENGINEER in connection with the performance of services hereunder.

5. That the District Engineer shall not, without consent of the NHWD Council, accept any employment from any person, firm or corporation engaged in the business of establishing allotments or erecting buildings within the NHWD.

6. This agreement shall be in force and effect from January 1, 2016, until December 31, 2016 unless terminated sooner by either party giving thirty (30) days notice in writing, to the other party of its intention to cancel. However, all work in process shall be completed by the ENGINEER and the services therefore paid by the DISTRICT in accordance with the terms hereof.

7. All written notices required or permitted pursuant to the terms of this Contract and Agreement shall be effective as of the date postmarked and shall be sent by ordinary mail, postage prepaid, to the following addresses or as changed thereafter in writing.

THE DISTRICT:

Jeffrey J. Snell, Esq.  
Secretary/ Fiscal Officer  
North Hills Water District  
253 West Aurora Road  
Sagamore Hills, Ohio 44067

THE ENGINEER:

Chagrin Valley Engineering Ltd.  
22999 Forbes Road, Suite B  
Cleveland, Ohio 44146

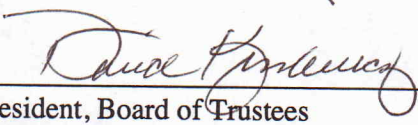
8. This Contract and Agreement constitutes the entire agreement between the parties. Upon execution, it shall be binding upon and inure to the benefit of the parties and their respective administrators. This constitutes a professional services contract and Ohio law shall apply.

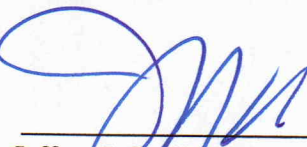


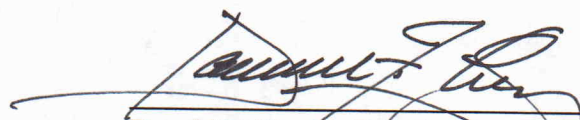
IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written the signature of THE NORTH HILLS WATER DISTRICT being affixed by the President of its Board of Trustees, pursuant to Resolution No. 2016 103 passed by the Board of Trustees of said DISTRICT, the 27 day of JAN, 2016 and in accordance with the provisions of said Resolution.

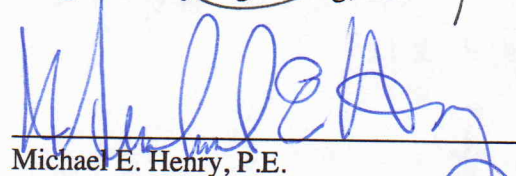
North Hills Water District

PASSED: 1.27.16

By:   
President, Board of Trustees

  
Jeffrey J. Snell, Esq.  
Secretary/ Fiscal Officer

  
Donald F. Sheehy, President  
Chagrin Valley Engineering, Ltd.

  
Michael E. Henry, P.E.

# NORTH HILLS WATER DISTRICT

## RESOLUTION 104-16 FEBRUARY 24, 2016

MONTHLY PAYMENT RESOLUTION FEBRUARY 24, 2016

MOVED BY Lewis; SECONDED BY Kum.,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK No.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
3942	CAROL A. LEWIS	TRUSTEE	\$ 68.84
3943	BASIL LOVANO	TRUSTEE	\$ 68.84
3944	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
3945	JOHN CAMPBELL	TRUSTEE	\$ 68.84
3946	FRANK KOPAS	TRUSTEE	\$ 68.84
3947	MIKE HENRY	ENGINEER	\$ 751.64
3948	JEFFREY SNELL	FISCAL OFFICER	\$ 1,674.37
3949	OPERS	PERS	\$ 840.00
3950	OH DEFER. COMP.	PAYROLL	\$ 100.00
3951	DIX COMMUNICATION	LEGAL ADVERTISING	\$ 29.05
3952	AUDITOR OF STATE	Misc.	\$ 779.00
3953	WINDSTREAM	UTILITIES	\$ 77.22
	TOTAL		\$ 4,595.48

ADOPTED FEBRUARY 24, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR  
OFFICER

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL

# NORTH HILLS WATER DISTRICT

## RESOLUTION 105-16 MARCH 30, 2016

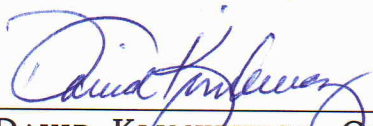
MONTHLY PAYMENT RESOLUTION MARCH 30, 2016

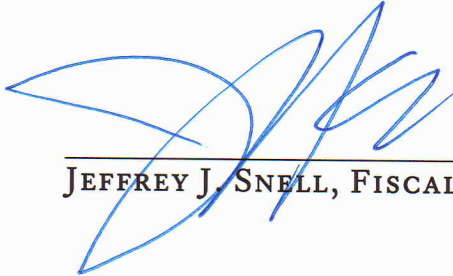
MOVED BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK No.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
3954	CAROL A. LEWIS	TRUSTEE	\$ 68.84
3955	BASIL LOVANO	TRUSTEE	\$ 68.84
3956	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
3957	JOHN CAMPBELL	TRUSTEE	\$ 68.84
3958	FRANK KOPAS	TRUSTEE	\$ 68.84
3959	MIKE HENRY	ENGINEER	\$ 742.71
3960	JEFFREY SNELL	FISCAL OFFICER	\$ 1,665.67
3961	OPERS	PERS	\$ 840.00
3962	OH DEFER. COMP.	PAYROLL	\$ 100.00
3963	DIX COMMUNICATION	LEGAL ADVERTISING	\$ 132.60
3964	WINDSTREAM	UTILITIES	\$ 77.00
	TOTAL		\$ 3,901.68

ADOPTED MARCH 30, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER



R.L. Thomas Transportation Incorporated	3155 Chelsea Road Cleveland Heights, OH 44118
Swarthout, John	430 N. West St. Bethel, OH 45106
The Better Way Institute	72 North Jackson Avenue Bellevue, PA 15202
The Harte School	350 Columbus City Center Drive Columbus, OH 43215
The Haynes Group, Inc.	3897 E. 155th St. Cleveland, OH 44128
The Haynes Group, Inc.	3897 E. 155th Street Cleveland, OH 44128
The International Preparatory School	1301 East 9th Street, Suite 1900 Cleveland, OH 44114
The Perry Foundation	579 Valley Oak Dayton, OH 45415
Thomas, Jennie	, OH
Thomas, Daniel	, OH
Thomas, Edna	2325 Bear Run Road Reno, OH 45773
Thomas Transportation	1118 Carver Ave. East Cleveland, OH 44112
Thompson, Amy	7837 Planktown North Road Shiloh, OH 44878
Thompson, Anna	, OH
Thornton, Leroy	4196 Coble Bowman Way Canal Winchester, OH 43110
Village of Bethel Mayor's Court	, OH

The above list represents possible matches for the search criteria you entered. Please note that pursuant to ORC 9.24, only the person (which includes an organization) actually named in the finding for recovery is prohibited from being awarded a contract.

If the person you are searching for appears on this list, it means that the person has one or more findings for recovery and is prohibited from being awarded a contract described in ORC 9.24, unless one of the exceptions in that section apply.

If the person you are searching for does not appear on this list, an initialed copy of this page can serve as documentation of your compliance with ORC 9.24(E).

Please note that pursuant to ORC 9.24, it is the responsibility of the public office to verify that a person to whom it plans to award a contract does not appear in the Auditor of State's database. The Auditor of State's office is not responsible for inaccurate search results caused by user error or other circumstances beyond the Auditor of State's control.

*2016 FIRE HYDRANT*

# Certified Search for Unresolved Findings for Recovery



**Dave Yost**  
Ohio Auditor of State

Office of Auditor of State  
88 East Broad Street  
Post Office Box 1140  
Columbus, OH 43216-1140  
(614) 466-4514  
(800) 282-0370

## Auditor of State - Unresolved Findings for Recovery Certified Search

I have searched The Auditor of State's unresolved findings for recovery database using the following criteria:

### Contractor's Information:

**Name:** Thomarios , Paul

**Organization:** The Apostolos Group, Inc.

**Date:** 02/26/2016

This search produced the following list of possible matches:

28 Possible matches were found

Name/Organization	Address
Baughman, Paula	4154 Rockspring Road Ravenna, OH 44266
Corcoran, Paul	8 Ridge Drive Chillicothe, OH 45601
Lapikas, Paul	2304 Nottingham Street NW Massillon, OH 44646
Ledford, Paul	, OH
Leiter, Paul	186 West South Street Morral, OH 43337
Longbottom, Paul	7139 Paddison Road Cincinnati, OH 45230
Barthol, Rebecca	2821 Stroup Road Atwater, OH 44201
Church of The Lion of Judah	4001 Foskett Road Medina, OH 44256
Crothers, Cathy	180 Haley Lane Walton, KY 41094
Legacy Academy for Leaders and the Arts	1812 Oak Hill Avenue Youngstown, OH 44507
Matthews, Guyton	2550 Fleetwood Avenue Cincinnati, OH 45211
Northern Ohio Rural Water Board Members	



**BID TABULATION****2016 FIRE HYDRANT PAINTING****NORTH HILLS WATER DISTRICT****DATE: FEBRUARY 26, 2016****Engineer's Estimate \$65,000.00**

				THE APOSTOLOS GROUP, INC. DBA THOMARIOS		OH-MAN! ENTERPRISES, LLC	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	PAINTING EXISTING FIRE HYDRANTS	EACH	500	\$86.00	\$43,000.00	\$107.30	\$53,650.00
2	PAINTING REPLACED FIRE HYDRANTS	EACH	100	\$111.00	\$11,100.00	\$106.30	\$10,630.00
<b>TOTAL PROJECT COST BASE BID</b>				<b>TOTAL</b>	<b>\$54,100.00</b>	<b>TOTAL</b>	<b>\$64,280.00</b>
(Items 1&2)				DAYS TO COMPLETE: 6 WEEKS WORK		DAYS TO COMPLETE: 60-90 DAYS	
				EARLIEST START DATE: APRIL 15, 2016		EARLIEST START DATE: WHEN TEMP IS ABOVE 50 DEGREES	
<b>ALTERNATE 1</b>				<b>UNIT</b>	<b>QTY.</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>
1A	PAINTING EXISTING FIRE HYDRANTS (PAINT PROVIDED BY WATER HILLS DISTRICT)	EACH	500	\$83.00	\$41,500.00	\$87.30	\$43,650.00
2A	PAINTING REPLACED FIRE HYDRANTS (PAINT PROVIDED BY NORTH HILLS WATER DISTRICT)	EACH	100	\$108.00	\$10,800.00	\$92.30	\$9,230.00
<b>TOTAL PROJECT COST ALTERNATE 1 (ITEMS 1A &amp; 2A)</b>				<b>TOTAL</b>	<b>\$52,300.00</b>	<b>TOTAL</b>	<b>\$52,880.00</b>
				DAYS TO COMPLETE: 6 WEEKS WORK		DAYS TO COMPLETE: 60-90 DAYS	
				EARLIEST START DATE: APRIL 15, 2016		EARLIEST START DATE: WHEN TEMP IS ABOVE 50 DEGREES	
<b>ALTERNATE 2</b>				<b>UNIT</b>	<b>QTY.</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>
1B	PAINTING EXISTING FIRE HYDRANTS	EACH	1,000	\$86.00	\$86,000.00	\$107.30	\$107,300.00
2B	PAINTING REPLACED FIRE HYDRANTS	EACH	100	\$111.00	\$11,100.00	\$106.30	\$10,630.00
<b>TOTAL PROJECT COST ALTERNATE 2 (ITEMS 1B &amp; 2B)</b>				<b>TOTAL</b>	<b>\$97,100.00</b>	<b>TOTAL</b>	<b>\$117,930.00</b>
				DAYS TO COMPLETE: 12 WEEKS WORK		DAYS TO COMPLETE: 90 - 120 DAYS	
				EARLIEST START DATE: APRIL 15, 2016		EARLIEST START DATE: WHEN TEMP IS ABOVE 50 DEGREES	
<b>ALTERNATE 3</b>				<b>UNIT</b>	<b>QTY.</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>
1C	PAINTING EXISTING FIRE HYDRANTS (PAINT PROVIDED BY WATER HILLS DISTRICT)	EACH	1,000	\$83.00	\$83,000.00	\$87.30	\$87,300.00
2C	PAINTING REPLACED FIRE HYDRANTS (PAINT PROVIDED BY NORTH HILLS WATER DISTRICT)	EACH	100	\$108.00	\$10,800.00	\$92.30	\$9,230.00
<b>TOTAL PROJECT COST ALTERNATE 3 (ITEMS 1C &amp; 2C)</b>				<b>TOTAL</b>	<b>\$93,800.00</b>	<b>TOTAL</b>	<b>\$96,530.00</b>
				DAYS TO COMPLETE: 12 WEEKS WORK		DAYS TO COMPLETE: 90 - 120 DAYS	
				EARLIEST START DATE: APRIL 15, 2016		EARLIEST START DATE: WHEN TEMP IS ABOVE 50 DEGREES	

ADDRESS: One Canal Square Plaza  
Akron, Ohio 44308

Contract: **North Hills Water District – 2016 Fire Hydrant Painting**

ENGINEER'S Contract No.:

You are notified that your Bid dated February 26, 2016 has been considered. You are the apparent Successful Bidder and have been awarded a Contract for the

**North Hills Water District for the  
2016 Fire Hydrant Painting  
Northfield Center and Sagamore Hills Townships, Ohio**

The Contract Price of your Contract is

**Ninety-Seven Thousand One Hundred Dollars and Zero Cents  
(\$97,100.00)**

Alternate 2

One original and four copies of each of the proposed Contract Documents (less Drawings) accompany this Notice of Award. You must comply with the following conditions precedent within **fifteen days** of the date of this Notice of Award, that is by **April 15, 2016**.

1. Deliver to the OWNER - fully executed counterparts of the Contract Documents. Each of the Contract Documents must bear your signature on the following pages: **C-5, C-6**
2. Deliver with the executed Contract Documents the Contract security (Bonds) as specified in the Surety Bond section in the General Conditions Item 23

Failure to comply with these conditions within the time specified will entitle OWNER to consider your Bid in default, to annul this Notice of Award and to declare your Bid security forfeited.

Within ten days after you comply with the above conditions, OWNER will return to you one fully executed counterpart of the Contract Documents.

NORTH HILLS WATER DISTRICT

OWNER

By:

MICHAEL E. HENRY, P.E.

DISTRICT ENGINEER





COPY

**NORTH HILLS WATER DISTRICT**  
**253 W. Aurora Road**  
Northfield, Ohio 44067  
(330) 468-0198

March 31, 2016

Fire Chief Frank Risko  
Northfield Center-Sagamore Hills Fire District  
60 W. Aurora Rd.  
Northfield, OH 44067

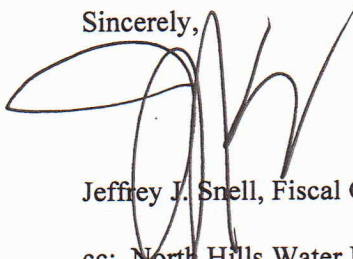
Dear Chief Risko:

This is a letter to follow upon our telephone conversation of March 30, 2016. You told me that the Fire District would like to flush the hydrants in 2016, as you had done in the past. As I told you, the Water District was expecting to enter into a contract that night for painting the hydrants and the costs and timing of painting would affect the decision of the Board in determining what hydrants they would flush.

The Board met later in the evening of March 30, 2016 and asked me to write you this letter. Thank you for letting them know that the Fire District is willing to flush the hydrants at the same rate of last year at \$20.00 per hydrant. The Board took action to proceed with the painting of the hydrants with a contractor who is expected to paint the hydrants within a twelve-week period. The District is interested in flushing hydrants, but does not know how many or if all or just some will be flushed this year until we get more information from the winning bidder of the painting contract. As we know this information, we will be in contact with you. The Board wanted me to let you know their next meeting is scheduled for April 27, 2016 at 5:30 p.m. I want to invite you to this meeting if you would like to discuss the flushing contract. By then, the Board should have some additional information about the painting.

Always feel free to contact me. Thank you for your flushing services of the Fire District in the past and we look forward to working with you again this year.

Sincerely,



Jeffrey J. Snell, Fiscal Office

cc: North Hills Water District  
Northfield Center Township Trustees  
Sagamore Hills Township Trustees

# OH-MAN! Enterprises LLC

Attn: Mike Henry  
Chagrin Valley Engineering  
22999 Forbes Road, Suite B  
Cleveland, Ohio 44146-5667  
P: 440-439-1999  
F: 440-439-1969

Mike,

After our conversation last year, I would like to clarify some items in our proposal.

1 - We have figured in both labor and material to spot prime bare, rusted or damaged areas with Sherwin William's Kem Bond oil primer. It is the recommended primer for this system.

2 - We have also included to apply two full finish coats of the specified DTM. The specified thickness is 6-10 mils DFT. That particular product only allows for 3-5 mils DFT per coat. We have added this step into our bid in both material and labor because we feel it will result in a better quality job.

I bring this to your attention because the way it is worded, someone could construe your instructions as to prepare and apply one thick coat of the DTM. Neither Sherwin William's nor I (as a NACE Certified Coating Inspector) recommend applying this product that thick on one coat or putting it direct over rusted surfaces.

We just want to make sure you end up with the quality you are expecting.

Sincerely,



Chas Mann V

NACE certified inspector #10,306

OME  
Certified Ohio MBE Contractor  
PO Box 2882 Toledo, OH 43606 \* P/F 419-754-6016  
[www.ohmanenterprises.com](http://www.ohmanenterprises.com) \* [ohmanenterprise@yahoo.com](mailto:ohmanenterprise@yahoo.com)

**CERTIFICATION REGARDING FINDINGS FOR RECOVERY**

State of Ohio                    )  
County of Lucas            ) ss

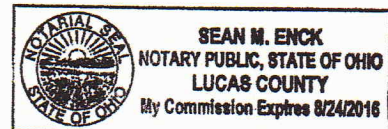
Before me, a Notary Public, in and for said county and State, personally appeared Tonya Mann who, being duly sworn states that he/she is the owner or an officer of Dh-Man Enterprises LLC, and having been awarded a public contract let by competitive bid, and that by this statement, states that at this time neither he/she nor the Corporation is charged with any finding for recovery by the Auditor of State that is unresolved.

Dh-Man Enterprises LLC  
(Name of Company)

By its: [Signature] - Tonya Mann - owner

Sworn to before me and signed in my presence this 24 day of February, 2016.

[Signature]  
Notary Public



This certification is in accordance with Ohio Revised code Section 9.24 of the Ohio Revised Code, which prohibits any state agency or political subdivision from awarding a contract for goods, services or construction to any person against whom a finding for recovery has been issued by the Auditor of State, if that finding is unresolved. Please note that only those persons who have unresolved findings of recovery are prohibited from receiving public contracts.



STATEMENT REGARDING PERSONAL

PROPERTY TAXES

I Tonya Mann, owner  
(Name) (Owner, President, Etc.)

Of Dh-Man Enterprises LLC do hereby certify that this firm or person is is not  
(circle one)

delinquent in the filing and/or payment of personal property taxes in Summit County.

(If the answer is in the affirmative, please submit a statement listing the year or years of delinquency and the amounts).

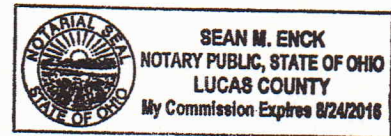
Signed [Signature]

Name of Firm ~~Dh-Man~~ Dh-Man Enterprises LLC

Address P.O. Box 2832 Toledo, OH 43606

Telephone 419-754-6016

State of Ohio)  
)Ss  
County of Summit  
Lucas



Sworn to and subscribed in my presence this 24 day of  
February 2016.

[Signature]  
Notary Public

Note:

If the business is not located in Summit County, please add a brief explanation to the above statement to the effect that no taxes are owed to Summit County (if such is the case), or to the County in which the business is located.

And that the following officers are duly authorized to execute contracts on behalf of said corporation Tonya Mann, \_\_\_\_\_

\_\_\_\_\_, Affiant further says that the proposal or bid filed herewith is not made in the interest of or on behalf of any undisclosed person, partnership, company, association, organization or corporation, that such bid is genuine and not collusive or sham, that said bidder has not, directly or indirectly, induced or solicited any other bidder to put in a false or sham bid, and has not, directly, or indirectly colluded, conspired, connived or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding, that said bidder has not in any manner, directly or indirectly, sought by agreements, communication or conference with anyone to fix any overhead, profit, or cost element of such bid price or that any bidder, to secure any advantage against the Owner or anyone interested in the proposed contract; that all statements contained in such bid are true; that said bidder has not, directly or indirectly, submitted his price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid or agreed to pay, directly or indirectly, any money, or other valuable consideration for assistance or aid rendered or to be rendered in procuring or attempting to procure the contract above referred to, any corporation, partnership, company, association, organization, or to any member or agent thereof, to any other individual, except to such person or persons as hereinabove disclosed to have a partnership or financial-interest with said bidder in his general business; and further that said bidder will not pay or agree to pay, directly or indirectly, any money or other valuable consideration to pay any corporation, partnership, company, association, organization or to any member or agent thereof, or to any other individual, for aid or assistance in securing said contract above referred to in the event the same is awarded to Dh-Man Enterprises LLC

\_\_\_\_\_  
(Name of individual, partnership or corporation)

[Signature]  
Signature of Affiant

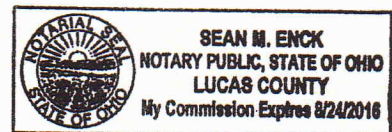
Sworn to and subscribed in my presence the 24 day of February, 2016

[Signature]  
Notary Public

Submitted to the Owner

By \_\_\_\_\_

Principal Office \_\_\_\_\_



The signatory of this questionnaire guarantees the truth and accuracy of all statements and of all answers to interrogatories hereinafter made.

For Individual Only

Affiant further says that the following is a complete and accurate list of the names and addresses of all persons interested in said proposed contract:

\_\_\_\_\_  
\_\_\_\_\_

For Partnership Only

Affiant further says that the following is a complete and accurate list of the names and addresses of all the members of said partnership:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

For Corporations Only

Affiant further says that the following is a complete and accurate list of the officers, directors and attorney of said corporation.

owner President: Tonya Mann  
Vice-President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Project Manager: \_\_\_\_\_  
Attorney: \_\_\_\_\_

Directors: n/a \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_



## NON-COLLUSION AFFADAVIT

NOTE: This affidavit properly executed and containing all required information must accompany your bid. If you fail to comply, your bid will not be considered.

STATE OF OHIO)  
COUNTY OF SUMMIT)SS:

Individual Only

being first duly sworn says:  
That he is an individual doing  
business under the name of

Partnership Only

at \_\_\_\_\_  
in the City of \_\_\_\_\_  
State of \_\_\_\_\_  
That he is the duly authorized  
Representative of \_\_\_\_\_

### Corporations Only

at \_\_\_\_\_ in the  
City of \_\_\_\_\_  
State of \_\_\_\_\_  
That ~~he~~<sup>she</sup> is the duly authorized  
qualified and acting owner  
of Oh-Men Enterprises LLC  
a corporation organized and existing  
under the laws of the State of Ohio  
and that the, said partnership or said

corporation is filing herewith a proposal or bid to the Owner, is in the conformity with the foregoing specifications.

**INFORMATION SHOWING QUALIFICATIONS OF BIDDER**

The Bidder shall furnish below information relative to the facilities, ability, and financial resources available for the proper fulfillment of a Contract should same be awarded to him.

FACILITIES: Plant and/or equipment available for immediate use on the proposed work.

We will not be using any special  
equipment on this project, but  
own all necessary painting tools  
from stock that we own

ABILITY: Location, cost, client and engineer, covering performed work or similar nature within the past three years.

Bellevue, Ohio Wastewater Treatment Plant  
Eric MacMichael  
\$12,500 +/-  
Painting of piping at city wastewater  
treatment facility.

FINANCIAL RESOURCES: Name and business addresses from whom information relative to financial resources may be obtained.

Amanda Cravens - Fifth Third Bank  
3559 Sterns Rd.  
Lambertville, MI 48144

Federal Identification Number: 20-8228805

Bidder's Qualification information must be filled out prior to bid opening.



Owner  
President

Tonya Mann

Name

Address

3905 Bowen Rd  
Toledo, OH 43613

Secretary

Name

Address

Treasurer

Name

Address



The detailed specifications covering this project upon which this bid was prepared have been prepared by Michael E. Henry, P.E. , District Engineer.

Dated

2/24/14

(If an Individual)

Signature of Bidder

Doing Business as

Address of Bidder

(If Partnership)

Signature of Bidder

Firm Name

Firm Address

Names and Address of  
Members of the Firm

(If a Corporation)

LLC

Signature of Bidder



By

(Name)

Tonya Mann - owner

(Title)

Business

Dh-man Enterprises LLC

Address

P.O. Box 2882

Toledo, OH 43606

Incorporated under the laws of the State of

P-3(b)

Ohio



The undersigned hereby understands that the North Hills Water District reserves the right to increase or decrease any of the above estimated quantities, to eliminate any of the above items and to reject any and all bids, or to award the Contract omitting one or more of the items as may appear to be in the best interest of the District.

The undersigned further agrees, that if the final quantities of the items listed in the schedule above and the lump sum items tabulated above are greater or less than those indicated by the Contract Drawings, he will accept additions to or deductions from the above grand total sum, based upon the unit prices shown above.

The presentation in the foregoing schedules of unit prices that are obviously unbalanced may be sufficient cause for rejection of the entire Proposal, whether or not such Proposal is the lowest submitted.

Other additional and extra work, if any, performed in accordance with the Contract shall be paid for as provided in the Specifications.

The Specifications and all papers required by it and submitted herewith, the Contract and all papers made part thereof by its terms, are hereby made part of the Proposal.

The undersigned hereby represents as follows:

- A. that he visited the site of the work, and has carefully examined the Proposal, the Contract, the Drawings and the Specifications;
- B. that no officer, agent, or employee of the North Hills Water District is personally interested directly or indirectly in this Proposal and the accompanying Contract or the compensation to be paid hereunder;
- C. that this Proposal is made without connection with any person, firm or corporation making a Proposal for the same work, and is in all respect fair, and without collusion or fraud;
- D. that should this Proposal, including any combination of alternates, additions, deductions or omissions indicated or authorized by the schedule of prices, be accepted by the North Hills Water District, he will execute the Contract and furnish the properly executed bond and insurance certificates in the forms and amounts required by the Contract or Specifications, and that upon his failure, neglect or refusal to do so, he shall forfeit to the Owner the Proposal Security accompanying this Proposal, not as a penalty, but as liquidated damages;
- E. that he agrees to conform to all Federal, State of Ohio and North Hills Water District laws, ordinances, rules and regulations which apply to the work listed in this Proposal.



ALTERNATE 3

ITEM NO.	DESCRIPTION	QUANTITY	LABOR UNIT PRICE	MATERIAL UNIT PRICE	TOTAL UNIT PRICE	TOTAL UNIT PRICE IN WORDS	TOTAL
1C	PAINTING EXISTING FIRE HYDRANTS (PAINT PROVIDED BY WATER HILLS DISTRICT)	1,000 EACH	\$86.30	\$7.00	\$87.30	eighty seven dollars and thirty cents	\$87,300.00
2C	PAINTING REPLACED FIRE HYDRANTS (PAINT PROVIDED BY NORTH HILLS WATER DISTRICT)	100 EACH	\$80.30	\$12.00	\$92.30	ninety two dollars and thirty cents	\$9,230.00

BID SUBMITTED BY: Oh-man Enterprises LLC

TOTAL PROJECT COST ALTERNATE 3 (ITEMS 1C & 2C)	\$96,530.00
NUMBER OF DAYS TO COMPLETE	90-120 days
EARLIEST STARTING DATE	when temps are consistently 50°+



ALTERNATE 2

ITEM NO.	DESCRIPTION	QUANTITY	LABOR UNIT PRICE	MATERIAL UNIT PRICE	TOTAL UNIT PRICE	TOTAL UNIT PRICE IN WORDS	TOTAL
1B	PAINTING EXISTING FIRE HYDRANTS	1,000 EACH	\$80.30	\$27.00	\$107.30	one hundred seven dollars and thirty cents.	\$107,300.00
2B	PAINTING REPLACED FIRE HYDRANTS	100 EACH	\$80.30	\$26.00	\$106.30	one hundred six dollars and thirty cents	\$10,630.00

BID SUBMITTED BY:

Oh Man Enterprises LLC

TOTAL PROJECT COST ALTERNATE 2 (ITEMS 1B & 2B)	\$117,930.00
NUMBER OF DAYS TO COMPLETE	90-120 days
EARLIEST STARTING DATE	when temperature is consistent consistently 50°+



ALTERNATE 1

ITEM NO.	DESCRIPTION	QUANTITY	LABOR UNIT PRICE	MATERIAL UNIT PRICE	TOTAL UNIT PRICE	TOTAL UNIT PRICE IN WORDS	TOTAL
1A	PAINTING EXISTING FIRE HYDRANTS (PAINT PROVIDED BY WATER HILLS DISTRICT)	500 EACH	\$80.30	\$7.00	\$87.30	eighty seven dollars and thirty cents.	\$43,650.00
2A	PAINTING REPLACED FIRE HYDRANTS (PAINT PROVIDED BY NORTH HILLS WATER DISTRICT)	100 EACH	\$80.30	\$12.00	\$92.30	ninety two dollars and thirty cents.	\$9,230.00

BID SUBMITTED BY:

Oh-Man Enterprises LLC

TOTAL PROJECT COST ALTERNATE 1 (ITEMS 1A & 2A)	\$52,880.00
NUMBER OF DAYS TO COMPLETE	60-90 days
EARLIEST STARTING DATE	when weather is consistently 50°+



ITEM NO.	DESCRIPTION	QUANTITY	LABOR UNIT PRICE	MATERIAL UNIT PRICE	TOTAL UNIT PRICE	TOTAL UNIT PRICE IN WORDS	TOTAL
1	PAINTING EXISTING FIRE HYDRANTS	500 EACH	\$80.30	\$27.00	\$107.30	one hundred seven dollars and thirty cents	\$53,650.00
2	PAINTING REPLACED FIRE HYDRANTS	100 EACH	\$80.30	\$26.00	\$106.30	one hundred six dollars and thirty cents	\$10,630.00

BID SUBMITTED BY: Oh-Man Enterprises LLC

TOTAL PROJECT COST BASE (ITEMS 1 & 2)	\$64,280.00
NUMBER OF DAYS TO COMPLETE	60-90 days
EARLIEST STARTING DATE	when temperature is consistently 50°+



## BIDDER'S CHECKLIST

For the convenience of the bidders, this checklist will assist in the Bidder incorporating required items into the bidding documents.

- (1) **Proposal - Completed and Signed**
- (2) **Bid Bond or Check - Submitted with Bid**
- (3) **Bidder's Qualification Statement - Completed with Bid**
- (4) **Non-Collusion Affidavit - Completed with Bid**
- (5) **Personal Property Tax Statement - Complete with Bid**
- (6) **Certifications for Finding of Recovery-Complete with Bid**
- (7) **Addendum's (if any) - Signed with Bid**

✓
✓
✓
✓
✓
✓
✓



**PROPOSAL**

Proposal of Oh-Man Enterprises LLC  
(Name)  
PO Box 2882  
(Address)  
Toledo, OH 43606  
(Address)

To furnish and deliver all material and to do and perform all work in accordance with the Specifications and Contract Documents for the:

**2016 FIRE HYDRANT PAINTING  
FOR THE NORTH HILLS WATER DISTRICT  
SAGAMORE HILLS TOWNSHIP &  
NORTHFIELD CENTER TOWNSHIP  
COUNTY OF SUMMIT, STATE OF OHIO**

The undersigned bidder has carefully examined the Contract Documents referred to in the "General Conditions", and also the site of the work and will provide all necessary labor, machinery, tools, apparatus and other means of construction, and do all the work and furnish all material called for by the Contract Documents and in accordance with the requirements of the Engineer under them.

The undersigned bidder understands that the quantities of work as shown herein are approximate only and are subject to increase or decrease and agrees to do the work whether the quantities are increased or decreased at the unit prices stated in the following schedule.



**Proof of Publication**

Record Publishing Company  
1050 W. Main Street,  
Kent, OH 44240  
Phone (330) 541-9400  
Fax (330) 673-6363

I, Diane McDaniel being first duly sworn depose and say that I am Advertising Clerk of  
**Record Publishing Company**

30 North Zone a newspaper printed and published in the city of Kent, and of General circulation in the County of Portage, State of Ohio, and personal knowledge of the facts herein stated and that the notice hereto annexed was Published in said newspapers for 2 insertions on the same day of the week from and after the 11th day of February, 2016 and that the fees charged are legal.

Diane McDaniel

Name of Account: NORTH HILLS WATER DISTRICT  
Ad Number: 12118939  
No. of Lines: 69

Day(s) Published: 02/11, 02/18.  
Printers Fee: \$132.60

Sworn to and subscribed before this 18th day of February, 2016.

Elizabeth McDaniel  
Elizabeth McDaniel  
Notary Public  
Commission Expires June 19, 2016

**LEGAL NOTICE**

Sealed bids will be received by the Engineer of the North Hills Water District at 22999 Forbes Road, Suite B, Oakwood, Ohio 44146, until 12:00 Noon, local time on the 26th day of February, 2016 for the following project in accordance with the Specifications prepared for the North Hills Water District.

**2016 FIRE HYDRANT PAINTING**

Specifications and Bidding Documents can be obtained at the office of Michael Henry, North Hills Water District Engineer at Chagrin Valley Engineering, Ltd., 22999 Forbes Road, Suite B, Oakwood, Ohio 44146. The cost for the Specifications and Bidding Documents is \$50.00 and is not refundable. Checks shall be payable to Chagrin Valley Engineering, Ltd.

Each bid must be made upon the Proposal form provided and must be accompanied with a bid bond for the full amount of the bid in favor of the North Hills Water District given by a surety company authorized to do business in the State of Ohio, or a certified check or cashier's check in the amount of ten percent (10%) of the amount bid but in no event less than One Hundred Dollars (\$100.00). The amount of such bond or check to be paid to the District as stipulated for liquidated damages in the event that the successful bidder fails to enter into the contract under the terms of his/her bid within fourteen (14) days after being notified of the award of the contract to such bidder. The bond of an unsuccessful bidder shall forthwith be canceled and the check of such bidder returned, or, in the event the check

has been deposited the amount shall be returned. When a Contract is entered into, a Surety Bond satisfactory to the District in an amount equal to 100% of the total bid shall be furnished. No bidder may withdraw his/her proposal within 45 days after the opening thereof.

Bids will be opened and read at the time and place stated above. Those who have submitted Proposals or their representatives are invited to attend.

Bidders must comply with the prevailing wage rates on Public Improvements in Summit County, Ohio, as determined by the Ohio Department of Industrial Relations.

The right is reserved to accept any bidder, to reject any or all bids, and to waive informalities should it be deemed to be in the best interest of the North Hills Water District to do so.

Sealed bids must be marked:

"2016 FIRE HYDRANT PAINTING"

By order of the Council of the North Hills Water District of Northfield Center and Sagamore Hills Townships, Ohio.  
NZ 2-10 & 17-16, #12118939



**BID TABULATION****2016 FIRE HYDRANT PAINTING****NORTH HILLS WATER DISTRICT****DATE: FEBRUARY 26, 2016****Engineer's Estimate \$65,000.00**

				THE APOSTOLOS GROUP, INC. DBA THOMARIOS		OH-MAN! ENTERPRISES, LLC	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	PAINTING EXISTING FIRE HYDRANTS	EACH	500	\$86.00	\$43,000.00	\$107.30	\$53,650.00
2	PAINTING REPLACED FIRE HYDRANTS	EACH	100	\$111.00	\$11,100.00	\$106.30	\$10,630.00
<b>TOTAL PROJECT COST BASE BID</b>				<b>TOTAL</b>	<b>\$54,100.00</b>	<b>TOTAL</b>	<b>\$64,280.00</b>
(Items 1&2)				DAYS TO COMPLETE: 6 WEEKS WORK		DAYS TO COMPLETE: 60-90 DAYS	
				EARLIEST START DATE: APRIL 15, 2016		EARLIEST START DATE: WHEN TEMP IS ABOVE 50 DEGREES	
<b>ALTERNATE 1</b>				<b>UNIT</b>	<b>QTY.</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>
1A	PAINTING EXISTING FIRE HYDRANTS (PAINT PROVIDED BY WATER HILLS DISTRICT)	EACH	500	\$83.00	\$41,500.00	\$87.30	\$43,650.00
2A	PAINTING REPLACED FIRE HYDRANTS (PAINT PROVIDED BY NORTH HILLS WATER DISTRICT)	EACH	100	\$108.00	\$10,800.00	\$92.30	\$9,230.00
<b>TOTAL PROJECT COST ALTERNATE 1 (ITEMS 1A &amp; 2A)</b>				<b>TOTAL</b>	<b>\$52,300.00</b>	<b>TOTAL</b>	<b>\$52,880.00</b>
				DAYS TO COMPLETE: 6 WEEKS WORK		DAYS TO COMPLETE: 60-90 DAYS	
				EARLIEST START DATE: APRIL 15, 2016		EARLIEST START DATE: WHEN TEMP IS ABOVE 50 DEGREES	
<b>ALTERNATE 2</b>				<b>UNIT</b>	<b>QTY.</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>
1B	PAINTING EXISTING FIRE HYDRANTS	EACH	1,000	\$86.00	\$86,000.00	\$107.30	\$107,300.00
2B	PAINTING REPLACED FIRE HYDRANTS	EACH	100	\$111.00	\$11,100.00	\$106.30	\$10,630.00
<b>TOTAL PROJECT COST ALTERNATE 2 (ITEMS 1B &amp; 2B)</b>				<b>TOTAL</b>	<b>\$97,100.00</b>	<b>TOTAL</b>	<b>\$117,930.00</b>
				DAYS TO COMPLETE: 12 WEEKS WORK		DAYS TO COMPLETE: 90 - 120 DAYS	
				EARLIEST START DATE: APRIL 15, 2016		EARLIEST START DATE: WHEN TEMP IS ABOVE 50 DEGREES	
<b>ALTERNATE 3</b>				<b>UNIT</b>	<b>QTY.</b>	<b>UNIT PRICE</b>	<b>TOTAL PRICE</b>
1C	PAINTING EXISTING FIRE HYDRANTS (PAINT PROVIDED BY WATER HILLS DISTRICT)	EACH	1,000	\$83.00	\$83,000.00	\$87.30	\$87,300.00
2C	PAINTING REPLACED FIRE HYDRANTS (PAINT PROVIDED BY NORTH HILLS WATER DISTRICT)	EACH	100	\$108.00	\$10,800.00	\$92.30	\$9,230.00
<b>TOTAL PROJECT COST ALTERNATE 3 (ITEMS 1C &amp; 2C)</b>				<b>TOTAL</b>	<b>\$93,800.00</b>	<b>TOTAL</b>	<b>\$96,530.00</b>
				DAYS TO COMPLETE: 12 WEEKS WORK		DAYS TO COMPLETE: 90 - 120 DAYS	
				EARLIEST START DATE: APRIL 15, 2016		EARLIEST START DATE: WHEN TEMP IS ABOVE 50 DEGREES	

# NORTH HILLS WATER DISTRICT

RESOLUTION 106-16

MARCH 30, 2016

## A RESOLUTION TO AWARD HYDRANT PAINTING CONTRACT

MOVED BY LOJANO, SECONDED BY SNELL

**WHEREAS**, the north Hills Water District directs its Engineer to create the specifications and bid documents for the bidding of the 2016 fire hydrant painting;

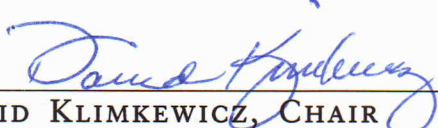
**WHEREAS**, legal notice was published two consecutive weeks beginning February 11, 2016 advertising such notice in the News Leader (DIX Communications) and the same was forwarded by the Engineer to the local contractor trade publications;

**WHEREAS**, each bidders were required to provide certain deposits and submit such bid before the deadline of noon on February 26, 2016;

**WHEREAS**, the District' Engineer has reviewed the bid estimates and references and recommends the Apostolos Group, Inc. DBA Thomarios to paint up to 1,000 fire hydrants at \$86.00 per hydrant and paint 100 hydrants that have been replaced at a cost of \$111.00 each for a total cost not to exceed \$97,100.00;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of the North Hills Water District accepts the lowest and best bid upon the recommendation of its Engineer and awards the bid to the Apostolos Group, Inc. DBA Thomarios Alternate Bid #2 to paint 1,000 existing hydrants and paint an additional 100 replaced fire hydrants for a total bid price of \$97,100.00. The Board directs the Engineer to inform the bidders of the outcome and return the necessary papers, checks and deposits to the other bidder and authorize the Fiscal Officer and the Chair to enter into a contract with the Apostolos Group, Inc. DBA Thomarios.

Adopted March 30, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER



# NORTH HILLS WATER DISTRICT

## RESOLUTION 107-16 MARCH 30, 2016

### A RESOLUTION TO PREPARE CONSTRUCTION PLANS FOR CANYON VIEW ROAD WATER LINE REPLACEMENT PROJECT

MOVED BY LOJANO; SECONDED BY SILVER

**WHEREAS**, the Board of Trustees has authorized the Chagrin Valley Engineering, Ltd, its Engineer to prepare a construction estimate for the replacement of the Canyon View Water Main Replacement Project as Sagamore Hills Township has received partial funding to replace the pavement of Canyon View Road;

**WHEREAS**, the Engineer has created such estimate and prepared the necessary documents in review with the Summit County Engineer to create the construction plans for the possible submittal of these plans for Issue 1 Funding at a total project construction cost of \$702,236.82 which is attached to this Resolution;

**WHEREAS**, the Board understands under the Issue 1 Funding of District 8 that the completion of the final plans will increase the number of points awarded to the project therefore increasing the potential that the District could receive funding from Issue 1;

**WHEREAS**, the engineering costs are estimated to not exceed \$46,451.82 based on the engineer's estimate;

**WHEREAS**, the District has a contract with Chagrin Valley Engineering, Ltd. to provide rates for its services;

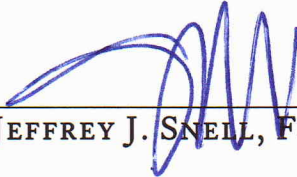
**WHEREAS**, the District desire to have chagrin Valley engineering, Ltd. create the Canyon View Water main Replacement plans in a final form;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of the North Hills Water District authorizes Chagrin Valley Engineering, Ltd. to prepare the necessary plans for the Canyon View Water Main Replacement Project based on estimate of March 22, 2016 at the rates outlined in its contract with the District's contract with Chagrin Valley Engineering, Ltd. for 2016 at a cost not to exceed \$46,451.82  
and to have such plans prepared for a submittal to the District 8 Committee in June of 2016.



ADOPTED MARCH 30, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER

# Construction Estimate

## Canyon View Water Main Replacement

March 22, 2016

Prepared By Chagrin Valley Engineering, Ltd.

Item	Description	Unit	Quantity	Unit Price	Total Price
1	8" Water Main	LF	4,100	\$103.50	\$424,350.00
2	8" Line Valve and Box	Each	10	\$1,750.00	\$17,500.00
3	Fire Hydrant	Each	14	\$3,500.00	\$49,000.00
4	8" x 8" Tee w/ Valve	Each	8	\$2,500.00	\$20,000.00
5	16" x 8"x16" Tee w/ Valve	Each	1	\$3,500.00	\$3,500.00
6	8" x 6" Reducer	Each	2	\$800.00	\$1,600.00
7	2" Water Service Connection (Long)	Each	2	\$3,200.00	\$6,400.00
8	2" Water Service Connection (Short)	Each	2	\$2,200.00	\$4,400.00
8	1" Water Service Connection (Short)	Each	7	\$1,500.00	\$10,500.00
9	Plug Water Main/Abandon Watermain	Each	2	\$1,500.00	\$3,000.00
10	CWD Fee Allowance	Lump	1	\$25,000.00	\$25,000.00
11	Maintenance of Traffic	Lump	1	\$10,000.00	\$10,000.00

Total Construction Cost    \$575,250.00

10% Contingency    \$57,525.00

Engineering Cost    \$46,451.82

4% Construction Admin    \$23,010.00

**Total Project Cost    \$702,236.82**

# NORTH HILLS WATER DISTRICT

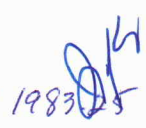
## RESOLUTION 108-16 APRIL 27, 2016

MONTHLY PAYMENT RESOLUTION APRIL, 2016

MOVED BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_,

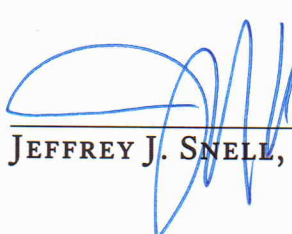
**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK No.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
3965	BASIL LOVANO	TRUSTEE	\$ 68.85
3966	CAROL LEWIS	TRUSTEE	\$ 68.85
3967	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.85
3968	JOHN CAMPBELL	TRUSTEE	\$ 68.85
3969	FRANK KOPAS	TRUSTEE	\$ 68.85
3970	DANIEL SCHADE	TRUSTEE	\$ 68.84
3971	MIKE HENRY	ENGINEER	\$ 742.71
3972	JEFFREY SNELL	FISCAL OFFICER	\$ 1,665.67
3973	OPERS	PERS	\$ 840.00
3974	OH DEFER. COMP.	PAYROLL	\$ 100.00
3975	WINDSTREAM	UTILITIES	\$ 76.94
3976	US TREASURY	PAYROLL TAX	\$ <del>1,958.36</del>
3977	OHIO TREASURER	PAYROLL TAX	\$ 203.07
	TOTAL		\$ 5,999.84

1983 

ADOPTED APRIL 27, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER



# NORTH HILLS WATER DISTRICT

## RESOLUTION 109-16

MAY 25, 2016

MONTHLY PAYMENT RESOLUTION MAY, 2016

MOVED BY [Signature]; SECONDED BY [Signature],

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK No.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
3978	BASIL LOVANO	TRUSTEE	\$ 68.84
3979	CAROL LEWIS	TRUSTEE	\$ 68.84
3980	DANIEL SCHADE	TRUSTEE	\$ 68.84
3981	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
3982	FRANK KOPAS	TRUSTEE	\$ 68.84
3983	JEFFREY SNELL	FISCAL OFFICER	\$ 1,650.67
3984	JERRY PAPILE	TRUSTEE	\$ 68.84
3985	JOHN CAMPBELL	TRUSTEE	\$ 68.84
3986	MIKE HENRY	ENGINEER	\$ 742.71
3987	OPERS	PERS	\$ 840.00
3988	OH DEFER. COMP.	PAYROLL	\$ 100.00
3989	WINDSTREAM	UTILITIES	\$ 76.95
3990	WOLFSCAPE, LLC	REPAIRS; PINWOOD VW.	\$ 250.00
3991	OH PUBLIC WORKS		\$ 10,189.71
3992	CHAGRIN VALLEY ENGIN.	CONSTRUCTION	\$ 13,933.45
3993	OH BUREAU W.C.	WORKER'S COMP.	\$ 226.41
3994	TIMBER TECH, LLC	LANDSCAPING	\$ 2,275.00

28,966.51

ADOPTED MAY 25, 2016

[Signature]  
DAVID KLIMKEWICZ, CHAIR

[Signature]  
JEFFREY J. SNELL, FISCAL OFFICER



**NORTH HILLS WATER DISTRICT  
RESOLUTION 110-16**

**Adopted May 25, 2016**

**Amended June 1, 2016**

**A Resolution Authorizing the Board of Trustees of NORTH HILLS WATER DISTRICT, Summit County, to Prepare and Submit an Application to Participate in the Ohio Public Works Commission Local Transportation Improvement Project (LTIP) State Capital Improvement Program (SCIP) with SAGAMORE HILLS TOWNSHIP, Summit County, as a Partner and to Execute Contracts as Required.**

Moved by Lawry Seconded by SCHADE

**WHEREAS,** The State Capital Improvements Program (SCIP) and the Local Transportation Improvement Program (LTIP) both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS,** The Summit County Engineer, Sagamore Hills Township, Summit County and North Hills Water District, Summit County, have determined that Canyon View Road and the water line along Canyon View Road is in need of repair; and

**WHEREAS,** The Summit County Engineer's Office prepares project specifications and bid documents on behalf of the Township, and Chagrin Valley Engineering, LLC prepares project specifications and bid documents on behalf of the North Hills Water District; and

**WHEREAS,** It has been determined a total approximate cost of the project to be \$ 696,918.00 with the District committing up to \$ 206,000.00; and

**WHEREAS,** The infrastructure improvement herein above described is considered to be a priority need for the combined communities and is a qualified project under the OPWC programs.


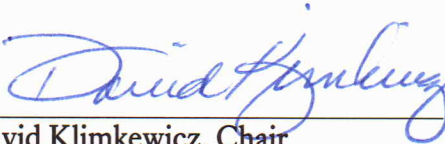
**NOW, THEREFORE, BE IT RESOLVED** that the Trustees of the Board of the North Hills Water District, Summit County, that:

1. The Board of Trustees of the North Hills Water District is hereby authorizes the Engineering and Plans from the Summit County Engineer to apply for SCIP and LTIP funds.



2. The Board of Trustees of the North Hills Water District requests the Summit County Engineer and Chagrin Valley Engineering, LLC to complete the Engineering and plans so application can be made to OPWC by the deadline of June \_\_\_\_, 2016.

3. The Board of Trustees of the North Hills Water District further authorizes its Chair to enter into any agreements that may be necessary and appropriate for obtaining this financial and making said application on behalf of the District and with Sagamore Hills Township as a partner.



David Klimkewicz, Chair

Jeffrey J. Snell, Fiscal Officer



### **CERTIFICATE OF FISCAL OFFICER**

I, JEFFREY J. SNELL, Fiscal Officer of the Board of Trustees of North Hills Water District, Summit County, Ohio, in whose custody and control the files and records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution now on file; that the foregoing has been compared by me with said original resolution; and that the same is a true and correct copy there of, this \_\_\_\_ day of \_\_\_\_\_, 2016.

### **CERTIFICATE OF AVAILABILITY OF FUNDS**

I, JEFFREY J. SNELL, Fiscal Officer of the Board of Trustees of North Hills Water District, Summit County, Ohio, hereby certify that the amount required to meet the contract, obligation, or expenditure for the above, has been lawfully appropriated for the purpose, and is in the treasury or in process of collection to the credit of the appropriate fund, free from any outstanding obligation or encumbrance.

WITNESS my signature this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Jeffrey J. Snell, Fiscal Officer of the  
North Hills Water District  
Summit County, Ohio



**NORTH HILLS WATER DISTRICT  
RESOLUTION 110-06**

**A Resolution Authorizing the Board of Trustees of NORTH HILLS WATER DISTRICT, Summit County, to Prepare and Submit an Application to Participate in the Ohio Public Works Commission Local Transportation Improvement Project (LTIP) State Capital Improvement Program (SCIP) with SAGAMORE HILLS TOWNSHIP, Summit County, as a Partner and to Execute Contracts as Required.**

Moved by Lewis Seconded by SCHAPPE

**WHEREAS,** The State Capital Improvements Program (SCIP) and the Local Transportation Improvement Program (LTIP) both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS,** The Summit County Engineer, Sagamore Hills Township, Summit County and North Hills Water District, Summit County, have determined that Canyon View Road and the water line along Canyon View Road is in need of repair; and

**WHEREAS,** The Summit County Engineer's Office prepares project specifications and bid documents on behalf of the Township, and Chagrin Valley Engineering, LLC prepares project specifications and bid documents on behalf of the North Hills Water District; and

**WHEREAS,** It has been determined a total approximate cost of the project to be \$ \_\_\_\_\_ with the District committing up to \$ \_\_\_\_\_; and

**WHEREAS,** The infrastructure improvement herein above described is considered to be a priority need for the combined communities and is a qualified project under the OPWC programs.

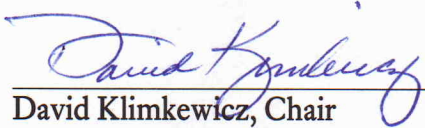
**NOW, THEREFORE, BE IT RESOLVED** that the Trustees of the Board of the North Hills Water District, Summit County, that:


1. The Board of Trustees of the North Hills Water District is hereby authorizes the Engineering and Plans from the Summit County Engineer to apply for SCIP and LTIP funds.



2. The Board of Trustees of the North Hills Water District requests the Summit County Engineer and Chagrin Valley Engineering, LLC to complete the Engineering and plans so application can be made to OPWC by the deadline of June \_\_\_\_, 2016.

3. The Board of Trustees of the North Hills Water District is further authorizes its Chair to enter into any agreements that may be necessary and appropriate for obtaining this financial and making said application.

  
David Klimkewicz, Chair

  
Jeffrey J. Snell, Fiscal Officer



### **CERTIFICATE OF FISCAL OFFICER**

I, JEFFREY J. SNELL, Fiscal Officer of the Board of Trustees of North Hills Water District, Summit County, Ohio, in whose custody and control the files and records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution now on file; that the foregoing has been compared by me with said original resolution; and that the same is a true and correct copy there of, this \_\_\_\_ day of \_\_\_\_\_, 2016.

### **CERTIFICATE OF AVAILABILITY OF FUNDS**

I, JEFFREY J. SNELL, Fiscal Officer of the Board of Trustees of North Hills Water District, Summit County, Ohio, hereby certify that the amount required to meet the contract, obligation, or expenditure for the above, has been lawfully appropriated for the purpose, and is in the treasury or in process of collection to the credit of the appropriate fund, free from any outstanding obligation or encumbrance.

WITNESS my signature this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Jeffrey J. Snell, Fiscal Officer of the  
North Hills Water District  
Summit County, Ohio



# NORTH HILLS WATER DISTRICT

## RESOLUTION 110-16 JUNE 1, 2016


MONTHLY PAYMENT RESOLUTION JUNE 1, 2016

MOVED BY SCHADE; SECONDED BY LEWIS,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK No.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
3995	CAROL LEWIS	TRUSTEE	\$ 68.84
3996	DANIEL SCHADE	TRUSTEE	\$ 68.85
3997	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
3998	FRANK KOPAS	TRUSTEE	\$ 68.84
3999	JERRY PAPILE	TRUSTEE	\$ 68.84
4000	JOHN CAMPBELL	TRUSTEE	\$ 68.84

ADOPTED JUNE 1, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER



# NORTH HILLS WATER DISTRICT

## RESOLUTION 112-16

JUNE 29, 2016

MONTHLY PAYMENT RESOLUTION JUNE 29, 2016

MOVED BY LGWIS; SECONDED BY SCHADE,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
4001	CAROL A. LEWIS	TRUSTEE	\$ 68.84
4002	DANIEL SCHADE	TRUSTEE	\$ 68.84
4003	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
4004	FRANK KOPAS	TRUSTEE	\$ 68.84
4005	JEFFREY SNELL	FISCAL OFFICER	\$ 1,665.67
4006	JERRY PAPILE	TRUSTEE	\$ 68.85
4007	JOHN CAMPBELL	TRUSTEE	\$ 68.84
4008	MIKE HENRY	ENGINEER	\$ 742.71
4009	OPERS	PERS	\$ 840.00
4010	OH DEFER. COMP.	PAYROLL (MARCH/JUNE)	\$ 200.00
4011	WINDSTREAM	UTILITIES	\$ 76.95
4012	NIXON LAURIANTI INSUR.	INSURANCE	\$ 6,366.00
TOTAL			<u>\$10,304.38</u>

ADOPTED JUNE 29, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER



# NORTH HILLS WATER DISTRICT

## RESOLUTION 113-16 AUGUST 3, 2016

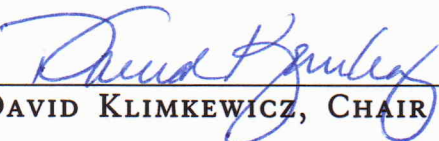
MONTHLY PAYMENT RESOLUTION AUGUST \_\_, 2016

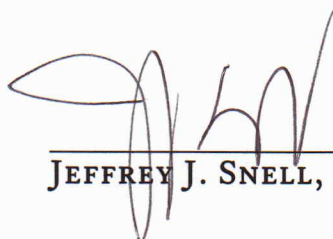
MOVED BY WUW; SECONDED BY CAMEBYN,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK No.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
4013	OH TREASURER	PAYROLL TAXES	\$ 209.37
4014	US TREASURY	PAYROLL TAXES	\$ 1,891.50
4015	BASIL T. LOVANO	TRUSTEE	\$ 68.84
4016	CAROL A. LEWIS	TRUSTEE	\$ 68.85
4017	DANIEL SCHADE	TRUSTEE	\$ 68.84
4018	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.85
4019	FRANK KOPAS	TRUSTEE	\$ 68.85
4020	JEFFREY SNELL	FISCAL OFFICER	\$ 1,665.67
4021	JERRY PAPILE	TRUSTEE	\$ 68.84
4022	JOHN CAMPBELL	TRUSTEE	\$ 68.85
4023	MIKE HENRY	ENGINEER	\$ 744.74
4024	OPERS	PERS	\$ 840.00
4025	OH DEFER. COMP.	PAYROLL (MARCH/JUNE)	\$ 100.00
4026	OHIO BWC	BWC (PAID THRU 10/31/16)	\$ 426.29
4027	WINDSTREAM	UTILITIES	\$ 77.00
4028	THOMARIOS, INC.	CONSTRUCTION	\$ 18,343.80
4029	CHAGRIN VALLEY ENGIN.	CONSTRUCTION (CANYON VW.)	\$ 8,590.36

ADOPTED AUGUST 3, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER



**NORTH HILLS WATER DISTRICT  
RESOLUTION 114-16**

**A RESOLUTION TO MODIFY THE BUDGET  
OF THE NORTH HILLS WATER DISTRICT 2016**


**WHEREAS**, the Board of Trustees of the North Hills Water District desires to amend the 2016 Budget to adjust for the annual expenditures by moving funds that have been in reserve to increase 1R5 Property Tax by \$179,000.00 and use these funds by an increase under 1A18 for construction and engineering for the plans for Canyon View Road and the 2016 hydrant painting project:

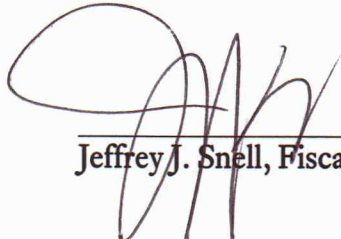
Increase: 1R5 Property Tax (reserves) by \$179,000.00

Increase: 1A18 Construction Engineering from \$21,000.00 to \$200,000.00  
being an increase of \$179,000.00

**NOW, THEREFORE, BE IT RESOLVED** that the Members of the Board of the North Hills Water District amends the budget of the North Hills Water District for the year 2016.

Resolution adopted this 3 day of August, 2016.

  
David Klimkewicz, Chair

  
Jeffrey J. Snell, Fiscal Officer



Certificate of copy

State of Ohio                                 )  
Summit County                               ) S.S.

I, Jeffrey J. Snell, Fiscal Officer of Board of Trustees of the North Hills Water District, whose custody the files and records of said District are required by state law to be, do hereby certify that the foregoing is taken and copied from the original which is now on file of Resolution 114-16 and that the foregoing has been compared by me with said original document, and that the same is true in accurate copy thereof.

---

Jeffrey J. Snell, Fiscal Officer



**NORTH HILLS WATER DISTRICT**  
**253 W. Aurora Road**  
**Northfield, Ohio 44067**  
**(330) 468-0198**  
**email: JSnell01@gmail.com**

**August 3, 2016**

**Summit County Fiscal Office**  
**ATT: Budget Commission**  
**175 S. Main Street, 4th Floor**  
**Akron, OH 44308**

**RE: Resolution 114-16**

**Dear Sirs:**

**Enclosed please find one (1) original and one (1) copy of the following Resolutions:**  
**A Resolution to Modify the Budget of The North Hills Water District 2016 (Resolution 114-16)**  
**Please retain the original copy and return the time stamped copies to me in the self-addressed envelope provided.**

**Should you have any questions, please do not hesitate to contact me.**

**Sincerely,**

**Jeffrey J. Snell**

**Enclosures**



# NORTH HILLS WATER DISTRICT

## RESOLUTION 115-16 AUGUST 29, 2016

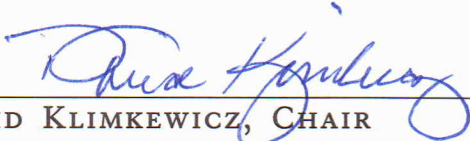
MONTHLY PAYMENT RESOLUTION AUGUST 29, 2016

MOVED BY LOVANO; SECONDED BY LEWIS,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
4030	BASIL T. LOVANO	TRUSTEE	\$ 68.84
4031	CAROL A. LEWIS	TRUSTEE	\$ 68.84
4032	DANIEL SCHADE	TRUSTEE	\$ 68.84
4033	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
4034	FRANK KOPAS	TRUSTEE	\$ 68.84
4035	JEFFREY SNELL	FISCAL OFFICER	\$ 1,665.67
4036	JERRY PAPILE	TRUSTEE	\$ 68.84
4037	JOHN CAMPBELL	TRUSTEE	\$ 68.84
4038	MIKE HENRY	ENGINEER	\$ 744.74
4039	OPERS	PERS	\$ 840.00
4040	OH DEFER. COMP.	PAYROLL	\$ 100.00
4041	WINDSTREAM	UTILITIES	\$ 77.10

ADOPTED AUGUST 29, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER

# NORTH HILLS WATER DISTRICT

## RESOLUTION 116-16 SEPTEMBER 28, 2016

MONTHLY PAYMENT RESOLUTION SEPTEMBER 28, 2016

MOVED BY LYNKS; SECONDED BY SCHARR,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
4042	BASIL T. LOVANO	TRUSTEE	\$ 68.85
4043	CAROL A. LEWIS	TRUSTEE	\$ 68.84
4044	DANIEL SCHADE	TRUSTEE	\$ 68.85
4045	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
4046	FRANK KOPAS	TRUSTEE	\$ 68.84
4047	JEFFREY SNELL	FISCAL OFFICER	\$ 1,665.67
4048	JERRY PAPILE	TRUSTEE	\$ 68.84
4049	JOHN CAMPBELL	TRUSTEE	\$ 68.84
4050	MIKE HENRY	ENGINEER	\$ 744.74
4051	OPERS	PERS	\$ 840.00
4052	WINDSTREAM	UTILITIES	\$ 83.10
4053	OH DEFERRED COMP.	PAYROLL	\$ 100.00
4054	THOMARIOS	CONSTR. & ENGINEER.	\$96,897.60

ADOPTED SEPTEMBER 28, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER



# NORTH HILLS WATER DISTRICT

## RESOLUTION 117-16 OCTOBER 26, 2016

MONTHLY PAYMENT RESOLUTION OCTOBER 26, 2016

MOVED BY LEWIS; SECONDED BY CAMPBELL,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
4055	BASIL T. LOVANO	TRUSTEE	\$ 68.84
4056	CAROL A. LEWIS	TRUSTEE	\$ 68.84
4057	DANIEL SCHADE	TRUSTEE	\$ 68.84
4058	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
4059	FRANK KOPAS	TRUSTEE	\$ 68.84
4060	JEFFREY SNELL	FISCAL OFFICER	\$ 1,670.74
4061	JERRY PAPILE	TRUSTEE	\$ 68.84
4062	JOHN CAMPBELL	TRUSTEE	\$ 68.84
4063	MIKE HENRY	ENGINEER	\$ 744.74
4064	OPERS	PERS	\$ 840.00
4065	WINDSTREAM	UTILITIES	\$ 85.00
4066	OH DEFERRED COMP.	PAYROLL	\$ 100.00
4067	US TREASURY	PAYROLL	\$ 2,117.48
4068	OH TREASURER	PAYROLL	\$ 206.52
4069	CHAGRIN VALLEY	CONSTR/ENGIN.(CANYONVIEW)	\$ 1,550.00
4070	OPWC	WORKERS COMP.	\$ 634.36

ADOPTED OCTOBER 26, 2016

  
DAVID KLIMKEWICZ, CHAIR

  
JEFFREY J. SNELL, FISCAL OFFICER

# NORTH HILLS WATER DISTRICT

## RESOLUTION 117-16 OCTOBER 26, 2016

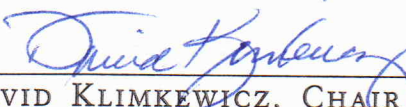
MONTHLY PAYMENT RESOLUTION OCTOBER 26, 2016

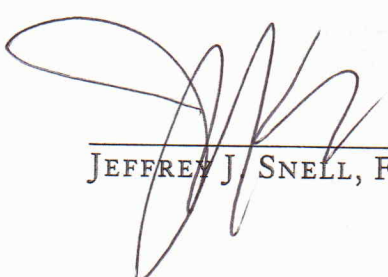
MOVED BY Lewis; SECONDED BY Campbell,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
4055	BASIL T. LOVANO	TRUSTEE	\$ 68.84
4056	CAROL A. LEWIS	TRUSTEE	\$ 68.84
4057	DANIEL SCHADE	TRUSTEE	\$ 68.84
4058	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
4059	FRANK KOPAS	TRUSTEE	\$ 68.84
4060	JEFFREY SNELL	FISCAL OFFICER	\$ 1,670.74
4061	JERRY PAPILE	TRUSTEE	\$ 68.84
4062	JOHN CAMPBELL	TRUSTEE	\$ 68.84
4063	MIKE HENRY	ENGINEER	\$ 744.74
4064	OPERS	PERS	\$ 840.00
4065	WINDSTREAM	UTILITIES	\$ 85.00
4066	OH DEFERRED COMP.	PAYROLL	\$ 100.00
4067	US TREASURY	PAYROLL	\$ 2,117.48
4068	OH TREASURER	PAYROLL	\$ 205.66
4069	CHAGRIN VALLEY	CONSTR/ENGIN.(CANYONVIEW)	\$ 1,550.00
4070	OPWC	WORKERS COMP.	\$ 634.36

ADOPTED OCTOBER 26, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER



**NORTH HILLS WATER DISTRICT  
RESOLUTION 118-16  
October 26, 2016**

**RESOLUTION AUTHORIZING THE ADVANCE OF LOCAL TAXES BY  
THE COUNTY FISCAL OFFICE FOR THE 2016 TAX YEAR, PAYABLE  
IN 2017**

**WHEREAS**, pursuant to ORC 321.34 that states that all local governments must file a Resolution with the Summit County Fiscal Office each year to receive advance payments of taxes,

**NOW, THEREFORE, BE IT RESOLVED** that North Hills Water District hereby authorizes the advance of local taxes by the Summit County Fiscal Office for the 2016 tax year, payable in 2017 in order to comply with ORC 321.44 to receive the advance payment of local taxes.

  
\_\_\_\_\_  
David Klimkewicz, Chair

  
\_\_\_\_\_  
Jeffrey J. Snell, Fiscal Officer

Certificate of copy

State of Ohio                                 )  
Summit County                               ) S.S.

I, Jeffrey J. Snell, Fiscal Officer of Board of Trustees of the North Hills Water District, whose custody the files and records of said District are required by state law to be, do hereby certify that the foregoing is taken and copied from the original which is now on file of Resolution 118-16 and that the foregoing has been compared by me with said original document, and that the same is true in accurate copy thereof.

---

Jeffrey J. Snell, Fiscal Officer



RECEIVED

16 NOV -2

**NORTH HILLS WATER DISTRICT**

**RESOLUTION 118-16**


**October 26, 2016**

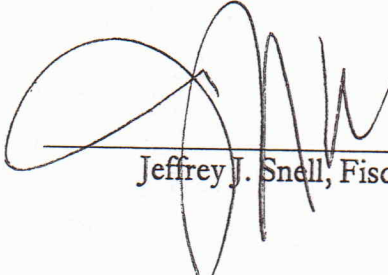
KRISTEN M. SCALISE  
CPA, CFE  
FISCAL OFFICER

**RESOLUTION AUTHORIZING THE ADVANCE OF LOCAL TAXES BY  
THE COUNTY FISCAL OFFICE FOR THE 2016 TAX YEAR, PAYABLE  
IN 2017**

**WHEREAS**, pursuant to ORC 321.34 that states that all local governments must file a Resolution with the Summit County Fiscal Office each year to receive advance payments of taxes,

**NOW, THEREFORE, BE IT RESOLVED** that North Hills Water District hereby authorizes the advance of local taxes by the Summit County Fiscal Office for the 2016 tax year, payable in 2017 in order to comply with ORC 321.44 to receive the advance payment of local taxes.

  
\_\_\_\_\_  
David Klimkewicz, Chair

  
\_\_\_\_\_  
Jeffrey J. Snell, Fiscal Officer

Certificate of copy

State of Ohio                                 )  
Summit County                               ) S.S.

I, Jeffrey J. Snell, Fiscal Officer of Board of Trustees of the North Hills Water District, whose custody the files and records of said District are required by state law to be, do hereby certify that the foregoing is taken and copied from the original which is now on file of Resolution 118-16 and that the foregoing has been compared by me with said original document, and that the same is true in accurate copy thereof.

 11.2.16  
\_\_\_\_\_  
Jeffrey J. Snell, Fiscal Officer



# NORTH HILLS WATER DISTRICT

## RESOLUTION 119-16 NOVEMBER 30, 2016

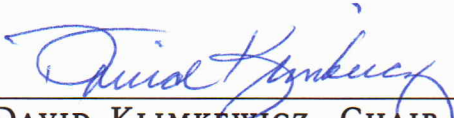
MONTHLY PAYMENT RESOLUTION NOVEMBER 30, 2016

MOVED BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK No.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
4071	BASIL T. LOVANO	TRUSTEE	\$ 68.84
4072	CAROL A. LEWIS	TRUSTEE	\$ 68.85
4073	DANIEL SCHADE	TRUSTEE	\$ 68.84
4074	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.85
4075	FRANK KOPAS	TRUSTEE	\$ 68.85
4076	JEFFREY SNELL	FISCAL OFFICER	\$ 1,650.67
4077	JERRY PAPILE	TRUSTEE	\$ 68.84
4078	JOHN CAMPBELL	TRUSTEE	\$ 68.85
4079	MIKE HENRY	ENGINEER	\$ 744.74
4080	OPERS	PERS	\$ 840.00
4081	WINDSTREAM	UTILITIES	\$ 68.86
4082	OH DEFERRED COMP.	PAYROLL	\$ 100.00
4083	SIRNA CONSTRUCT., INC.	REPAIRS(PAVEMENT)	\$ 3,280.00
4084	NERONE & SONS, INC.	REPAIRS (DITCH BACKFILL)	\$ 1,842.36
4085	OH PUBLIC WORKS COMM.	LOAN PYMT.	\$10,189.71

ADOPTED NOVEMBER 30, 2016

  
\_\_\_\_\_  
DAVID KLIMKEWICZ, CHAIR

  
\_\_\_\_\_  
JEFFREY J. SNELL, FISCAL OFFICER

# NORTH HILLS WATER DISTRICT

## RESOLUTION 120-16

DECEMBER 21, 2016

MONTHLY PAYMENT RESOLUTION DECEMBER 21, 2016

MOVED BY SCHADE; SECONDED BY LOVANO,

**BE IT RESOLVED** BY THE BOARD OF TRUSTEES OF THE NORTH HILLS WATER DISTRICT THAT THE FISCAL OFFICER BE AND HEREBY AUTHORIZED AND DIRECTED TO ISSUE AND DELIVER THESE CHECKS IN PAYMENT OF THE BILLS FOR GOODS, SERVICES AND SALARIES AS LISTED:

<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
4086	BASIL T. LOVANO	TRUSTEE	\$ 68.84
4087	CAROL A. LEWIS	TRUSTEE	\$ 68.84
4088	DANIEL SCHADE	TRUSTEE	\$ 68.84
4089	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
4090	FRANK KOPAS	TRUSTEE	\$ 68.84
4091	JERRY PAPILE	TRUSTEE	\$ 68.84
4092	JOHN CAMPBELL	TRUSTEE	\$ 68.84
4093	BASIL T. LOVANO	TRUSTEE	\$ 68.85
4094	CAROL A. LEWIS	TRUSTEE	\$ 68.84
4095	DANIEL SCHADE	TRUSTEE	\$ 68.85
4096	DAVID KLIMKEWICZ	TRUSTEE	\$ 68.84
4097	FRANK KOPAS	TRUSTEE	\$ 68.84
4098	JEFFREY SNELL	FISCAL OFFICER	\$ 1,670.75
4099	JERRY PAPILE	TRUSTEE	\$ 68.84
4100	JOHN CAMPBELL	TRUSTEE	\$ 68.85
4101	MIKE HENRY	ENGINEER	\$ 744.74
4102	OPERS	PERS (Nov & Dec.2016) ELECT.	\$ 1,683.50
4103	WINDSTREAM	UTILITIES	\$ 76.94
4104	OHIO TREASURER	TAXES	\$ 210.64
4105	U.S. TREASURER	TAXES	\$ 2,183.80
4106	OH DEFERRED COMP.	PAYROLL	\$ 100.00
4107	O.B.W.C.	WORKERS COMP.	\$ 206.65

ADOPTED DECEMBER 21, 2016

  
DAVID KLIMKEWICZ, CHAIR

  
JEFFREY J. SNELL, FISCAL OFFICER



# NORTH HILLS WATER DISTRICT

## RESOLUTION 121-16

December 21, 2016

### A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER

Moved by GLYNN; Seconded by CAMERON

Whereas, the Board of Trustees of the North Hills Water District has adopted the tax budget for the next succeeding this tax year commencing January 1, 2017, and:

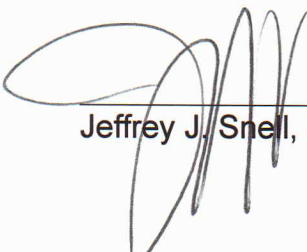
Whereas, the Budget Commission of Summit County Ohio has certified its action thereupon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what parts thereof is without, and what parts is within, the ten mill limitation;

Therefore, be it Resolved, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted (see attached);

and be it Further Resolved, that there be and is hereby levied on the tax duplicate of the District the rate of each tax necessary to be levied, within and without the ten mill limitations, as further provided in the attached chart as provided by the Summit County Budget Commission (see attached).

Adopted December 21, 2016

  
David Klimkewicz, Chair

  
Jeffrey J. Snell, Fiscal Officer

Certificate of copy

State of Ohio                                 )  
Summit County                               ) S.S.

I, Jeffrey J. Snell, Fiscal Officer of Board of Trustees of the North Hills Water District, whose custody the files and records of said District are required by state law to be, do hereby certify that the foregoing is taken and copied from the original which is now on file of Resolution 121-16 and that the foregoing has been compared by me with said original document, and that the same is true in accurate copy thereof.

---

Jeffrey J. Snell, Fiscal Officer



# NORTH HILLS WATER DISTRICT

## RESOLUTION 121-16

December 21, 2016

### A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER

Moved by GLYNN; Seconded by CAMERON

Whereas, the Board of Trustees of the North Hills Water District has adopted the tax budget for the next succeeding this tax year commencing January 1, 2017, and:

Whereas, the Budget Commission of Summit County Ohio has certified its action thereupon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what parts thereof is without, and what parts is within, the ten mill limitation;

Therefore, be it Resolved, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted (see attached);

and be it Further Resolved, that there be and is hereby levied on the tax duplicate of the District the rate of each tax necessary to be levied, within and without the ten mill limitations, as further provided in the attached chart as provided by the Summit County Budget Commission (see attached).

Adopted December 21, 2016

  
David Klimkewicz, Chair

  
Jeffrey J. Snell, Fiscal Officer

RECEIVED

16 DEC 22 AM 8:06

KRISTEN M. SEALISE  
CPA, CFE  
FISCAL OFFICER

Certificate of copy

State of Ohio                    )  
Summit County                ) S.S.

I, Jeffrey J. Snell, Fiscal Officer of Board of Trustees of the North Hills Water District, whose custody the files and records of said District are required by state law to be, do hereby certify that the foregoing is taken and copied from the original which is now on file of Resolution 121-16 and that the foregoing has been compared by me with said original document, and that the same is true in accurate copy thereof.

---

Jeffrey J. Snell, Fiscal Officer



**SUMMIT COUNTY BUDGET COMMISSION CERTIFICATION OF TAX LEVY**  
(ORC Sections 5705.34 & 5705.35)

POLITICAL ENTITY: **NORTH HILLS WATER DISTRICT**  
ESTIMATE

Tax Year 2016/Collection Year 2017

THE VALUATIONS AND TAX RATES REFLECT TAX YEAR 2015/COLLECTION YEAR 2016

LEVIES INSIDE and OUTSIDE 10 MILL LIMITATION, INCLUSIVE OF DEBT LEVIES

1. RES/AG REAL VALUE	<u>379,089,120</u>
2. OTHER REAL VALUE	<u>43,823,410</u>
3. TOTAL RES/AG & OTHER REAL VALUE	<u>422,912,530</u>
4. PUBLIC UTILITY PERSONAL VALUE	<u>8,406,630</u>
5. TOTAL REAL & PUBLIC UTILITY VALUE	<u>431,319,160</u>

Date: September 22, 2016 (Revised to reflect official Budget Commission approval)

FUND TYPE CLT FUND #	PURPOSE	Authorized by the Voters on Ballot MO/DA/YR	Number of Years Levy to Run	Tax Year	Collection Year	Maximum Rate Authorized to be Levied	REDUCTION FACTOR		EFFECTIVE RATE TO BE LEVIED		RES/AG	OTHER	PUBLIC UTILITY	TOTAL	ROLL BACK
				Begins/Ends	Begins/Ends		RES/AG	OTHER	RES/AG	OTHER					
GENERAL 02 00	Current Expense	Renewal 11/04/14	10	15/24	16/25	0.50	0.000000	0.020681	0.500000	0.489660	\$189,545	\$21,459	\$4,203	\$215,207	Y
TOTALS						0.50			0.500000	0.489660	\$189,545	\$21,459	\$4,203	\$215,207	

NOTE: The ROLLBACK column added to this certificate represents the recently passed state budget, beginning with tax year 2013 the ten and two and one-half percent rollbacks will no longer apply to new levies that are enacted after the August 2013 election. These non-qualifying levies include additional levies, the increase portion of renewal with increase levies, and the full effective millage of replacement levies. Levies that will continue to qualify for application of the rollbacks are levies approved at or before the August 2013 election, inside and charter millage as they appear on the 2013 tax list, renewals of qualified levies, and the substitute of qualified school district emergency levies under Revised Code section 5705.199. In this column the Y indicates the levy qualifies for the 10% and 2 1/2% rollback. The N indicates the levy does not qualify for the 10% and 2 1/2% rollback.

00JJ000342



# JOURNAL ENTRY

Date: AUG 23 2016

Honorable Kristen M. Scalise  
Summit County Fiscal Officer  
175 South Main Street, Suite 400  
Akron, Ohio 44308-1308

Entry Number: 16-08-0221

Re: Approval of Extension for the Summit County Budget Commission to Complete its Work

The Tax Commissioner, upon consideration of the application filed by the County Auditor, as secretary of the county budget commission, on August 17, 2016, for an extension of time beyond the statutory date of September first to complete its work, as provided by Revised Code section 5705.27, finds that the extension of time is necessary and approves October 12, 2016, as the date within which such work shall be completed, pursuant to Ohio Revised Code section 5705.341 (last para.).

The Tax Commissioner also extends the October first deadline contained in Ohio Revised Code section 5705.34 for the political subdivision to authorize the necessary tax levies to the auditor by the same number of days that the extension to certify rates is granted by this entry. Accordingly, the political subdivision must authorize the necessary tax levies to the auditor by November 11, 2016. The County Auditor must notify each political subdivision affected by this entry.

It is ordered that a copy of this entry be certified to the County Auditor, as secretary of the County Budget Commission.

I CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE  
ENTRY RECORDED IN THE TAX COMMISSIONER'S JOURNAL

JOSEPH W. TESTA  
TAX COMMISSIONER

/s/ Joseph W. Testa

Joseph W. Testa  
Tax Commissioner



SS

16 AUG 31 AM 7:36

RECEIVED



# NORTH HILLS WATER DISTRICT

## RESOLUTION 121-16

December 21, 2016

### A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER

Moved by GLYNN; Seconded by CAMERON

Whereas, the Board of Trustees of the North Hills Water District has adopted the tax budget for the next succeeding this tax year commencing January 1, 2017, and:

Whereas, the Budget Commission of Summit County Ohio has certified its action thereupon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what parts thereof is without, and what parts is within, the ten mill limitation;

Therefore, be it Resolved, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted (see attached);

and be it Further Resolved, that there be and is hereby levied on the tax duplicate of the District the rate of each tax necessary to be levied, within and without the ten mill limitations, as further provided in the attached chart as provided by the Summit County Budget Commission (see attached).

Adopted December 21, 2016

  
David Klimkewicz, Chair

  
Jeffrey J. Snell, Fiscal Officer

RECEIVED

16 DEC 22 AM 8:00

KRISTEN M. GALLIS  
CPA, CFE  
FISCAL OFFICER

Certificate of copy

State of Ohio                    )  
Summit County                ) S.S.

I, Jeffrey J. Snell, Fiscal Officer of Board of Trustees of the North Hills Water District, whose custody the files and records of said District are required by state law to be, do hereby certify that the foregoing is taken and copied from the original which is now on file of Resolution 121-16 and that the foregoing has been compared by me with said original document, and that the same is true in accurate copy thereof.

---

Jeffrey J. Snell, Fiscal Officer



**SUMMIT COUNTY BUDGET COMMISSION CERTIFICATION OF TAX LEVY**  
(ORC Sections 5705.34 & 5705.35)

POLITICAL ENTITY: **NORTH HILLS WATER DISTRICT**  
ESTIMATE

**Tax Year 2016/Collection Year 2017**

THE VALUATIONS AND TAX RATES REFLECT TAX YEAR 2015/COLLECTION YEAR 2016

LEVIES INSIDE and OUTSIDE 10 MILL LIMITATION, INCLUSIVE OF DEBT LEVIES

1. RES/AG REAL VALUE	<u>379,089,120</u>
2. OTHER REAL VALUE	<u>43,823,410</u>
3. TOTAL RES/AG & OTHER REAL VALUE	<u>422,912,530</u>
4. PUBLIC UTILITY PERSONAL VALUE	<u>8,406,630</u>
5. TOTAL REAL & PUBLIC UTILITY VALUE	<u>431,319,160</u>

Date: September 22, 2016 (Revised to reflect official Budget Commission approval)

FUND TYPE CLT FUND #	PURPOSE	Authorized by the Voters on Ballot MO/DA/YR	Number of Years Levy to Run	Tax Year	Collection Year	Maximum Rate Authorized to be Levied	REDUCTION FACTOR	EFFECTIVE RATE TO BE LEVIED	RES/AG	OTHER	PUBLIC UTILITY	TOTAL	ROLL BACK
				Begins/Ends	Begins/Ends		RES/AG OTHER	RES/AG OTHER					
GENERAL 02 00	Current Expense	Renewal 11/04/14	10	15/24	16/25	0.50	0.000000 0.020681	0.500000 0.489660	\$189,545	\$21,459	\$4,203	\$215,207	Y
TOTALS						0.50		0.500000 0.489660	\$189,545	\$21,459	\$4,203	\$215,207	

NOTE: The ROLLBACK column added to this certificate represents the recently passed state budget, beginning with tax year 2013 the ten and two and one-half percent rollbacks will no longer apply to new levies that are enacted after the August 2013 election. These non-qualifying levies include additional levies, the increase portion of renewal with increase levies, and the full effective millage of replacement levies. Levies that will continue to qualify for application of the rollbacks are levies approved at or before the August 2013 election, inside and charter millage as they appear on the 2013 tax list, renewals of qualified levies, and the substitute of qualified school district emergency levies under Revised Code section 5705.199. In this column the Y indicates the levy qualifies for the 10% and 2 1/2% rollback. The N indicates the levy does not qualify for the 10% and 2 1/2% rollback.

0000000342



# JOURNAL ENTRY

Date: AUG 23 2016

Honorable Kristen M. Scalise  
Summit County Fiscal Officer  
175 South Main Street, Suite 400  
Akron, Ohio 44308-1308

Entry Number: 16-08-0221

Re: Approval of Extension for the Summit County Budget Commission to Complete its Work

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It is ordered that a copy of this entry be certified to the County Auditor, as secretary of the County Budget Commission.

I CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE  
ENTRY RECORDED IN THE TAX COMMISSIONER'S JOURNAL

JOSEPH W. TESTA  
TAX COMMISSIONER

/s/ Joseph W. Testa

Joseph W. Testa  
Tax Commissioner

SS



16 AUG 31 AM 7:36

RECEIVED



**SUMMIT COUNTY BUDGET COMMISSION CERTIFICATION OF TAX LEVY**  
(ORC Sections 5705.34 & 5705.35)

POLITICAL ENTITY: **NORTH HILLS WATER DISTRICT**  
**ESTIMATE**

**Tax Year 2016/Collection Year 2017**

THE VALUATIONS AND TAX RATES REFLECT TAX YEAR 2015/COLLECTION YEAR 2016

LEVIES INSIDE and OUTSIDE 10 MILL LIMITATION, INCLUSIVE OF DEBT LEVIES

1. RES/AG REAL VALUE	<u>379,089,120</u>
2. OTHER REAL VALUE	<u>43,823,410</u>
3. TOTAL RES/AG & OTHER REAL VALUE	<u>422,912,530</u>
4. PUBLIC UTILITY PERSONAL VALUE	<u>8,406,630</u>
5. TOTAL REAL & PUBLIC UTILITY VALUE	<u>431,319,160</u>

Date: September 22, 2016 (Revised to reflect official Budget Commission approval)

FUND TYPE CLT FUND #	PURPOSE	Authorized by the Voters on Ballot MO/DA/YR	Number of Years Levy to Run	Tax Year	Collection Year	Maximum Rate Authorized to be Levied	REDUCTION FACTOR	EFFECTIVE RATE TO BE LEVIED	RES/AG	OTHER	PUBLIC UTILITY	TOTAL	ROLL BACK
				Begins/Ends	Begins/Ends		RES/AG OTHER	RES/AG OTHER					
GENERAL 02 00	Current Expense	Renewal 11/04/14	10	15/24	16/25	0.50	0.000000 0.020681	0.500000 0.489660	\$189,545	\$21,459	\$4,203	\$215,207	Y
TOTALS						0.50		0.500000 0.489660	\$189,545	\$21,459	\$4,203	\$215,207	

NOTE: The ROLLBACK column added to this certificate represents the recently passed state budget, beginning with tax year 2013 the ten and two and one-half percent rollbacks will no longer apply to new levies that are enacted after the August 2013 election. These non-qualifying levies include additional levies, the increase portion of renewal with increase levies, and the full effective millage of replacement levies. Levies that will continue to qualify for application of the rollbacks are levies approved at or before the August 2013 election, inside and charter millage as they appear on the 2013 tax list, renewals of qualified levies, and the substitute of qualified school district emergency levies under Revised Code section 5705.199. In this column the Y indicates the levy qualifies for the 10% and 2 1/2% rollback. The N indicates the levy does not qualify for the 10% and 2 1/2% rollback.

0000000342



## JOURNAL ENTRY

Date: AUG 23 2016

Honorable Kristen M. Scalise  
Summit County Fiscal Officer  
175 South Main Street, Suite 400  
Akron, Ohio 44308-1308

Entry Number: 16-08-0221

Re: Approval of Extension for the Summit County Budget Commission to Complete its Work

The Tax Commissioner, upon consideration of the application filed by the County Auditor, as secretary of the county budget commission, on August 17, 2016, for an extension of time beyond the statutory date of September first to complete its work, as provided by Revised Code section 5705.27, finds that the extension of time is necessary and approves October 12, 2016, as the date within which such work shall be completed, pursuant to Ohio Revised Code section 5705.341 (last para.).

The Tax Commissioner also extends the October first deadline contained in Ohio Revised Code section 5705.34 for the political subdivision to authorize the necessary tax levies to the auditor by the same number of days that the extension to certify rates is granted by this entry. Accordingly, the political subdivision must authorize the necessary tax levies to the auditor by November 11, 2016. The County Auditor must notify each political subdivision affected by this entry.

It is ordered that a copy of this entry be certified to the County Auditor, as secretary of the County Budget Commission.

I CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE  
ENTRY RECORDED IN THE TAX COMMISSIONER'S JOURNAL

JOSEPH W. TESTA  
TAX COMMISSIONER

/s/ Joseph W. Testa

Joseph W. Testa  
Tax Commissioner



SS

16 AUG 31 AM 7:36

RECEIVED



**NORTH HILLS WATER DISTRICT  
RESOLUTION 122-16**

**A RESOLUTION ACCEPTING AND APPOINTING THE  
CONTRACT OF CHAGRIN VALLEY ENGINEERING LLC AND  
MIKE HENRY, AS THE ENGINEER FOR THE NORTH HILLS  
WATER DISTRICT FOR THE YEAR 2017.**

**BE IT RESOLVED**, the Board adopts and accepts the contract of Chagrin Valley Engineering, LLC and Mike Henry and Engineer to the North Hills Water District pursuant to the contract dated, Dec 21, 2016, for a period of one year, starting January 1, 2017.

Resolution adopted this 21 day of Dec, 2016.

  
\_\_\_\_\_  
David Klimkewicz, Chair

  
\_\_\_\_\_  
Jeffrey J. Shell, Fiscal Officer

## CONTRACT AND AGREEMENT

This AGREEMENT made the 21<sup>st</sup> day of December, in the year 2016, by and between THE NORTH HILLS WATER DISTRICT, an Independent Political Subdivision of the State of Ohio, hereinafter called the "DISTRICT" by and through its undersigned President of the Board of Trustees pursuant to the authority of Resolution No. 2014 - 12 passed December 21, 2016 and MICHAEL E. HENRY, P.E., and Chagrin Valley Engineering Ltd. by and through its President Donald F. Sheehy, 22999 Forbes Road, Suit B, Cleveland, Ohio, 44146, hereinafter called the "ENGINEER".

WITNESSETH: That

WHEREAS, the DISTRICT is desirous of employing a qualified Civil Engineer or Engineers registered in the State of Ohio to perform engineering and surveying services for and on behalf of the DISTRICT as hereinafter set forth; and

WHEREAS, said ENGINEER, an Ohio Professional Corporation whose owners are duly licensed to practice engineering and surveying in the State of Ohio, wishes to accept such work for the compensations as hereinafter described; and

WHEREAS, the NHWD has appointed Michael E. Henry, P.E., of Chagrin Valley Engineering Ltd. shall serve as District Engineer and desires to begin such appointment from the period of January 1, 2017 to December 31, 2017; and

WHEREAS, the NHWD desires to confirm the appointment of Michael E. Henry, P.E., and Chagrin Valley Engineering Ltd. as the District Engineer and to establish the rates of compensation for both him and any associates who assist in the performance of such duties.

NOW, THEREFORE, the DISTRICT and ENGINEER for the considerations hereinafter named, agree as follows:

1. The ENGINEER shall receive an annual sum of Twelve Thousand Dollars (\$12,000.00) made payable to Michael E. Henry in monthly installments and subject to all normal payroll tax and Public Employee Retirement System deductions, unless increased by the Board of Trustees of the DISTRICT, for which he shall perform the following services:
  - (a) Give advice to the Trustees, the Secretary of the Board of Trustees and the general public as to engineering matters pertaining to the improvement or operation of the DISTRICT.
  - (b) Attend regularly scheduled meetings of the Board of Trustees of the DISTRICT.
  - (c) Store and catalog the plans for all water main improvements to be constructed in the DISTRICT either by the DISTRICT or private developers.



- (d) Review concept proposals of proposed developments in the District when forwarded by the Summit County Planning Commission.
  - (e) Maintain an on-going dialogue with representatives of the Cleveland Water Department for purposes of assuring their continued best service to the DISTRICT.
  - (f) Process ODOT Road Opening Permit applications on behalf of private individuals only when so required.
2. Upon request of the Board of Trustees of the DISTRICT, the ENGINEER shall furnish the following services to the DISTRICT according to the provisions in Section 3:
- (a) Prepare all necessary plans, profiles, specifications and opinions of probable cost of every kind for all water improvements undertaken by the DISTRICT.
  - (b) Review all preliminary and detailed construction plans, for proposed developments in the DISTRICT for compliance with DISTRICT standards and requirements. He shall advise the DISTRICT when such plans are acceptable for approval by the Board of Trustees.
  - (c) Serve as the authorized representative of the DISTRICT and shall observe the execution of all public and private water work undertaken by the DISTRICT or others pursuant to plans and specifications approved by the Trustees of the DISTRICT.
  - (d) Furnish and coordinate the activities of all Inspectors of water work in the DISTRICT, notwithstanding that the City of Cleveland may provide its own Inspectors in addition to those of the ENGINEER.
  - (e) Upon request, make and deliver to the DISTRICT monthly reports of the progress of improvements under his charge and provide such other engineering services as may be requested by the Trustees of the DISTRICT.
3. The contractual service to be provided to the NHWD by Michael E. Henry and Chagrin Valley Engineering Ltd. and compensation for same shall be as follows:
- (a.) For services in connection with the construction of public improvements, Chagrin Valley Engineering Ltd. shall receive compensation as percentage of the actual cost of construction of all improvements made by the NHWD and under its control. The percentage paid shall be as follows:

<u>Cost of Construction</u>	<u>Fees</u>
\$0 - \$150,000	Hourly
\$150,001 - \$500,000	\$15,000.00 plus 6.75% of amount over \$150,000.00
\$500,001 - \$1,000,000	\$38,625.00 plus 5.75% of amount over \$500,000.00
\$1,000,001 - \$5,000,000	\$67,375.00 plus 5.5% of amount over \$1,000,000.00

4. The fees provided above in Section 3, Part (a), shall cover engineering services including complete detailed plans, specifications, bidding documents, bidding support, contract recommendations, OEPA and Cleveland Water Department approvals and utility correspondence.

- (a) The Chagrin Valley Engineer Ltd. shall perform supplemental services at the hourly rate, per the "Hourly Rate Schedule" below, as requested by the NHWD, including but not limited to:
1. All survey information, including baseline, bench-mark control, property lines, right of way staking or boundary survey required to complete the improvement plans.
  2. GIS mapping and technical services, wetland delineation, subsurface exploration, etc.
  3. Contract administration during the construction phase, including pre-construction meetings, construction inspection, construction staking, as-built survey, notification and correspondence with residents.
  4. All permitting or utility fees required for the construction of the proposed improvement will be billed to NHWD at cost.

#### HOURLY RATE SCHEDULE



District Engineer	\$90.00 per hour
Wetland Scientist	\$90.00 per hour
Staff Engineer	\$80.00 per hour
Designer	\$67.00 per hour
Clerical	\$35.00 per hour
One-Person Survey Crew	\$80.00 per hour
Two-Person Survey Crew	\$110.00 per hour
Three-Person Survey Crew	\$130.00 per hour
Professional Surveyor	\$90.00 per hour
Contact Administrator	\$68.00 per hour
Inspector	\$45.00 per hour
GIS Technician	\$69.00 per hour
Prints, Materials. Supplies and Services by others at Cost.	

- (b) The ENGINEER shall invoice the DISTRICT monthly for all categories of services rendered under this AGREEMENT and for reimbursable expenses incurred, and the DISTRICT shall make prompt payments in response to the ENGINEER's monthly statements.
- (c) In the event the DISTRICT shall incur expenses on behalf of the ENGINEER hereunder in connection with a claim or matter as to which the ENGINEER shall be adjudged to be liable for negligence or intentional misconduct or violation of civil rights as provided above, the ENGINEER shall reimburse the DISTRICT for such expenses reasonably incurred by it.
- (d) With respect to any claim or matter as to which the DISTRICT shall undertake to indemnify the ENGINEER, no amount shall be paid in settlement thereof unless the Board of Trustees of the DISTRICT has approved such payment.
- (e) The ENGINEER shall at all times maintain in force and effect Architects/Engineers professional liability insurance with a limit of liability of not less than \$2,000,000 (aggregate) and in form generally the same as its current coverage provided by The Everest National Insurance Company Policy No. 48AE003454-041.
- (f) In the event the DISTRICT indemnifies the ENGINEER hereunder in connection with a claim or matter as to which the ENGINEER's insurance carrier has denied coverage under the ENGINEER's insurance policy, the ENGINEER shall, upon request of the DISTRICT, assign to the DISTRICT all of its rights against the insurance carrier arising by reason of such denial.
- (g) As used in this Section, the term ENGINEER shall include any employees of the ENGINEER in connection with the performance of services

hereunder.

5. That the District Engineer shall not, without consent of the NHWD Council, accept any employment from any person, firm or corporation engaged in the business of establishing allotments or erecting buildings within the NHWD.

6. This agreement shall be in force and effect from January 1, 2017, until December 31, 2017 unless terminated sooner by either party giving thirty (30) days notice in writing, to the other party of its intention to cancel. However, all work in process shall be completed by the ENGINEER and the services therefore paid by the DISTRICT in accordance with the terms hereof.

7. All written notices required or permitted pursuant to the terms of this Contract and Agreement shall be effective as of the date postmarked and shall be sent by ordinary mail, postage prepaid, to the following addresses or as changed thereafter in writing.

THE DISTRICT:  
Jeffrey J. Snell, Esq.  
Secretary/ Fiscal Officer  
North Hills Water District  
253 West Aurora Road  
Northfield, Ohio 44067

THE ENGINEER:  
Chagrin Valley Engineering Ltd.  
22999 Forbes Road, Suite B  
Cleveland, Ohio 44146

8. This Contract and Agreement constitutes the entire agreement between the parties.

Upon execution, it shall be binding upon and inure to the benefit of the parties and their respective administrators. This constitutes a professional services contract and Ohio law shall apply.



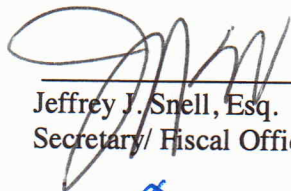
IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written the signature of THE NORTH HILLS WATER DISTRICT being affixed by the President of its Board of Trustees, pursuant to Resolution No. 122-16 passed by the Board of Trustees of said DISTRICT, the 21 day of Dec, 201 6 and in accordance with the provisions of said Resolution.

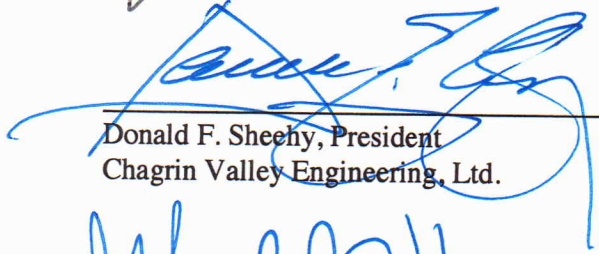
North Hills Water District

PASSED: 12.21.16

By: 

President, Board of Trustees

  
Jeffrey J. Snell, Esq.  
Secretary/ Fiscal Officer

  
Donald F. Sheehy, President  
Chagrin Valley Engineering, Ltd.

  
Michael E. Henry, P.E.

December 8, 2016

Jeffrey J. Snell, Esq.  
North Hills Water District Fiscal Officer/Secretary  
253 West Aurora Road  
Northfield, Ohio 44067

Re: 2017 Engineering Service Contract

Dear Mr. Snell,

Please find attached the proposed contract for 2017 and an explanation of the proposed modifications relative to the current 2016 Contract.

Since our contract in 2006, we have experience annual increases in the areas of employee health care, wages, and other operating costs such as insurance, equipment, software, etc. We would respectfully request an hourly rate increase for the proposed contract for 2017. Below is a summary of the existing rates and proposed rates for 2017:

**CHAGRIN VALLEY ENGINEERING PROPOSED 2017 HOURLY RATES**

Employee Classification	Existing Rates	Proposed Rates
District Engineer	\$90.00	\$90.00
Wetland Scientist	\$90.00	\$90.00
Staff Engineer	\$75.00	\$80.00
Designer	\$59.00	\$67.00
Clerical	\$35.00	\$35.00
*Field Crew (1 man)	---	\$82.00
Field Crew (2 man)	\$105.00	\$110.00
Field Crew (3 man)	\$130.00	\$130.00
Professional Surveyor	\$90.00	\$90.00
Contract Administrator	\$68.00	\$68.00
Inspector	\$45.00	\$45.00
GIS	\$59.00	\$69.00

\*: New Employee Classification

Of the 11 employee classifications, we have requested a rate increase for 4 classifications and adding another classification (Field Crew 1-man). The rate increase above represents an average of 3% increase from the existing hourly rates to the proposed hourly rates, which have remained unchanged since 2006.





I hope that you have been satisfied with our performance over the past years. I would like to express my sincere gratitude for giving CVE and myself the opportunity to serve the North Hills Water District.

If you have any questions on our proposal please feel free to contact me at your convenience.

Respectfully,  
Chagrin Valley Engineering, Ltd.

A handwritten signature in black ink, appearing to read "Michael E. Henry". The signature is fluid and cursive, with a large, prominent loop at the end.

Michael E. Henry, P.E.  
Partner

## CONTRACT AND AGREEMENT

This AGREEMENT made the \_\_\_\_ day of \_\_\_\_\_, in the year 201\_\_\_\_, by and between THE NORTH HILLS WATER DISTRICT, an Independent Political Subdivision of the State of Ohio, hereinafter called the "DISTRICT" by and through its undersigned President of the Board of Trustees pursuant to the authority of Resolution No. 201\_\_\_\_- \_\_\_\_ passed \_\_\_\_\_, 201\_\_\_\_ and MICHAEL E. HENRY, P.E., and Chagrin Valley Engineering Ltd. by and through its President Donald F. Sheehy, 22999 Forbes Road, Suit B, Cleveland, Ohio, 44146, hereinafter called the "ENGINEER".

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Cost of Construction

Fees

\$0 - \$150,000

Hourly

\$150,001 - \$500,000

\$15,000.00 plus 6.75% of amount  
over \$150,000.00

\$500,001 - \$1,000,000

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over \$500,000.00

\$1,000,001 - \$5,000,000

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Prints, Materials. Supplies and Services by others at Cost.	

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- (d) With respect to any claim or matter as to which the DISTRICT shall undertake to indemnify the ENGINEER, no amount shall be paid in settlement thereof unless the Board of Trustees of the DISTRICT has approved such payment.
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7. All written notices required or permitted pursuant to the terms of this Contract and Agreement shall be effective as of the date postmarked and shall be sent by ordinary mail, postage prepaid, to the following addresses or as changed thereafter in writing.

THE DISTRICT:  
Jeffrey J. Snell, Esq.  
Secretary/ Fiscal Officer  
North Hills Water District  
253 West Aurora Road  
Northfield, Ohio 44067

THE ENGINEER:  
Chagrin Valley Engineering Ltd.  
22999 Forbes Road, Suite B  
Cleveland, Ohio 44146

8. This Contract and Agreement constitutes the entire agreement between the parties.  
Upon execution, it shall be binding upon and inure to the benefit of the parties and their respective administrators. This constitutes a professional services contract and Ohio law shall apply.



IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written the signature of THE NORTH HILLS WATER DISTRICT being affixed by the President of its Board of Trustees, pursuant to Resolution No. \_\_\_\_\_ passed by the Board of Trustees of said DISTRICT, the \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_ and in accordance with the provisions of said Resolution.

North Hills Water District


PASSED: \_\_\_\_\_

By: \_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Jeffrey J. Snell, Esq.  
Secretary/ Fiscal Officer

\_\_\_\_\_  
Donald F. Sheehy, President  
Chagrin Valley Engineering, Ltd.

\_\_\_\_\_  
Michael E. Henry, P.E.

**From:** Mike Henry henry@cvelimited.com   
**Subject:** 2017 NHWD Contract  
**Date:** December 8, 2016 at 3:13 PM  
**To:** Jeff Snell jsnell01@gmail.com



Jeff – Please find attached our proposed contract for 2017. I am asking for a rate increase for four of the eleven classifications. It is explained in the letter.

Let me know if you have any questions.

Thanks

**Michael E. Henry, PE**  
Partner



**CHAGRIN VALLEY ENGINEERING, LTD.**  
22999 Forbes Road, Suite B  
Cleveland, Ohio 44146-5667  
p.440.439.1999 dir.440.399.0814 f.440.439.1969  
[henry@cvelimited.com](mailto:henry@cvelimited.com)  
[www.cvelimited.com](http://www.cvelimited.com)

**CONFIDENTIALITY STATEMENT:**

The information contained in this electronic mail transmission, including any attachments, is confidential and privileged and protected from disclosure and may not be copied or distributed without this statement. The message is intended solely for the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering to the intended recipient, you are hereby notified that any dissemination or unauthorized use of this communication is strictly prohibited. If you have received this communication in error, please notify the sender by replying to this message, and then delete it from your computer and/or network. All personal messages express views only of the sender, which are not to be attributed to the sender's employer.



North Hills 2017  
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North Hills  
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# NORTH HILLS WATER DISTRICT RESOLUTION 123-16

## 2017 TEMPORARY APPROPRIATIONS

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Jan - Dec 2017

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### Income

1R1 Permits	6,000.00
1R3 Interest	2,400.00
1R4 Other-Misc.	30,000.00
1R5 Property Tax	
1R5 Ohio Tax Receipts	20,000.00
1R5 Summit Co. Prop. Tax Receipts	180,000.00
<b>Total Income</b>	<b>238,400.00</b>

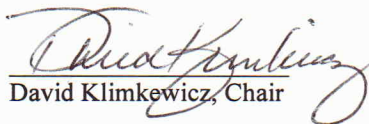
### Expense

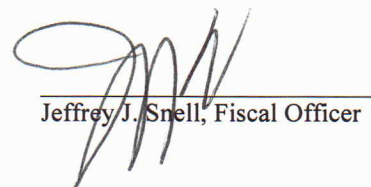
1A1 Trustees	6,000.00
1A11 Legal Advertising	100.00
1A12 PERS	13,000.00
1A13 Repairs to System	
1A13 Hydrant Flushing	36,500.00
1A13 Landscaping	10,000.00
1A14 Maintenance Supplies	42,000.00
1A15 Workers Compensation	1,500.00
1A18 Construction, Engineering	12,000.00
1A19 Professional Services	16,800.00
1A2 Secretary	36,000.00
1A20 Reimbursement to Deposit	12,000.00
1A21 Principal and Interest OPWC	21,000.00
1A3 Travel & Other	2,500.00
1A4 Supplies	3,000.00
1A5 Equipment	5,500.00
1A6 Bonds, insurance	6,500.00
1A7 Contracts, Administrative	2,000.00
1A8 Utilities	2,000.00
1A9 Other Expense	10,000.00
Payroll Expenses	0.00

**Total Expense** **238,400.00**

### Net Income

Resolution adopted this 21<sup>st</sup> day of December, 2016

  
David Klimkewicz, Chair

  
Jeffrey J. Snell, Fiscal Officer

# NORTH HILLS WATER DISTRICT RESOLUTION 123-16

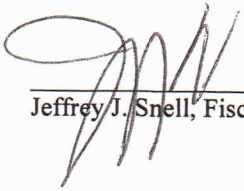
## 2017 TEMPORARY APPROPRIATIONS

	Jan - Dec 2017
<b>Income</b>	
1R1 Permits	6,000.00
1R3 Interest	2,400.00
1R4 Other-Misc.	30,000.00
1R5 Property Tax	
1R5 Ohio Tax Receipts	20,000.00
1R5 Summit Co. Prop. Tax Receipts	180,000.00
<b>Total Income</b>	<b>238,400.00</b>
<b>Expense</b>	
1A1 Trustees	6,000.00
1A11 Legal Advertising	100.00
1A12 PERS	13,000.00
1A13 Repairs to System	
1A13 Hydrant Flushing	36,500.00
1A13 Landscaping	10,000.00
1A14 Maintenance Supplies	42,000.00
1A15 Workers Compensation	1,500.00
1A18 Construction, Engineering	12,000.00
1A19 Professional Services	16,800.00
1A2 Secretary	36,000.00
1A20 Reimbursement to Deposit	12,000.00
1A21 Principal and Interest OPWC	21,000.00
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1A5 Equipment	5,500.00
1A6 Bonds, insurance	6,500.00
1A7 Contracts, Administrative	2,000.00
1A8 Utilities	2,000.00
1A9 Other Expense	10,000.00
Payroll Expenses	0.00
<b>Total Expense</b>	<b>238,400.00</b>

**Net Income**

Resolution adopted this 21<sup>st</sup> day of December, 2016

  
David Klimkewicz, Chair

  
Jeffrey J. Snell, Fiscal Officer



# NORTH HILLS WATER DISTRICT

## RESOLUTION 124-16


December 21, 2016

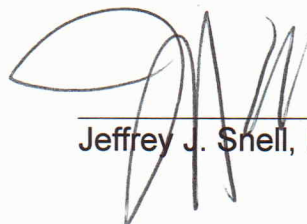
### A RESOLUTION TO ADOPT THE MEETING SCHEDULE AND POSTING OF MEETINGS FOR 2017

Moved by Lewis; Seconded by SCHADE,

The Board hereby moves to adopt the meeting schedule for 2017 on the attached sheet and to post the meeting schedule at both Northfield Center Township and Sagamore Hills Township as well as the Northfield Library and to ask both Townships to post it on their websites. Additionally, the schedule will be mailed to both The Newsleader and the Sagamore Voice. Legal notice of schedule shall be published in The Newsleader. All meetings shall occur at 253 W. Aurora Road, Sagamore Hills, Ohio 44067 at the assigned date at 3:00 o'clock unless otherwise modified by notice.

Adopted December 21, 2016

  
David Klimkewicz, Chair

  
Jeffrey J. Shell, Fiscal Officer

## **NORTH HILLS WATER BOARD SCHEDULE OF 2017 MEETINGS**

JANUARY 25, 2017

FEBRUARY 22, 2017

MARCH 22, 2017

APRIL 26, 2017

MAY 24, 2017

JUNE 28, 2017

JULY 26, 2017

AUGUST 23, 2017

SEPTEMBER 27, 2017

OCTOBER 25, 2017

NOVEMBER 15, 2017

DECEMBER 27, 2017