

REVISED AGENDA FOR THE REGULAR COUNCIL MEETING

MONDAY, DECEMBER 14, 2015 at 7:30 p.m.

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|-----------------------------------|------------------------|
| <u>ROLL CALL</u> | - Council Clerk |
| <u>APPROVAL OF MINUTES</u> | - Council Members |
| <u>REPORTS AND COMMUNICATIONS</u> | - City Officials |
| <u>COMMITTEE REPORTS</u> | - Council Members |
| <u>CITIZEN COMMENTS</u> | - Citizens of Bellevue |
| <u>PRESIDENT'S REPORT</u> | - President Smith |
| <u>LEGISLATION</u> | - Law Director |

2ND READING OF ORDINANCE 19-15:

City Auditor, Mr. Smith

AN ORDINANCE FORMALIZING THAT THE CITY AUDITOR IS THE APPOINTING AUTHORITY FOR EMPLOYEES IN THE AUDITOR'S OFFICE AND THAT CERTAIN BARGAINING UNIT AND SUPERVISORY POSITIONS SHALL REMAIN UNDER THE DIRECTION AND CONTROL OF THE CITY AUDITOR, AND DECLARING AN EMERGENCY.

3RD READING OF ORDINANCE 18-15:

City Auditor, Mr. Smith

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF BELLEVUE, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

CLOSING COMMENTS

ADJOURNMENT

PER MR. MILLER: There will be an Industrial Development Committee meeting on December 14, 2015, at 7:00 p.m., just prior to the regular City Council meeting.

NOTE: The new Mayor, City Council members, and other elected officials will be sworn in directly following the City Council meeting on December 14, 2015.

ORDINANCE NO. 19-15

**AN ORDINANCE FORMALIZING THAT THE CITY AUDITOR IS
THE APPOINTING AUTHORITY FOR EMPLOYEES IN THE
AUDITOR'S OFFICE AND THAT CERTAIN BARGAINING UNIT
AND SUPERVISORY POSITIONS SHALL REMAIN UNDER
THE DIRECTION AND CONTROL OF THE CITY AUDITOR, AND
DECLARING AN EMERGENCY**

WHEREAS, pursuant to O.R.C. §733.11, the City Auditor is required to keep the books of the City and exhibit accurate statements of all monies received and expended; and

WHEREAS, the Collective Bargaining Agreement between the City of Bellevue and AFSCME Local 2571, AFL-CIO recognizes certain positions currently under the direction and control of the City Auditor, including Finance Clerk I, Finance Clerk II, Finance Lead Person and Meter Reader; and

WHEREAS, Ordinance No. 5-14 identifies certain city supervisory positions and provides for the salary and benefits for such positions, including the position of Finance Superintendent; and

WHEREAS, the Finance Clerk I, Finance Clerk II, Finance Lead Person and Meter Reader currently are situated and based in the Auditor's office and perform services under the direction and control of the City Auditor; and

WHEREAS, the position of Finance Superintendent is unfilled but by title and anticipated duties would work in conjunction with the City Auditor and would perform duties designated by the City Auditor; and

WHEREAS, the Finance Clerk I, Finance Clerk II, Finance Lead Person and Meter Reader are valuable, beneficial and instrumental in assisting the City Auditor in keeping accurate statements and aid and facilitate the City Auditor to carry out the responsibilities provided for in O.R.C. §733.10 – §733.19; and

WHEREAS, the position of Finance Superintendent, when filled, would further enhance the operations and efficiency of the City Auditor's office;

WHEREAS, the City of Bellevue desires to continue the efficient and effective operations of the City Auditor's Office as evidenced by the 2014 Ohio Auditor of State award presented for exemplary financial reporting in accordance with Generally Accepted Accounting Principles attached hereto as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED By the Council of the City of Bellevue, Huron, Sandusky, and Erie Counties, Ohio.

SECTION 1: The bargaining unit positions of Finance Clerk I, Finance Clerk II, Finance Lead Person and Meter Reader, and the position of Finance Superintendent shall continue to be based and situated in the Auditor's Office and shall remain under the direction and control of the City Auditor. For purposes of this Ordinance, the Auditor's authority to direct and control is defined to include, but not be limited to, the exclusive right to hire, fire, assign, promote, determine staffing levels and place of employment, and to take all other actions the Auditor deems necessary to efficiently and effectively operate the office of the Auditor as mandated by statute and as prescribed by the Auditor of the State of Ohio, subject to any relevant union contracts.

SECTION 2: The City Auditor is hereby authorized and directed to continue to make payments to or on behalf of the positions identified in Section 1 and to draw his warrant or warrants and to take any and all actions necessary or appropriate to comply with this ordinance.

SECTION 3: That any ordinances or resolutions or portions thereof in conflict with this ordinance are hereby repealed.

SECTION 4: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the City of Bellevue and for the specific reason to formalize, endorse, and provide for the continued efficient operation of the Auditor's Office so that accurate statements of all monies received and expenses shall be maintained.

WHEREFORE, this Ordinance shall go into full force and effect immediately upon its passage by Council and approval by the Mayor

DATED: _____, 2015

RONALD SMITH
President of Council

ATTEST:

APPROVED:

RHONDA R. SOPER
Clerk of Council

DONALD R. BERKEY
Mayor



OFFICE OF THE AUDITOR
DAVE YOST

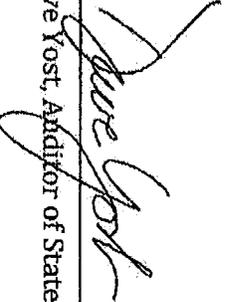
OHIO AUDITOR OF STATE AWARD
Presented to

City of Bellevue

*This award is presented for exemplary financial reporting in
accordance with Generally Accepted Accounting Principles (GAAP)
for the year 2014.*

*The citizens you represent are well-served by your
effective and accountable financial practices.*




Dave Yost, Auditor of State