

RESOLUTION NO. 2024-29

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH T2 SYSTEMS FOR THE PURPOSE OF IMPLEMENTING A PAY TO PARK SYSTEM FOR THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY.

WHEREAS, the Village has recently implemented ordinances for parking in the Village of Hiram and mechanisms for enforcement; and

WHEREAS, the Village desires to contract with a third-party parking vendor to implement a pay for parking system; and

WHEREAS, the Village Administrator has communicated with and received terms from T2 Systems, a Verra Mobility Company, 3480 Gilmore Way, Suite 300, Burnaby, BC V5G4Y1 to customize a 36-month contract for the pay for parking system; and

WHEREAS, the Village wishes to proceed with the terms as presented to it by T2 Systems.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds (2/3) or more of the members thereto concurring that:

SECTION 1: The Mayor and/or the Village Administrator are authorized on behalf of the Village to execute a contract with T2 Systems, a Verra Mobility Company with substantially similar terms from the email from Bal Sidhu dated Tuesday, July 23, 2024 7:13PM attached hereto as Exhibit "A".

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 3: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage in order to promote the health, safety and general welfare of the Village and for the further reasons that it is essential that the Village of Hiram secures a parking system for the benefit of its residents.

First Reading: August 13, 2024 (TABLED)

PASSED IN COUNCIL on second reading as an emergency this 10th day of September, 2024.

Mayor Anne Haynam

ATTEST:

Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to Form:

Village Solicitor Charles V. Gasior

RESOLUTION 2024-31

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

(VILLAGE COUNCIL)
Revised Code, Sections 5705.34, 5705.35

The Council of the Village of Hiram, Portage County, Ohio, met in regular session on the 10th day of September 2024, at Hiram Village Hall with the following members present:

Justin Bisutti
Ed Frato-Sweeney
Beth Greenwood

Chris McCreight
David Smith
Chris Szell

_____ moved the adoption of the following Resolution:

WHEREAS, this Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1, 2025, and;

WHEREAS, the Budget Commission of Portage County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part is within the ten-mill limitation.

NOW, THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, State of Ohio, at least two thirds of all members elected thereto concurring that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED that there be and is hereby levied on its tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Portage County, Ravenna, Ohio

The Taxing Authority of: **Hiram Village**

RECEIVED

AUG 07 2024

BY: _____

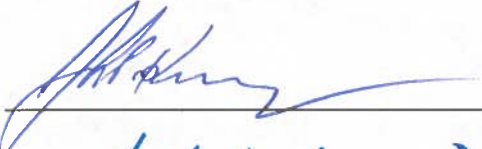

The following is the **official certificate** of estimated resources for the year beginning January 01, 2025 by the Budget Commission of Portage County, which shall govern the total appropriations made at any time during the year.

FUND	Estimated Unencumbered Balance January 01, 2025	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
General Fund	\$188,057.00	\$68,506.00	\$844,010.00	\$1,100,573.00
Special Revenue Funds	\$697,491.00	\$44,940.00	\$628,252.00	\$1,370,683.00
Debt Service Funds	\$0.00	\$0.00	\$0.00	\$0.00
Capital Project Funds	\$103,829.00	\$0.00	\$42,000.00	\$145,829.00
Permanent Funds	\$0.00	\$0.00	\$0.00	\$0.00
PROPRIETARY FUND TYPE	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Enterprise Funds	\$295,336.00	\$0.00	\$561,675.00	\$857,011.00
Internal Service Funds	\$0.00	\$0.00	\$0.00	\$0.00
FIDUCIARY FUND TYPE	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Agency Funds	\$4,868.00	\$0.00	\$17,345.00	\$22,213.00
TOTAL ALL FUNDS	\$1,289,581.00	\$113,446.00	\$2,093,282.00	\$3,496,309.00

Notes:

Date: **AUG 05 2024**

Budget Commission

FUND	Estimated Unencumbered Balance January 01, 2025	Taxes	Other Sources	Total
GENERAL FUND	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
1000 General	\$188,057.00	\$68,506.00	\$844,010.00	\$1,100,573.00
Total General Fund	\$188,057.00	\$68,506.00	\$844,010.00	\$1,100,573.00
SPECIAL REVENUE FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
2011 Street	\$50,963.00		\$26,600.00	\$77,563.00
2012 Street Infrastructure/Equipment	\$38,466.00		\$78,500.00	\$116,966.00
2021 State Highway Imp	\$2,888.00		\$2,150.00	\$5,038.00
2031 Cemetery	\$14,898.00		\$6,000.00	\$20,898.00
2081 Drug Law Enforcement	\$0.00		\$1,000.00	\$1,000.00
2101 Motor Vehicle License Tax	\$36,866.00		\$9,800.00	\$46,666.00
2271 Enforcment & Education	\$467.00			\$467.00
2272 Continuing Professional Training	\$2.00		\$5,000.00	\$5,002.00
2273 Shop With A Cop	\$19,204.00		\$2,000.00	\$21,204.00
2274 Kids & Cops Fishing Day	\$492.00		\$600.00	\$1,092.00
2901 Ambulance/Emergency Medical	\$250,041.00	\$17,398.00	\$232,481.00	\$499,920.00
2902 Hiram Com Trust Grants	\$50.00			\$50.00
2912 Fire Levy	\$126,174.00	\$27,542.00		\$153,716.00
2914 Fire Department Operations	\$156,967.00		\$218,837.00	\$375,804.00
2915 Patrol Servicees - Hiram Twp	\$13.00		\$45,284.00	\$45,297.00
Total Special Revenue Funds	\$697,491.00	\$44,940.00	\$628,252.00	\$1,370,683.00
DEBT SERVICE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Total Debt Service Funds	\$0.00	\$0.00	\$0.00	\$0.00
CAPITAL PROJECTS FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
4901 Capital Projects	\$103,829.00		\$42,000.00	\$145,829.00
Total Capital Project Funds	\$103,829.00	\$0.00	\$42,000.00	\$145,829.00
PERMANENT FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Total Permanent Funds	\$0.00	\$0.00	\$0.00	\$0.00
ENTERPRISE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
5101 Water	\$50,043.00		\$285,600.00	\$335,643.00
5201 Sewer	\$129,641.00		\$239,175.00	\$368,816.00
5701 Water Capital Improvement	\$7,402.00		\$28,400.00	\$35,802.00
5702 Sewer Capital Improvement	\$108,250.00		\$8,500.00	\$116,750.00
Total Enterprise Funds	\$295,336.00	\$0.00	\$561,675.00	\$857,011.00
INTERNAL SERVICE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Total Internal Service Funds	\$0.00	\$0.00	\$0.00	\$0.00
AGENCY FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
9901 Hiram Beautification	\$4,776.00		\$2,000.00	\$6,776.00
9904 Custodial Fund	\$92.00		\$15,345.00	\$15,437.00
Total Agency Funds	\$4,868.00	\$0.00	\$17,345.00	\$22,213.00
Total All Funds	\$1,289,581.00	\$113,446.00	\$2,093,282.00	\$3,496,309.00

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Rev. Code Sec. 5705.34 & 5705.35

Office of Budget Commission, Portage County, Ravenna, Ohio

To the Taxing Authority of: **HIRAM VILLAGE**

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	AMOUNT APPROVED BY BUDGET COM- MISSION INSIDE 10 M. LIMITATION	AMOUNT APPROVED BY BUDGET COM- MISSION OUTSIDE 10 M. LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
			INSIDE 10 M. LIMIT	OUTSIDE 10 M. LIMIT
	Column I	Column II	III	IV
General	\$30,231	\$38,275	2.80	4.40
Ambulance & EMS		\$17,398		2.00
Fire Protection		\$27,542		3.00
TOTAL	\$30,231	\$83,214	2.80	9.40

\$113,446

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Tax Year Levy Begins	Tax Year Levy Ends	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
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Levy authorized by voters on 05/04/21 not to exceed five (5) years.

General	2021	2025	4.40	\$38,275
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Levy authorized by voters on 11/05/19 not to exceed five (5) years.

Ambulance & EMS	2020	2024	2.00	\$17,398
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Levy authorized by voters on 11/04/14 for a continuing period of time.

Fire Protection	2015	Cont	3.00	\$27,542
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COUNTY AUDITOR'S ESTIMATE

10,796,940

COUNTY AUDITOR'S ESTIMATE OF RATE IN MILLS		Crestwood LSD
HIRAM VILLAGE		
LEVIES WITHIN 10 MILL LIMITATION:		
County		2.00
Village		2.80
School		5.20
TOTAL:		10.00
LEVIES OUTSIDE OF 10 MILL LIMITATION:		
	XXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXX
County		12.12
Village		9.40
School		42.86
JVS		4.00
District Board of Health		0.40
Portage Park District		1.00
TOTAL:		69.78
TOTAL LEVIES:		79.78

Tax estimates as they will appear on the 2025 Official Certificate of Estimated Resources.

General Fund	68,506
Ambulance & EMS	17,398
Fire Protection	27,542
Debt	0
Tax Revenue Estimate	113,446

HIRAM VILLAGE**2025 Tax Estimates**

Residential & Agricultural	8,154,480	
Manufactured Home (Like Real)	0	
Use Residential & Agricultural Millage		8,154,480
All Other Real Ex PU	1,931,960	
Public Utility Real	0	
Use All Other Millage		1,931,960
Public Utility Personal	710,500	
Manufactured Home (Depreciated)	0	
Use Gross Millage		710,500
Total All Taxable Property		10,796,940

	Revenue	
Residential & Agricultural Effective Millage	22,833	0.002800000
All Other Effective Millage	5,409	0.002800000
Gross Millage	1,989	0.002800000
Total General 2.8 Mills	30,231	

Total Inside Millage 30,231

Residential & Agricultural Effective Millage	29,556	0.003624522
All Other Effective Millage	5,593	0.002894760
Gross Millage	3,126	0.004400000
Total General Fund 4.4 Mills	38,275	

Residential & Agricultural Effective Millage	13,435	0.001647510
All Other Effective Millage	2,542	0.001315800
Gross Millage	1,421	0.002000000
Total Ambulance & EMS 2.0 Mills	17,398	

Residential & Agricultural Effective Millage	20,608	0.002527176
All Other Effective Millage	4,802	0.002485749
Gross Millage	2,132	0.003000000
Total Fire Protection 3.0 Mills	27,542	

Total Outside Millage 83,214

Total Tax Revenue Estimate 113,446

These Tax Revenue Estimates Include Homestead and Rollback Reimbursements from the State.

and be it further

RESOLVED that the Clerk of this Council be hereby directed to certify a copy of this Resolution to the County Auditor of said County; and be it further

RESOLVED that this Resolution is hereby declared to be an emergency measure, effective immediately upon its passage, to enable the Village to continue the usual daily services necessary for the preservation of the public health, peace, safety and welfare of the community, and to comply with the limitations set forth in ORC 5705.34; and be it further

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

_____seconded the motion made by _____and the roll called upon its adoption voted as follows:

Justin Bisutti _____

Chris McCreight _____

Ed Frato-Sweeney _____

David Smith _____

Beth Greenwood _____

Chris Szell _____

Adopted this 10th day of September 2024.

Mayor Anne Haynam

ATTEST:

Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to form:

Village Solicitor Charles V. Gasior