

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-10** Passed March 12th, 2024

A RESOLUTION AWARDING A CONTRACT FOR THE CONSTRUCTION OF THE HAYES STREET WATER MAIN PROJECT

WHEREAS, the Hayes Street water main replacement program project for the Municipality of West Milton was properly bid according to Chapter 33 of the Code of Ordinances; and

WHEREAS, the bidding process produced an acceptable contractor to perform the construction project, Finrock Construction Company Inc., of Covington Ohio; and

WHEREAS, the funding for the Hayes Street Water Main Replacement Project has been approved, and Council can award the contract for this project to Finrock Construction Co., Inc., in the amount of \$1,031,000.00; and

WHEREAS, Council understands that there may be change orders received from Finrock Construction Co., Inc. throughout the construction process and that if these changes are necessary in order to continue with the construction of the Hayes Street Water Main Project they will need to be approved in an expedited manner.

NOW THEREFORE, Be it resolved by the Council of the Municipality of West Milton, Ohio that:


SECTION I: The Council hereby awards a contract to Finrock Construction Co., Inc., for the Hayes Street Water Main Replacement project in the amount of \$1,031,000.00.

SECTION II: The Municipal Manager is hereby directed to execute all the proper documents relating to said project.

SECTION III: The Municipal Manager is hereby authorized and directed to accept contract change orders from Finrock Construction Co., Inc., within the Municipal Manager's discretion that he finds to be necessary for the construction of the Hayes Street Water Main Project, in an amount not to exceed ten percent (10%) of the original contract price.

SECTION IV: This Resolution shall take effect and be in full force from and after its passage.

Passed this 12 day of March 2024



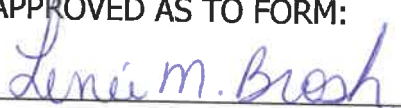
Scott Hurst, Mayor

ATTEST:



Laura Wright, Clerk of Council

APPROVED AS TO FORM:



Leneé M. Brosh, Law Director

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-11**

Passed

March 12th, 2024

A RESOLUTION TO AWARD A CONTRACT FOR THE DOUBLE MICROSEALING OF CALUMET ROAD.

WHEREAS, it is necessary to maintain our streets and service areas within the municipality; and

WHEREAS, this project has been quoted by a vendor that is giving West Milton the State of Ohio bid number 101G-25 pricing; and

WHEREAS, the project will be funded out of the 2024 Operating Budget.

NOW, THEREFORE, Be it Resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I:

The Council awards a contract to Strawser Construction, INC of Columbus, Ohio in the amount of \$72,277 for MicroSealing and Pavement Markings.

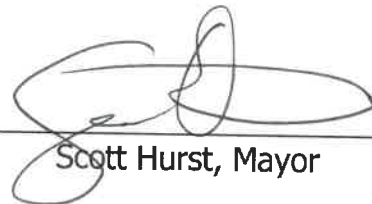
SECTION II:

The Director of Service is hereby authorized to execute all the proper documents and contracts required to complete said program.

SECTION III:

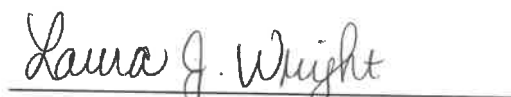
This Resolution shall take effect and be in force from and after its passage.

Passed this 12 day of March 2024



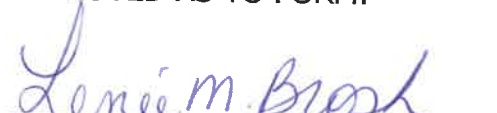
Scott Hurst, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Law Director

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-12**

Passed March 12^m, 2024

RESOLUTION APPROVING THE INCREASE IN SALARY OF THE MUNICIPAL MANAGER, D. JEFFREY SHERIDAN, BY FIVE PERCENT (5%) BEGINNING JANUARY 1, 2024

WHEREAS, the current Municipal Manager, D. Jeffrey Sheridan, was originally hired in April 26, 2021, and his contract was renewed by Resolution CM-23-25 on May 9, 2023, and

WHEREAS, the Council for the Municipality of West Milton believes that the Municipal Manager, D. Jeffrey Sheridan, shall receive a five percent (5%) increase in his current salary, which reflects the same percentage increase given to other Municipal employees for the year 2024.

NOW THEREFORE, Be it resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I: Council hereby establishes the current salary for the Municipal Manager, D. Jeffrey Sheridan, shall be increased by five percent (5%) effective January 1, 2024.

SECTION II: That this Resolution shall be effective on and after the earliest date permitted by law

Passed this 12 day of March 2024



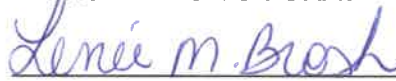
Scott Hurst, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Leneé M. Brosh
Law Director

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-13**

Passed March 12th, 2024

A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF FOUR SETS OF TURNOUT GEAR FOR THE WEST MILTON FIRE DEPARTMENT

WHEREAS, the Municipality's fire department purchases four (4) sets of turnout gear every year in order for the department to provide quality gear to its firefighters; and

WHEREAS, the price of the purchase of four (4) sets of turnout gear for the year 2024 has increased to Fifteen Thousand Nine Hundred Ninety-two Dollars (\$15,992.00) and now requires Council approval without formal bidding pursuant to Section 33.18 of the West Milton Codified Ordinances; and

WHEREAS, Council believes it is in the Municipality's best interest to enter into a contract with Phoenix Safety Outfitters, Springfield, Ohio for the purchase of four (4) sets of turnout gear, to include four (4) turnout coats and four (4) turnout pants, at the price of Fifteen Thousand Nine Hundred Ninety-two Dollars (\$15,992.00).

NOW, THEREFORE BE IT RESOLVED by the Council of the Municipality of West Milton, Ohio that:

SECTION I: The Council finds that the Fire Chief has negotiated in good faith for the purchase of four (4) sets of turnout gear which are necessary for the fire department.

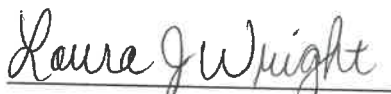
SECTION II: The Municipal Manager is hereby authorized to execute a contract for the purchase of four (4) sets of turnout gear, to include four (4) turnout coats and four (4) turnout pants, at the price of Fifteen Thousand Nine Hundred Ninety-two Dollars (\$15,992.00) from Phoenix Safety Outfitters, Springfield, Ohio. The quote for the purchase of these items is attached hereto and incorporated herein as if fully rewritten.

SECTION III: This Resolution shall take effect and be in full force from and after its passage.


Passed this 12 day of March, 2024.


Scott Hurst, Mayor

Attest:


Laura Wright, Clerk of Council

APPROVED AS TO FORM:


Lenee' M. Brosh, Law Director

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-14**

Passed March 12th, 2024

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN ELECTRIC AND NATURAL GAS MUNICIPAL AGGREGATION SERVICES AGREEMENT WITH PRIORITY POWER MANAGEMENT, LLC

WHEREAS, the Council for the Municipality of West Milton has determined that it is in the best interest of the Municipality to continue the Governmental Aggregation Program previously enacted by the Municipality; and

WHEREAS, the Council of the Municipality of West Milton wishes to enter into an agreement with Priority Power Management, LLC for the provision of electric and natural gas municipal aggregation services; and


NOW THEREFORE, Be It Resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I: Council hereby authorizes the Municipal Manager to enter into an agreement with Priority Power Management, LLC, pursuant to the terms and conditions contained in the attached Exhibit "A" incorporated herein by reference.

SECTION II: The Municipal Manager is hereby authorized to execute any and all documents associated with said agreement, as well as Power of Attorneys for each program that authorizes Priority Power Management, LLC's Managing Director to execute the final electric and natural gas aggregation contracts on behalf of the Village after bids have been secured and it is collectively decide to move forward with a new agreement.

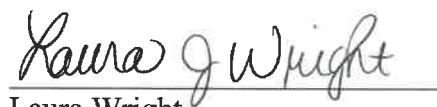
SECTION III: This Resolution shall take effect and be in full force from and after its passage.

Passed this 12 day of March 2024



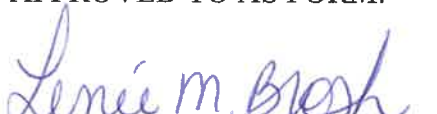
Scott Hurst, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED TO AS FORM:



Leneé M. Brosh
Director of Law