

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-07

Ordinance No. _____

Passed March 8th, 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE VEHICLE FOR THE WEST MILTON POLICE DIVISION

WHEREAS, the Municipality sees an urgent need for a new police vehicle; and

WHEREAS, Council by Resolution CM-22-07 authorizes the Municipality's participation in the State of Ohio's Cooperative Purchasing Program; and

WHEREAS, Montrose Ford LLC of Akron, Ohio is the local state bid dealer; and

WHEREAS, it is the opinion of the Manager that it is in the best interest of the Municipality and in compliance with the Administrative Code and Resolution CM-22-07.

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

SECTION I:

The Municipal Manager is hereby authorized and directed to order a model 2022 Ford F-150 Truck with the police package in the amount of \$36,532.83 and to execute all documents and agreements necessary to complete the transaction of this purchase.

SECTION II:

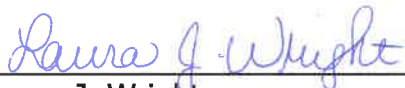
The Municipal Manager is hereby authorized to have the vehicle properly outfitted with the necessary police equipment from various vendors in an amount not to exceed \$17,950.00.

Passed this 8th day of March 2022



Anthony Miller, Mayor

ATTEST:



Laura J. Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Law Director

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-08

Ordinance No. _____

Passed

March 8th, 2022

A RESOLUTION TO AWARD A CONTRACT FOR THE MUNICIPALITY OF WEST MILTON GIS IMPLEMENTATION AND FUTURE SERVICES

WHEREAS, it is necessary to conform our utilities paper mapping systems into a digital form; and

WHEREAS, A geographic information system (GIS) is a system that creates, manages, analyzes, and maps all types of data; and

WHEREAS, A GIS system could benefit multiple municipal functions such as Service, Utilities and Administration tasks while saving our employees time and taxpayer dollars.

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

SECTION I:

The Council awards a contract to iamGIS Group LLC, of Indianapolis, Indiana in the amount of \$20,500 for GIS Software and Program Implementation.

SECTION II:

The Municipal Manager 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 8th day of March 2022



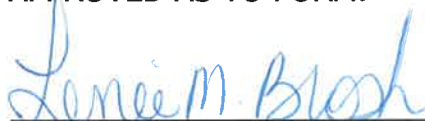
Anthony Miller, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh.
Law Director

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-09

Ordinance No. _____

Passed

March 9th, 2022

A RESOLUTION TO HIRE A CONTRACTOR TO MAKE A SPECIALTY WATER LINE REPAIR.

WHEREAS, it is necessary to replace a leaking water valve in the 300 block of West Hayes Street; and

WHEREAS, a Valve Insertion and a Line Stop are needed for municipal service crews to remove the faulty water valve; and

WHEREAS, three quotes have been obtained by the Director of Service.

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

SECTION I:

The Council awards a signed quote to Rangeline Group of Union City, Ohio in the amount of \$17,000 to perform this needed service.

SECTION II:

The Municipal Manager hereby authorizes the Director of Servicer to execute all the proper documents and required to complete said repair.

SECTION III:

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

Passed this 9th day of March 2022



Anthony Miller, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Law Director

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-10

Ordinance No. _____

Passed March 8th, 2022

A RESOLUTION TO FURTHER ENHANCE SAFETY AND SECURITY AT MUNICIPAL PROPERTIES.

WHEREAS, safety and security are of the utmost importance for our municipal workers and properties; and

WHEREAS, this can be accomplished by adding additional security cameras and new door locks with proximity readers; and

WHEREAS, the West Milton Police Division and Service Director have obtained a price from a valued vendor that installed phase one of our security upgrades.

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

SECTION I: The Council awards authorization of a signed quote to Garber Connect of Englewood, Ohio in the amount of \$24,983.

SECTION II: The Municipal Manager hereby authorizes the Director of Services to execute all the proper documents.

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

Passed this 8th day of March 2022



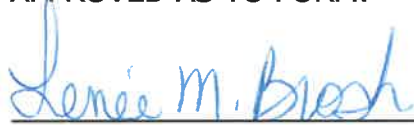
Anthony Miller, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Law Director

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-11

Ordinance No. _____

Passed March 8th, 2022

A RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE EMPLOYMENT AGREEMENT OF THE MUNICIPAL MANAGER

WHEREAS, the Municipality of West Milton, Ohio currently employs D. Jeffrey Sheridan as Municipal Manager; and

WHEREAS, the Mayor and Council of the Municipality of West Milton, Ohio, have considered and agreed to an addendum of said employment agreement; and

WHEREAS, the Mayor and Council believe it is in the best interest of the Municipality of West Milton, Ohio to retain the services of D. Jeffrey Sheridan as the Municipal Manager including the terms of the attached addendum.

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

SECTION I:

The Council of West Milton hereby agrees and authorizes the modification of the employment agreement of D. Jeffrey Sheridan, Municipal Manager to include the attached addendum marked ADDENDUM "A".

SECTION II:

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

Passed this 8th day of March 2022




Anthony Miller, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Law Director

Municipal Manager Employment Agreement Addendum "A"

The Employment agreement is modified effective the date of the Council approval of the following modifications.

Section 5. The following language is added to the end of the employment agreement Section 5 reading;

"If the employee is terminated for any reason other than just cause, he will be entitled to six months salary and all benefits including health insurance, and vacation pay."

Section 13. B.VACATION to read;

"Employee shall receive 25 days annually consistent with the Village Personnel Policy."

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-12

Ordinance No. _____

Passed March 8th, 2022

A RESOLUTION TO PURCHASE A USED TRACTOR WITH ATTACHMENTS TO REPLACE THE 1982 SERVICE DEPARTMENT FLAIL MOWER.

WHEREAS, it is necessary to replace the 1982 Ford tractor and flail mower; and

WHEREAS, the 2022 operating budget capital improvements allows for this purchase; and

WHEREAS, the Director of Service has been looking and pricing units over the past year and a half; and

WHEREAS, a unit fitting all municipal service needs was located and includes the tractor, side rotary mower, rear flail mower, and Versa Boom mower.

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

SECTION I:

The Council approves the purchase of a 2007 Case IH tractor with the three listed attachments for \$52,000 payable to Weyers Equipment Inc of Kaukauna, WI.

SECTION II:

The Municipal Manager hereby authorizes the Director of Service to execute all the proper documents and required to complete said purchase.

SECTION III:

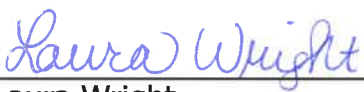
This Resolution shall take effect and be in force from and after its passage.

Passed this 8th day of March 2022



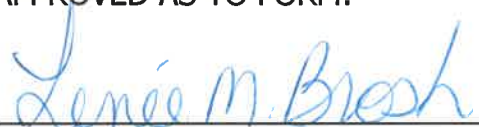
Anthony Miller, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee Brosh
Law Director