BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-18

Ordinance No ..

A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.281 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Council, as the taxing authority of the Municipality of West Milton, to elect to refrain from adopting a tax budget for the fiscal year 2023 and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

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

SECTION I:

The Council of the Municipality of West Milton hereby declares its intention to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code, and refrain from the preparation of a tax budget for the fiscal year 2023 and

SECTION II:

The Council of the Municipality of West Milton hereby authorizes and directs its Chief Fiscal Officer to prepare and submit to the Miami County Budget Commission such information and documents as are necessary to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and

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NR GRAPHICS 800-325-8094 FORM NO. 30043				
Ordinance No. RESOLUTI	ON CM-22-18	Passed		
SECTION III:	determines that foregoing were	t all deliberations affected in open Section 121.22 o	West Milton hereb and actions rela and public session of the Ohio Revised	ted to the and in full
Passed this 104h	day of	_4	2022 liller, Mayor	
ATTEST: Rawa Juliy Laura Wright Clerk of Council	Rt			
APPROVED AS TO FORM APPROV	ORM:			

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-20

Ordinance No.

A RESOLUTION TO ELECT THE STANDARD ALLOWANCE AVAILABLE UNDER THE REVENUE LOSS PROVISION OF THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT

WHEREAS, Congress adopted the American Rescue Plan Act in March 2021 ("ARPA") which included \$65 billion in recovery funds for cities across the country.; and

WHEREAS, ARPA funds are intended to provide support to state, local, and tribal governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses; and

WHEREAS, The Fiscal Recovery Funds provides for \$19.53 billion in payments to be made to States and territories which will distribute the funds to nonentitlement units of local government (NEUs); and

WHEREAS, The ARPA requires that States and territories allocate funding to NEUs in an amount that bears the same proportion as the population of the NEU bears to the total population of all NEUs in the State or territory; and

WHEREAS, \$506,747.62 has been allocated to the Municipality of West Milton, Ohio pursuant to the ARPA; and

WHEREAS, The Coronavirus State and Local Fiscal Recovery Funds ensures that governments have the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, even amid declines in revenue, and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity; and

WHEREAS, In May 2021, the US Department of Treasury ("Treasury") published the Interim Final Rule describing eligible and ineligible uses of funds as well as other program provisions, sought feedback from the public on these program rules, and began to distribute funds; and

WHEREAS, on January 6, 2022, Treasury issued the final rule. The final rule delivers broader flexibility and greater simplicity in the program, responsive to feedback in the comment process; and

WHEREAS, the final rule offers a standard allowance for revenue loss of up to \$10 million, allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation; and

WHEREAS, recipients that select the standard allowance may use that amount, in many cases their full award, for government services, with streamlined reporting requirements.

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

BEAR GRAPHICS 800-325-8094 FORM NO. 30 Ordinance No.		, 20	
SECTION I:	Council hereby elects to use the standard allowance available under the revenue loss provision of the American Rescue Plan Act in the amount of \$506,747.62 to be used for the general provision of government services.		
SECTION II:	Council hereby authorizes the Mun Finance Director to sign all paperw Municipality of West Milton regardi for identifying revenue loss within Fund as authorized by the America	ork associated with the ng the standard allowance the Local Fiscal Recovery	
SECTION III:	This Resolution shall be effective o date permitted by law.	n and after the earliest	
Passed this <u>10th</u>	_/{	y Miller, Mayor	
ATTEST:			
Laura Wright Clerk of Council	Sught		
APPROVED AS TO Lenee' Brosh, Law Director	FORM:		

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-21

Ordinance No.

Passed_

A RESOLUTION TO MAKE NECESSARY IMPROVEMENTS TO THE NORTH WATER TOWER.

WHEREAS, maintaining the municipal water towers is of the upmost importance; and

WHEREAS, the water tower at the north end of the municipality needs immediate repairs; and

WHEREAS, formal bidding took place in accordance with West Milton Municipal Ordinance 33.18, Section A3; and

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

SECTION I:

The Council authorizes all repairs, items 1-5 of the sealed bid document to be made by Pittsburg Tank Maintenance Company Inc of Henderson KY in the

amount not to exceed \$83,000.

SECTION II:

The Municipal Manager hereby authorizes the Director

of Service to execute all the proper documents.

SECTION III:

This Resolution shall take effect and be in force from

and after its passage.

Passed this 10th day of May

Anthony Miller, Mayor

ATTEST:

Laura Wright

Clerk of Council

APPROVED AS TO FORM:

Lenee' Brosh Law Director

BEAR GRAPHICS 800-325-8094 FORM NO. 30043 **RESOLUTION CM-22-22** Ordinance No. -Passed_ A RESOLUTION IN SUPPORT OF AND AUTHORIZING THE DIRECTOR OF SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM FOR IMPROVEMENTS IN THE WEST MILTON PARK. WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources ("ODNR") provides financial assistance to political subdivisions for the purpose of providing positive public recreation experiences; and WHEREAS, Council determines that it would be in the best interest of the Municipality to seek and obtain this assistance from the ODNR; and WHEREAS, Municipal Manager along with the Director of Service has identified the need to replace the retaining wall and add a sloped sidewalk in the West Milton Municipal Park; and WHEREAS, this project would increase the safety and usability of the park. NOW, THEREFORE, be it Resolved by the Council of the Municipality of West Milton, Ohio that: **SECTION I:** The Council authorizes the Director of Service to execute and file an application with the State of Ohio -ODNR. **SECTION II:** The Council agrees to obligate the funds currently in the 2022 operating budget – Park Capital Improvements, to remove and replace the existing retaining wall while adding ADA compliant sidewalk. This Resolution shall take effect and be in force from **SECTION III:** and after its passage. Passed this 10th day of May Anthony Miller, Mayor ATTEST: Kaura GWK Laura Wright Clerk of Council APPROVED AS TO FORM:

Lenee' Brosh - Law Director

	DEAD COADLING SOO SOE SOOM FORMAND COMED
	RESOLUTION CM-22-23 Ordinance No
	A RESOLUTION AMENDING CM-22-16 AUTHORIZING THE PAYMENT OF PREMIUM TO THE VILLAGE'S NEW PROPERTY AND CASUALTY CARRIER
	WHEREAS, the Village regularly reviews Village contracts and agreements with vendors to ensure competitive pricing; and
	WHEREAS, the Village did not include the vendor name in the previous legislation; and
	WHEREAS, the Village was able to secure better coverage at a lower premium; and
	WHEREAS, the Village has determined it is in the best interest of the Village to engage a new property & casualty carrier;
	NOW, THEREFORE, Be it Resolved by the Council of the Municipality of West Milton, Ohio that:
1	The Council of West Milton hereby authorizes the payment not to exceed \$51,262 for property & casualty insurance from USI Insurance Services.
	SECTION II: This Resolution shall take effect and be in full force from and after its passage.
	Passed this 10 th day of
	ATTEST:
	Laura Wright Clerk of Council
	APPROVED AS TO FORM:

Lenee' Brosh Law Director

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-22-24

Ordinance No..

Passed_

A RESOLUTION AUTHORIZING THE PURCHASE OF BODY WORN **CAMERAS FOR THE WEST MILTON POLICE DIVISION**

WHEREAS, the Municipality sees a need to outfit the officers with body worn cameras for the public and officer safety; and

WHEREAS, Council by Resolution CM-22-24 authorizes the Municipality to purchase body worn camera's for all sworn personnel through a state grant; and

WHEREAS, the West Milton Police Chief has applied for and been awarded a state Grant for the police division, funding the entire project at no cost to the municipality on a reimbursement after purchase; and

WHEREAS, the purchase is a lease to own, over a five year, however paid all upfront by the municipality and fully reimbursed through the state grant in year 2022; and

WHEREAS: Digital-Ally in Lenexa, Kansas will be the vendor for the lease to own purchase; 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-

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 lease to own body worn cameras in the amount of \$22,605.00 and to execute all documents and agreements necessary to complete

the transaction of this purchase.

Passed this_10th day of May

Anthony Miller, Mayor

ATTEST:

Laura J. Wrigh Laura J. Wright

Clerk of Council

APPROVED AS TO FORM:

ence M. Blos

Lenee' Brosh Law Director