

RECORD OF RESOLUTIONS

Government Forms and Supplies (644) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-22-46**

Passed _____, 20____

A RESOLUTION TO AUTHORIZE THE PURCHASE OF ROLL OFF RECYCLING CONTAINERS

WHEREAS, it is necessary to purchase recycling dumpsters that will be available for all West Milton residents; and

WHEREAS, a recycling grant to purchase the containers has been secured from the Ohio Environmental Protection Agency (OEPA); and

WHEREAS, the Director of Service has received quotes from three separate vendors as required by Section 33.18 of the West Milton Code of Ordinances; and

WHEREAS, the total cost for these containers will be reimbursed in the amount of 75% from the OEPA.

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

SECTION I:

Council approves the purchase of three heavy duty 15 Yard closed-top recycling containers from Buck's Fabricating, Hadley PA 16130. The total cost for the containers and freight not to exceed \$31,500, with the understanding that the Municipality of West Milton will be reimbursed 75% of this cost from the OEPA.

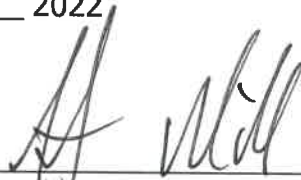
SECTION II:

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

SECTION III:

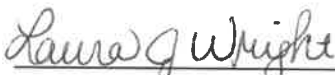
This Resolution shall take effect and be in force from and after its passage.

Passed this 13th day of September 2022



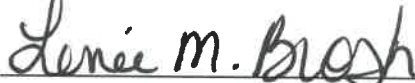
Anthony Miller, Mayor

ATTEST:



Laura J. 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-22-47** Passed _____, 20____

A RESOLUTION AUTHORIZING PAYMENT TO TEAM EJP W. CARROLLTON, OHIO (AKA EJ PRESCOTT, INC.) FOR ANNUAL SERVICES FOR THE PERIOD OF JUNE 3, 2022 THROUGH JUNE 2, 2023

WHEREAS, the Municipality of West Milton receives services from Team EJP W. Carrollton, Ohio (aka EJ Prescott, Inc.) for upgrades to software and servers, server hosting and cloud storage and FCC licenses for the Municipality's radio and tower frequencies; and

WHEREAS, the Municipality pays an annual fee to Team EJP W. Carrollton, Ohio (aka EJ Prescott, Inc.) for these services; and


WHEREAS, the annual fee for June 3, 2022 through June 2, 2023 is above \$15,000.00, which requires Council approve pursuant to Section 33.18(A)(7) of the West Milton Codified Ordinances.

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

SECTION I: The Municipal Manager and the Director of Finance are hereby authorized to pay Team EJP W. Carrollton, Ohio (aka EJ Prescott, Inc.) the amount of \$15,256.97 for the annual fee for services for the time period of June 3, 2022 through June 2, 2023 as described in attached Exhibit "A."

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

Passed this 13th day of September 2022



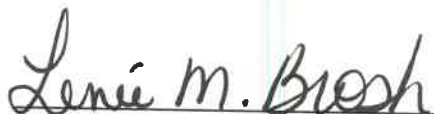
Anthony Miller, Mayor

ATTEST:



Laura J. Wright
Clerk of Council

APPROVED TO AS FORM:



Lenee' Brosh
Director of Law