

RECORD OF ORDINANCES

106

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-21-08

Ordinance No. _____

Passed

May 11, 2021

A RESOLUTION AMENDING CM-20-20 AND CM-20-21 AUTHORIZING THE PURCHASE OF WATER PUMP SYSTEM FOR THE WATER PUMP STATION FOR STILLWATER CROSSINGS

WHEREAS, on July 14, 2020, Council authorized the purchase of the Grundfos pumps and system for the pump station to serve the Stillwater Crossings Development through the passage of Resolution CM-20-20; and

WHEREAS, on July 28, 2020 Council amended said Resolution to correct the vendor of the pumps through the passage of Resolution CM-20-21; and

WHEREAS, it has now come to the Council's attention that the amount of \$225,000.00 that was authorized for the purchase of the Grundfos pumps was incorrect; and

WHEREAS, the actual purchase price of the Grundfos pumps is \$265,365.00; and

WHEREAS, at the council meeting held on July 14, 2020, Council waived the formal bidding process for the purchase of the Grundfos pumps to the special nature of the situation to conduct a formal bidding process that would benefit the municipality, as is required in section 33.18 (9) of the Municipal Code.

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 purchase three close coupled end suction pumps system by Grundfos in the amount of \$265,365.00 from EFI SOLUTIONS of Centralia, Illinois.

SECTION II:

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

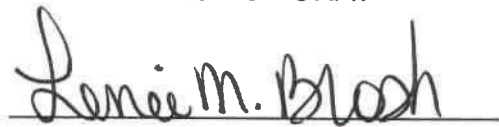
Passed this 11th day of May 2021


Anthony Miller, Mayor

ATTEST:


Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED AS TO FORM:


Lenée M. Brosh
Law Director

RECORD OF ORDINANCES

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. **RESOLUTION CM-21-09**

Passed May 11, 2021

A RESOLUTION TO SPECIFY THE DATE UPON WHICH AN ELECTION SHALL BE HELD TO CONSIDER THE RENEWAL OF THE CURRENT ½% (ONE-HALF OF ONE PERCENT) INCOME TAX FOR THE PERIOD COMMENCING JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2026 FOR THE SPECIFIC PURPOSE OF POLICE AND FIRE SAFETY SERVICE EXPENDITURES FOR THE MUNICIPALITY OF WEST MILTON, OHIO

WHEREAS, Council desires to place upon the ballot a measure before the West Milton electorate to renew the one-half percent (1/2%) income tax for the express purpose of providing funding for Municipal Police and Fire Operations; and

WHEREAS, Section 718.01 (C) of the Ohio Revised Code stipulates that in order to place a municipal income tax measure on the ballot the legislative authority must first specify the date of the election and direct the Board of Elections to conduct the election.

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

SECTION I: November 02, 2021 shall be and is specified as the date of the election to be held to submit to the electors for their approval to renew the ½% (one-half of one percent) local income tax for the period commencing January 1, 2022 and ending December 31, 2026 for the specific purpose of funding Police and Fire Safety Services for the Municipality of West Milton.


SECTION II: The Board of Election of Miami County is hereby directed to place this issue on the November 02, 2021 ballot.

SECTION III: This resolution shall be effective from and after its passage.

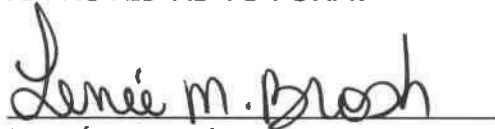
Passed this 11th day of May 2021


Anthony Miller, Mayor

ATTEST:


Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED AS TO FORM:


Leneé M. Brosh
Law Director

RECORD OF ORDINANCES

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. **ORDINANCE CM-21-11**

Passed May 11, 2021

**AN ORDINANCE TO AMEND THE 2021 APPROPRIATIONS AND
DECLARING AN EMERGENCY**

Whereas, Council by Ordinance CM-20-44 adopted 2021 final appropriations for the various funds utilized by the Municipality; and

Whereas, it is necessary to adjust the appropriations to reflect unanticipated expenditures,

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

SECTION I: The following amendments to the 2021 appropriations of the Municipality of West Milton, Ohio are hereby made.

<u>Fund #</u>		<u>Amend By</u>	<u>Amended Appropriation</u>
101	<u>General Fund</u>		
	Personal Services for:		
	General Government	32,000	275,525
	Transportation	14,000	35,400
	Total Personal Services	46,000	1,392,975
	Total Other Expenditures	40,500	751,417
	Total General Fund	86,500	2,194,392
	<u>Special Revenue Funds</u>		
806	Law Enforcement Trust	2,885.17	2,885.17
	Total Special Revenue Funds	2,885.17	568,035.17
	<u>Capital Improvement Funds</u>		
445	Fire Truck Capital Improvement	21,000	49,000
	Total Capital Improvement Funds	21,000	49,000
	<u>Enterprise Funds</u>		
401	Water Capital Improvement		
	Total Other Expenditures	11,500	423,400
	<u>Transfers To:</u>		
	Water Capt'l Debt Svc.	44	168,521
	Total Water Capital Improvement	11,544	591,921
420	Sewer Capital Improvement		
	Total Other Expenditures	0.06	3,423,591.06
	Total Sewer Capital Improvement	0.06	3,430,112.06
421	Water Capital Debt Service	43.26	168,518.98
501	Refuse Fund		
	Total Other Expenditures	9,000	331,600
	Total Refuse Fund	9,000	486,800
601	Water Fund		
	Total Personal Services	15,000	435,100
	Total Other Expenditures	1,500	594,467
	Total Water Fund	16,500	1,029,567

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

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Ordinance No. **ORDINANCE CM-21-11**

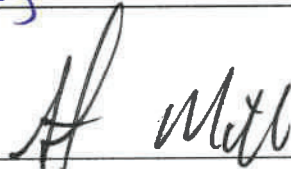
Passed May 11, 2021

<u>Fund #</u>		<u>Amend By</u>	<u>Amended Appropriation</u>
620	Sewer Fund		
	Total Personal Services	15,000	420,650
	Total Sewer Fund	15,000	639,217
	Total Enterprise Funds	52,087.26	6,346,136.04
	Total Appropriations of All Funds	159,587.26	9,164,083.79

SECTION II: Any previously drawn warrants on these funds in excess of the original appropriation are hereby authorized.

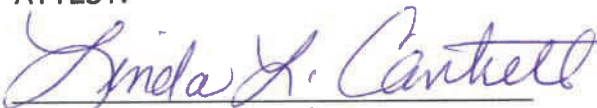
SECTION III: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and general welfare and shall be effective upon passage.

Passed this 11th day of May, 2021.



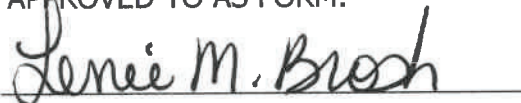
Anthony Miller, Mayor

ATTEST:



Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED TO AS FORM:



Lenée M. Brosh
Law Director

RECORD OF ORDINANCES

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. **RESOLUTION CM-21-12**

Passed May 11, 2021

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 2022 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 2022 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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RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

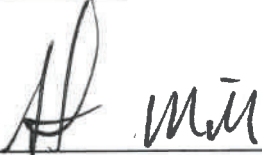
Ordinance No. **RESOLUTION CM-21-12**

Passed May 11, 2021

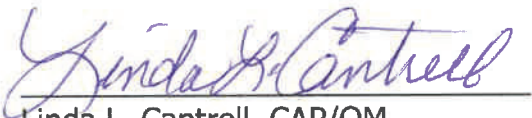
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SECTION III: The Council of the Municipality of West Milton hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

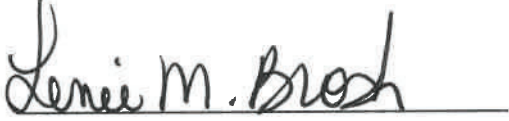
Passed this 11th day of May, 2021


Anthony Miller, Mayor

ATTEST:


Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED AS TO FORM:


Lenée M. Brosh
Law Director

RECORD OF ORDINANCES

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-21-13

Ordinance No. _____

Passed May 11, 2021

A RESOLUTION TO AWARD A CONTRACT FOR THE UPGRADE OF ADA SIDEWALK RAMPS WITHIN THE 2021 MUNICIPAL PAVING PROJECT AREAS

WHEREAS, it is necessary to maintain the ADA sidewalk ramps for the safety of pedestrian travel within the municipality; and

WHEREAS, this project has been properly bid according to Chapter 33 of the Code of Ordinances; and

WHEREAS, the project will be funded out of the 2021 Operating Budget - Street Maintenance and Resurfacing Funding.

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

SECTION I:

The Council awards a contract to Coate Construction of West Milton, Ohio in the amount of \$30,000

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 11th day of May, 2021



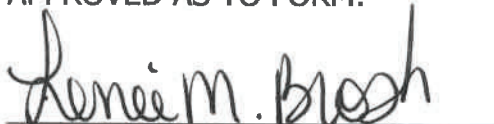
Anthony Miller, Mayor

ATTEST:



Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED AS TO FORM:



Renee' Brosh
Law Director

RECORD OF ORDINANCES

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

RESOLUTION CM-21-14

Ordinance No. _____

Passed

May 11, 2021

A RESOLUTION TO AWARD A CONTRACT FOR THE 2021 MUNICIPALITY OF WEST MILTON ANNUAL PAVING PROGRAM

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

WHEREAS, this project has been properly bid according to Chapter 33 of the Code of Ordinances; and

WHEREAS, the project will be funded out of the 2021 Operating Budget - Street Resurfacing funding and Capital Improvement Funding.

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

SECTION I:

The Council awards a contract to Wagner Paving, INC of Laura, Ohio in the amount of \$157,016.50 for Street Resurfacing and the amount \$44777.50 for Service Complex Resurfacing.

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 11th day of May 2021



Anthony Miller, Mayor

ATTEST:



Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED AS TO FORM:



Lenée M. Brosh
Law Director