

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. ORDINANCE CM-22-53 Passed _____, 20____

AN ORDINANCE TO APPROPRIATE FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE MUNICIPALITY OF WEST MILTON, OHIO FOR THE YEAR 2023

NOW THEREFORE, BE it ordained by the Council of the Municipality of West Milton, Ohio that:

SECTION I: To provide for the current expenses and other expenditures of the Municipality of West Milton during the fiscal year beginning January 1, 2023 and ending December 31, 2023 the following sums are hereby set aside and appropriated as follows:

<u>Fund #</u>		<u>2023</u> <u>Appropriations</u>
101	<u>General Fund</u>	
	<u>Personal Services for:</u>	
	General Government	282,225
	Transportation	40,300
	Security of Persons and Property	<u>1,106,100</u>
	Total Personal Services	1,428,625
	<u>Transfers To:</u>	
	Fire Truck Capital Improvement	75,000
	Total Other Expenditures	1,016,400
	Total General Fund	<u><u>2,520,025</u></u>
	<u>Special Revenue Funds</u>	
201	Street Levy	230,700
203	Street Construction & Maintenance	
	Total Personal Services	140,250
	Total Other Expenditures	<u>199,650</u>
	Total Street Construction & Maintenance	339,900
204	State Highway	15,500
213	Enforcement & Education	3,500
214	Drug Law Enforcement	2,000
806	Law Enforcement Trust	2,885.17
	Total Special Revenue Funds	<u><u>594,485.17</u></u>
	<u>Debt Service Funds</u>	
325	OPWC	6,520.58
	Total Debt Service Funds	<u><u>6,520.58</u></u>
	<u>Capital Improvement Funds</u>	
445	Fire Capital Improvement	47,000
	Total Capital Improvement Funds	<u><u>47,000</u></u>
	<u>Enterprise Funds</u>	
401	Water Capital Improvement	1,859,700
420	Sewer Capital Improvement	
	Total Other Expenditures	153,700
	<u>Transfers To:</u>	
	OPWC Debt Service	<u>6,521</u>
	Total Sewer Capital Improvement	160,221

RECORD OF ORDINANCES

Ordinance No. ORDINANCE CM-22-53 Passed _____, 20____

501	Refuse Fund	
	Total Personal Services	155,650
	Total Other Expenditures	326,100
	Total Refuse Fund	<u>481,750</u>
601	Water Fund	
	Total Personal Services	526,600
	Total Other Expenditures	821,800
	Total Water Fund	<u>1,348,400</u>
620	Sewer Fund	
	Total Personal Services	509,650
	Total Other Expenditures	330,500
	Total Sewer Fund	<u>840,150</u>
	Total Enterprise Funds	<u><u>4,690,221</u></u>
	 Total Appropriations of All Funds	 <u><u>7,858,251.75</u></u>
	 Summary:	
	Total Personal Services	2,760,775.00
	Total Other Expenditures	5,015,955.75
	Total Transfers	81,521.00
	Grand Total	<u><u>7,858,251.75</u></u>

SECTION II: The Director of Finance is hereby authorized to draw warrants on the Village treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of Council to make the expenditure, provided that no warrant shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

SECTION III: This Ordinance shall take effect from and after the earliest date permitted by law.

Passed this 13th day of December 2022

Anthony Miller, Mayor

ATTEST:

Laura J. Wright, Clerk of Council

APPROVED TO AS FORM:

Lenee' Brosh, Law Director

RECORD OF ORDINANCES

BEAR GRAPHICS 800-825-8094 FORM NO. 30043

ORDINANCE 22-54

Ordinance No. _____ Passed _____, 20_____

AN ORDINANCE AMENDING CHAPTER 53 GARBAGE, REFUSE AND RECYCABLES OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO

WHEREAS, due to the Municipality now providing its own garbage and refuse pickup services to the residents and businesses of West Milton, it is necessary to amend Chapter 53 of the Codified Ordinances to reflect this practice; and

WHEREAS, Council believes it to be in the best interest of the Municipality and the residents and businesses of West Milton to update Chapter 53 of the Codified Ordinances as recommended by the Municipal Manager and the Director of Service.

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

SECTION I: Chapter 53 of the West Milton Codified Ordinances shall be amended for the adoption of new rules and regulations related to the collection of garbage, refuse and recycling services offered by the Municipality, attached hereto as Exhibit A and incorporated herein as if fully rewritten.

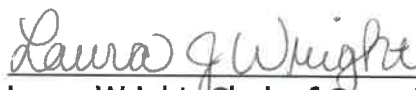
SECTION II: This Ordinance shall be effective from and after the earliest period allowed by law.

Passed this 13th day of December ~~November~~, 2022.



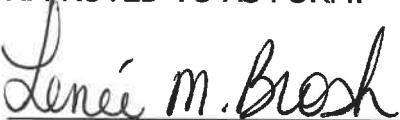
Anthony Miller, Mayor

Attest:



Laura Wright, Clerk of Council

APPROVED TO AS FORM:



Lenee' Brosh, Law Director

RECORD OF RESOLUTIONS

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

Resolution No. **RESOLUTION CM-22-56**

Passed _____

, 20____

**RESOLUTION TO AMEND RESOLUTIONS CM-19-16 AND CM-20-08
A REVISED ORGANIZATIONAL STRUCTURE
WITH JOB CLASSIFICATIONS BY TITLE, STAFF LEVELS,
AND ASSIGNED PAY GRADES WITH RANGES**

WHEREAS, On September 10, 2019, Council passed Resolution CM-19-16, A Revised Organizational Structure with Job Classifications by Title, Staff Levels and Assigned Pay Grades with Ranges, which was further amended by the passage of Resolution CM-20-08; and

WHEREAS, The Municipal Manager has recommended a revision to the compensation schedule and police department pay grade schedule; and

WHEREAS, Council has reviewed the proposed revision and wishes to implement the changes as recommended by the Manager.

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

SECTION I: The classification/compensation schedule and the police department pay grade schedule shall be amended as of January 1, 2023, as stated in Exhibit "A" attached hereto and incorporated herein as if fully rewritten.

SECTION II: This Resolution shall take effect and be in force from and after the earliest date permitted by law and all other ordinances or resolutions or parts of ordinances or resolutions in conflict with this resolution are hereby rescinded.

Passed this 13th day of December 2022



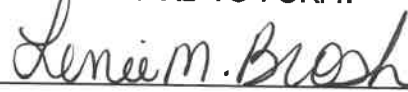
Anthony Miller, Mayor

ATTEST:



Laura J. Wright
Clerk of Council

APPROVED AS TO FORM:



Leneé M. Brosh
Director of Law

**Municipality of West Milton
Classification/Compensation Schedule**

Grade	Range
1	\$12.00 - \$29.04
2	\$14.50 - \$30.07
3	\$19.00 - \$33.34
4	\$19.25 - \$35.30
5	\$22.75 - \$42.49
6	\$55,000 – \$104,500
7	Contractual positions

**2023
Police Department Pay Grade Schedule**

	Starting	Step 1	Step 2	Step 3	Step 4	Step 5
Officers *	\$25.55	\$26.90	\$28.50	\$30.55	\$32.62	\$33.85

	Step 1	Step 2
Sergeants *	\$35.50	\$36.53

	Pay Grade	Salary Range
Chief Lieutenant	6	\$55,000 - \$104,500

* Police step increases shall be adjusted to reflect across the board percentage increases awarded to staff

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. ORDINANCE CM-22-58 Passed _____, 20_____

AN ORDINANCE TO AMEND THE 2022 APPROPRIATIONS AND DECLARING AN EMERGENCY

Whereas, Council by Ordinance CM-21-43 adopted 2022 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 2022 appropriations of the Municipality of West Milton, Ohio are hereby made.

<u>Fund #</u>	<u>Current Appropriation</u>	<u>Amend By</u>	<u>Amended Appropriation</u>
101	General Fund		
	<u>Personal Services for:</u>		
	General Government	339,375	(55,000)
	Total Personal Services	1,489,925	(55,000)
	Total Other Expenditures	879,572	59,000
	Total General Fund	2,419,497	4,000
	Special Revenue Funds		
203	Street Construction & Maintenance		
	Total Personal Services	99,500	5,000
	Total Other Expenditures	131,900	13,000
	Total Street Constr. & Maint.	231,400	18,000
204	State Highway	26,500	2,000
	Total Special Revenue Funds	546,150	20,000
	Debt Service Funds		
325	OPWC	6,520.58	(3,260.29)
	Total Debt Service Funds	6,520.58	(3,260.29)
	Enterprise Funds		
401	Water Capital Improvement		
	Total Other Expenditures	1,064,750	(876,000)
	<u>Transfers To:</u>		
	Water Capt'l Debt Svc.	168,521	(16,000)
	Total Water Capital Improvement	1,233,271	(892,000)
420	Sewer Capital Improvement		
	Total Other Expenditures	797,250	(301,000)
	Total Sewer Capital Improvement	803,771	(301,000)
421	Water Capital Debt Service	168,518.98	(16,683.28)
501	Refuse Fund		
	Personal Services	118,500	5,000
	Total Other Expenditures	333,600	96,000
	Total Refuse Fund	452,100	101,000
601	Water Fund		
	Total Other Expenditures	606,717	76,000
	Total Water Fund	1,077,817	76,000
620	Sewer Fund		
	Total Other Expenditures	218,067	33,000
	Total Sewer Fund	674,217	33,000
	Total Enterprise Funds	4,409,694.98	(999,683.28)
	Total Appropriations of All Funds	7,429,862.56	(978,943.57)
			6,450,918.99

RECORD OF RESOLUTIONS

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

RESOLUTION CM-22-59

Resolution No. _____

Passed _____

, 20____

RESOLUTION ADOPTING A DEVELOPMENT AGREEMENT FOR THE NORTH AREA OF STILLWATER CROSSINGS

WHEREAS, the Municipality of West Milton, Ohio (the "Municipality") intends to facilitate the residential and commercial development of a portion of the Municipality located generally at the northwest corner of intersection of State Route 571 and Iddings Road (the "Stillwater Crossings North Area") all to improve the quality of life for the residents of the Municipality; and

WHEREAS, in furtherance of its efforts to cause the residential and commercial development of the Stillwater Crossing North Area and in accordance with Ohio Revised Code Section 5709.40, the Municipality may create incentive district for parcels of real property located within the municipal corporate boundaries of the Municipality, declare improvements to such parcels of real property located in the incentive district to be a public purpose, grant real property tax exemptions for the increased value of real property in the incentive district, require the owners of real property in the incentive district to make service payments in lieu of taxes, and use those service payments in lieu of taxes for various purposes authorized by law; and

WHEREAS, in connection with the potential creation of the incentive district, the Municipality has determined to adopt a development agreement in the form attached to, and incorporated into, this Resolution as Exhibit "A" (the "Development Agreement"), with the additional agreement that all other substantial project details must be submitted to the Municipal Manager for approval by Council.

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

SECTION I. Development Agreement. This Council hereby adopts the development agreement attached to, and incorporated into, this Resolution as Exhibit "A." All other substantial project details must be submitted to the Municipal Manager for approval by Council.

SECTION II. Further Authorizations. This Council further hereby authorizes and directs the Municipal Manager or other appropriate officers of the Municipality to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Resolution.

SECTION III. Open Meetings. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including R.C. Section 121.22.

SECTION IV. This Resolution shall be effective from and after the earliest time provided by law.

RECORD OF RESOLUTIONS

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

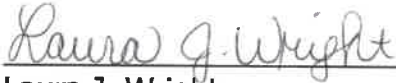
Resolution No. _____ Passed _____, 20____

Passed this 13th day of December, 2022



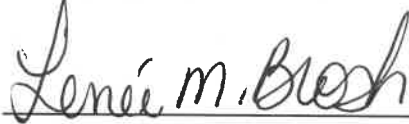
Anthony Miller, Mayor

ATTEST:



Laura J. Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Director of Law

RECORD OF RESOLUTIONS

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

Resolution No. **RESOLUTION CM-22-60** Passed _____, 20____

A RESOLUTION TO APPROVE EMERGENCY REPAIRS AT THE WASTEWATER TREATMENT PLANT

WHEREAS, it is necessary to replace two failing twenty-one-year-old pumps that serve the Nitrification Towers at the wastewater treatment plant; and

WHEREAS, the chosen vendor will provide the make and model of pumps necessary to make this emergency repair swiftly; and

WHEREAS, the Municipal Manager is asking Council to waive the bidding process required by Code Section 33.18(A)(3) based on there being no benefit to the Municipality to undertake bidding and that the best interest of the Municipality is served by waiving bidding due to the emergency nature of this matter pursuant to Code Section 33.18(A)(9)(E); and

WHEREAS, the project will be funded out of the 2022 Operating Budget.

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

SECTION I: The Council hereby waives the bidding process pursuant to Code Section 33.18(A)(9)(E) and approves the purchase of two vortex type pumps from the chosen vendor that can provide said pumps in a reasonable timeframe with a purchase amount not to exceed \$32,000.00 in total.

SECTION II: The Municipal Manager and/or the Director of Service are hereby authorized to locate the proper pumps, execute all the proper documents required and to complete said purchase.

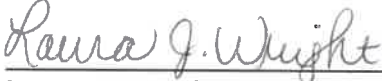
SECTION III: This Resolution shall take effect and be in force from and after its passage.

Passed this 13th day of December 2022




Anthony Miller, Mayor

ATTEST:



Laura J. Wright, Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh, Law Director