

# RECORD OF RESOLUTIONS

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

Resolution No. **RESOLUTION CM-23-01**

Passed

*February 14, 2023*

## **A RESOLUTION ADOPTING A CELL PHONE USE POLICY FOR THE EMPLOYEES OF THE VILLAGE OF WEST MILTON, OHIO**

**WHEREAS**, the Council for the Village of West Milton has determined a need to amend its Cell Phone Use Policy to provide for a safer and more efficient operation of Village services; and

**WHEREAS**, a policy that provides for rules, regulations and a stipend that allows Village employees to use their personal cell phones has been presented to the Council for the Village of West Milton for their review and consideration; and

**WHEREAS**, the Municipal Manager believes this updated policy to be in the best interest of the Village.

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

**SECTION I:**

The proposed Cell Phone Use Policy attached hereto as Exhibit "A" be accepted for use by the Village of West Milton.

**SECTION II:**

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


Passed this 14 day of February 2023

  
\_\_\_\_\_  
Anthony Miller, Mayor

ATTEST:

  
\_\_\_\_\_  
Laura J Wright, Clerk of Council

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Lenee' Brosh, Law Director

# RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-9338 FORM NO. 80043

**ORDINANCE CM-23-02**

Ordinance No. \_\_\_\_\_

Passed February 14, 2023

## **AN ORDINANCE AMENDING SECTION 53.05 REGARDING COLLECTION OF RECYCLABLES OF THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF WEST MILTON, OHIO**

**WHEREAS**, the Municipality of West Milton, Ohio has established a recycling center for utilization of residents within the Village of West Milton; and

**WHEREAS**, the Municipality of West Milton, Ohio needs to add additional language to Section 53.05 of the West Milton Code of Ordinances; and

**WHEREAS**, this is necessary to provide the best, cleanest, and most cost-effective recycling for the residents.

**NOW, THEREFORE**, Be it ordained by the Council for the Village of West Milton, Ohio as follows:

**SECTION I:** The language contained in Section 53.05 of the West Milton Code of Ordinances is hereby amended to include the following language clarifying the lawful use of the recycling containers located at the Municipality of West Milton recycling drop off location or locations:

Section 53.05      **COLLECTION OF RECYCABLES.**

(A) Until a time if or when the Municipality of West Milton offers curbside recyclables collection, a recycling drop off station or stations will be provided for use by municipal residents twenty-four hours a day, every day of the year.

***(B) All municipal recycling drop-off centers will have redundant signage detailing what recycling materials can be placed inside the available recycling containers. At said locations, flyers will also be available detailing what recycling materials can be placed inside the recycling containers.***

***(C) It is unlawful to place any items inside the recycling containers other than the materials listed on the signage and flyers posted at the recycling drop off center. The recycling containers are monitored by CCTV at all times.***

***(D) It is unlawful for persons living outside of the municipal corporation limits to utilize said recycling containers. Signage stating this shall be posted at recycling drop off centers.***

**SECTION II:** This Ordinance shall become effective from and after the earliest date permitted by law.

Passed this 14 day of February 2023.

  
\_\_\_\_\_  
Anthony Miller, Mayor

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

## ORDINANCE CM-23-02

Ordinance No. \_\_\_\_\_

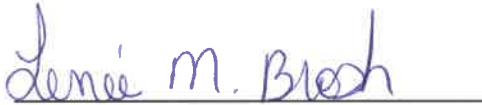
Passed \_\_\_\_\_, 20\_\_\_\_

ATTEST:



Laura J. Wright  
Clerk of Council

APPROVED TO AS FORM:



Leneé M. Brosh, Director of Law

# RECORD OF RESOLUTIONS

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

Resolution No. **RESOLUTION CM-23-05**

Passed February 14, 2023

## A RESOLUTION TO AWARD A CONTRACT FOR THE 2023 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 2023 Operating Budget – Street Levy and Street Construction and Maintenance Funds.

**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 \$165,976.80 for Street 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.

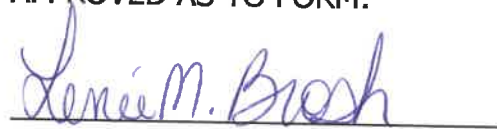
Passed this 14 day of February 2023

  
\_\_\_\_\_  
Anthony Miller, Mayor

ATTEST:

  
\_\_\_\_\_  
Laura 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 CM-23-06

Resolution No. \_\_\_\_\_

Passed

February 14, 2023

### A RESOLUTION TO PURCHASE A NEW POLICE VEHICLE FOR USE IN THE POLICE DIVISION

**WHEREAS** the Municipality sees a need for a new police vehicle to replace an aging vehicle in the police division fleet; and

**WHEREAS**, the 2023 operating budget, capital improvements allow for this purchase; and

**WHEREAS**, Council by Resolution CM-23-<sup>06</sup>?? authorizes the Municipality to participate in the Ohio State Bid Purchasing Program and it is the opinion of the Municipal Manager that this is in the best interest of the Municipality which follows West Milton Administrative Code; and

**WHEREAS**, the new police vehicle will be a hybrid type for gas conservation and go green participation.

**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 a 2023 Ford Interceptor Hybrid police package in the amount of \$43,529.00 from Chapman Ford (State Bid Dealer) located at 1255 Columbus Avenue, Marysville, Ohio 43040 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 \$24,000.

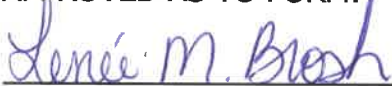
Passed this 14 day of February 2023

  
\_\_\_\_\_  
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 CM-23-08**

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_

February 14, 2023

**A RESOLUTION AUTHORIZING ADVANCES FROM THE GENERAL FUND INTO THE WATER CAPITAL FUND FOR PURPOSES OF KEEPING THE WATER CAPITAL FUND BALANCED UNTIL REVENUES CAN BE COLLECTED THROUGH THE YEAR**

**WHEREAS**, the Municipality has not generated enough anticipated revenues at this early point in the year to sustain the Water Capital Fund's expenditures; and

**WHEREAS**, the Water Capital Fund is, therefore, in need of an advance to keep the fund balanced until revenues can be collected throughout the year; and

**WHEREAS**, it is necessary to advance funds from the General Fund into the Water Capital Fund in an amount not to exceed \$1,859,700, with funds being disbursed into the Water Capital Fund on an as-needed basis; and


**WHEREAS**, the Water Capital Fund shall reimburse the General Fund on or before December 31, 2023.

**NOW THEREFORE BE IT RESOLVED BY** the Council of the Village of West Milton, West Milton, Ohio that:

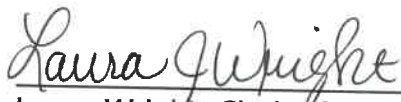
**SECTION I:** Council authorizes the Director of Finance to advance funds from the General Fund into the Water Capital Fund in an amount not to exceed \$1,859,700, to be disbursed on an as-needed basis in order to keep the Water Capital Fund balanced until revenues can be collected throughout the year, with the understanding that the General Fund shall be reimbursed on or before December 31, 2023.

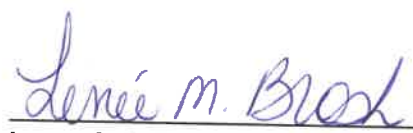
**SECTION II:** This Resolution shall take effect and be in full force upon passage.

Passed this 14 day of February, 2023.

  
\_\_\_\_\_  
Anthony Miller, Mayor

Attest:

  
\_\_\_\_\_  
Laura Wright, Clerk of Council

  
\_\_\_\_\_  
Lenee' M. Brosh,  
Law Director