

RECORD OF RESOLUTIONS

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

Resolution No. **RESOLUTION CM-23-40** Passed _____, 20____

A RESOLUTION TO PLACE THE UNEXPIRED TERM OF MAYOR-COUNCILMEMBER OF THE MUNICIPALITY OF WEST MILTON, OHIO ON THE NOVEMBER 7, 2023 BALLOT

WHEREAS, the Mayor-Councilmember seat for the Municipality of West Milton, Ohio for the period January 1, 2021 through December 31, 2025 was vacated on July 11, 2023; and

WHEREAS, Section 4.07(B)(2) of the *Charter of the Municipality of West Milton, Ohio* states that when the office of Mayor-Councilmember becomes vacant it shall be filled at the next regular and/or special municipal election for the remainder of the unexpired term; and

WHEREAS, **November 7, 2023** is the next regularly scheduled municipal election;

NOW THEREFORE, Be it resolved by the Council of the Municipality of West Milton, Miami County, Ohio, that:

SECTION I: November 07, 2023 shall be and is specified as the date of the election to be held to submit to the electors for their consideration for the position of Mayor-Councilmember for the remainder of the unexpired term ending December 31, 2025.

SECTION II: The Board of Elections of Miami County is hereby directed to place this issue on the November 07, 2023 ballot.

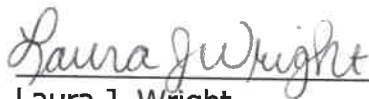
SECTION III: This resolution shall be effective from and after its passage.

Passed this 11 day of July 2023



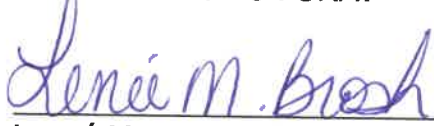
Scott R. Hurst, Mayor Pro Tempore

ATTEST:



Laura J. Wright
Clerk of Council

APPROVED AS TO FORM:



Leneé M. Brosh
Law Director

RECORD OF RESOLUTIONS

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

RESOLUTION CM-23-41

Resolution No. _____ Passed _____, 20____

A RESOLUTION TO CONTRACT WITH CHOICE ONE ENGINEERING FOR THE 2023 WEST HAYES WATER MAIN PROJECT

WHEREAS, it is necessary to replace a failing and aging water main located on West Hayes Street; and

WHEREAS, engineering services are needed for, but not limited to, the following: Survey, Design, Layout Staking, Project Bidding, and Drawings; and

WHEREAS, the Municipal Manager is requesting that Council waive the formal bidding process for this purchase by an affirmative vote of five Council members pursuant to Section 33.18(A)(9)(c) of the West Milton Codified Ordinances based on the contract involving the services of a professional with special skills and training in this type of matter.

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


SECTION I: Council hereby waives the formal bidding requirement by an affirmative vote of five Council members pursuant to Section 33.18(A)(9)(c) of the West Milton Codified Ordinances.

SECTION II: Council authorizes the Municipal Manager to contract with Choice One Engineering, Sidney, Ohio for a price not to exceed \$80,000.

SECTION III: The Municipal Manager is hereby authorized to execute all the proper documents and contracts required to complete said engineering.

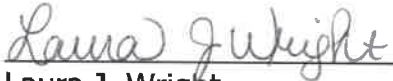
SECTION IV: This Resolution shall take effect and be in force from and after its passage.

Passed this 11 day of July 2023




Anthony Miller, Mayor

ATTEST:



Laura J. Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' M. Brosh
Law Director