

2022 Resolution Log

| <u>Date</u> | <u>Resolution No.</u> | <u>Passed</u> | <u>Title</u> |
|-------------|-----------------------|---------------|---|
| 1/4/2022 | 22-01 | 1/4/2022 | A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE MULTI-AGENCY RADIO COMMUNICATION SYSTEM (MARCS) SERVICE AGREEMENT WITH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF INFORMATION TECHNOLOGY, AND DECLARING IT AN EMERGENCY. |
| 1/4/2022 | 22-02 | 2/1/2022 | A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION, A PRIVATE SALE, OR BY INTERNET AUCTION OR BY DONATION TO A GOVERNMENT ENTITY, OR TO A NON-PROFIT ORGANIZATION. |
| 1/4/2022 | 22-03 | 1/4/2022 | A RESOLUTION AUTHORIZING A REVISED AGREEMENT WITH MONTGOMERY COUNTY TO PROVIDE EMERGENCY PREPAREDNESS, HOMELAND SECURITY AND EMERGENCY MANAGEMENT SERVICES FOR THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY. |
| 3/15/2022 | 22-04 | 3/15/2022 | A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE ENTERPRISE ZONE AGREEMENT OF GREEN TOKAI CO. LTD DATED MARCH 25, 2016 IS IN COMPLIANCE AND THAT THE ENTERPRISE ZONE AGREEMENT BE CONTINUED. |
| 3/15/2022 | 22-05 | 3/15/2022 | A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE COMMUNITY REINVESTMENT AREA #2 AGREEMENT OF GIANT OHIO LLC DATED JUNE 21, 2017 IS IN COMPLIANCE AND THAT THE COMMUNITY REINVESTMENT AREA AGREEMENT BE CONTINUED. |
| 3/15/2022 | 22-06 | 3/15/2022 | A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE COMMUNITY REINVESTMENT AREA #1 AGREEMENT OF GENERAL MOTORS, LLC DATED SEPTEMBER 17, 2019 IS IN COMPLIANCE AND THAT THE COMMUNITY REINVESTMENT AREA AGREEMENT BE CONTINUED. |
| 3/15/2022 | 22-07 | 3/15/2022 | A RESOLUTION AMENDING THE 2022 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE, AND SECTION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES, AS SET FORTH BELOW. |
| 5/3/2022 | 22-08 | 06/07/2022 | A RESOLUTION APPROVING PARTICIPATION IN REGION 8 GOVERNANCE STRUCTURE UNDER THE ONE OHIO MEMORANDUM OF UNDERSTANDING. |
| 6/7/2022 | 22-09 | 7/5/2022 | A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ODOT FOR THE 2023 MARKET STREET RESURFACING PROJECT. |
| 6/24/2022 | 22-10 | 6/24/2022 | A RESOLUTION NAMING RODNEY STEPHAN FULL-TIME DIRECTOR OF LAW AND ESTABLISHING THE COMPENSATION FOR THIS POSITION AND DECLARING IT AN EMERGENCY. |
| 7/19/2022 | 22-11 | 7/19/2022 | A RESOLUTION REAPPOINTING MS. SONJA M. KEATON CITY MANAGER FOR THE CITY OF BROOKVILLE, OHIO, AND ESTABLISHING HER ANNUAL SALARY AND EMPLOYMENT BENEFITS, AND DECLARING IT AN EMERGENCY. |

| <u>Date</u> | <u>Resolution No.</u> | <u>Passed</u> | <u>Title</u> |
|-------------|-----------------------|---------------|--|
| 7/19/2022 | 22-12 | 7/19/2022 | A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR FULL-TIME HOURLY CITY EMPLOYEES, AND DECLARING IT AN EMERGENCY. |
| 7/19/2022 | 22-13 | 7/19/2022 | A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR SEASONAL AND/OR TEMPORARY, AND PERMANENT PART-TIME HOURLY CITY EMPLOYEES, AND DECLARING IT AN EMERGENCY. |
| 7/19/2022 | 22-14 | 7/19/2022 | A RESOLUTION ESTABLISHING THE COMPENSATION OF THE CLERK OF COUNCIL, AND DECLARING IT AN EMERGENCY. |
| 7/19/2022 | 22-15 | 7/19/2022 | A RESOLUTION ESTABLISHING THE COMPENSATION OF THE CITY MANAGER, AND DECLARING IT AN EMERGENCY. |
| 7/19/2022 | 22-16 | 7/19/2022 | A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF FINANCE, AND DECLARING IT AN EMERGENCY. |
| 7/19/2022 | 22-17 | 7/19/2022 | A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF FIRE, AND DECLARING IT AN EMERGENCY. |
| 7/19/2022 | 22-18 | 7/19/2022 | A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF POLICE, AND DECLARING IT AN EMERGENCY. |
| 7/19 | 22-19 | 8/16/2022 | A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. |
| 7/19/2022 | 22-20 | 8/16/2022 | A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. |
| 7/19/2022 | 22-21 | 7/19/2022 | A RESOLUTION REGARDING MUNICIPAL SERVICES TO BE PROVIDED TO THE TERRITORY CONTAINED IN A PROPOSED ANNEXATION OF 59.401 ACRES, MORE OR LESS, FROM CLAY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO IF ANNEXATION OF SAID TERRITORY IS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, AND DECLARING IT AN EMERGENCY. |

7/19/2022 22-22 7/19/2022 A RESOLUTION
REQUIRING THE ESTABLISHMENT OF A BUFFER WHEN MANDATED BY OHIO
REVISED CODE SECTION 709.023 IN THE EVENT THAT THE PROPOSED ANNEXATION
OF 59.401 ACRES, MORE OR LESS, FROM CLAY TOWNSHIP TO THE CITY OF
BROOKVILLE, OHIO IS APPROVED, AND DECLARING IT AN EMERGENCY.

7/19/2022 22-23 7/19/2022 A RESOLUTION
CONSENTING TO THE PROPOSED ANNEXATION OF 59.401 ACRES, MORE OR LESS,
FROM CLAY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO IS APPROVED, AND
DECLARING IT AN EMERGENCY.

7/19/2022 22-24 7/19/2022 A RESOLUTION
ESTABLISHING THE ONEOHIO OPIOID FUND (B14) AND AUTHORIZING THE
FINANCE DIRECTOR TO MAINTAIN REQUIRED BOOKS AND RECORDS TO EVIDENCE
PAYMENTS INTO AND WITHDRAWALS FROM SAID FUND AND DECLARING IT AN
EMERGENCY.

08/02/2022 22-25 08/02/2022 A RESOLUTION
AMENDING THE 2022 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO
SECTION 5705.40 OF THE OHIO REVISED CODE, AND SECTION 12.35 OF THE OHIO
ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE
OF ESTIMATED RESOURCES, AS SET FORTH BELOW.

8/16/2022 22-26 08/16/2022 A RESOLUTION
REAPPOINTING KIMBERLY D. DUNCAN AS CLERK OF COUNCIL FOR THE CITY OF
BROOKVILLE, OHIO AND ESTABLISHING HER ANNUAL SALARY AND
EMPLOYMENT BENEFITS, AND DECLARING IT AN EMERGENCY.

9/20/2022 22-27 09/20/2022 A RESOLUTION TO
RENEW THE MUNICIPAL BRIDGE INSPECTION PROGRAM FOR 2023 AND
DECLARING IT AN EMERGENCY.

9/20/2022 22-28 10/18/2022 A RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.

10/4/2022 22-29 10/4/2022 A RESOLUTION
AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS FOR FEDERAL
INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) FUNDS THROUGH THE
MIAMI VALLEY REGIONAL PLANNING COMMISSION AND DECLARING IT AN
EMERGENCY.

10/18/2022 22-30 10/18/2022 A RESOLUTION
AMENDING THE 2022 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO
SECTION 5705.40 OF THE OHIO REVISED CODE, AND SECTION 12.35 OF THE OHIO
ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE
OF ESTIMATED RESOURCES, AS SET FORTH BELOW.

11/15/2022 22-31 12/20/2022 A RESOLUTION
AUTHORIZING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED IN 2023
FOR TAX YEAR 2022.

11/15/2022 22-32 12/20/2022 A RESOLUTION TO MAKE
APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF
THE CITY OF BROOKVILEE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING
DECEMBER 31, 2023.

12/20/2022 22-33 12/20/2022 A RESOLUTION
AMENDING THE 2022 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO
SECTION 5705.40 OF THE OHIO REVISED CODE, AND SECTION 12.35 OF THE OHIO
ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE
OF ESTIMATED RESOURCES, AS SET FORTH BELOW.