

2023 Resolution Log

<u>Date</u>	<u>Resolution No.</u>	<u>Passed</u>	<u>Title</u>
1/3/2023	23-01	1/3/2023	A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF SURPLUS PROPERTY EITHER AT A PUBLIC AUCTION, A PRIVATE SALE, BY INTERNET AUCTION OR BY DONATION TO A GOVERNMENT ENTITY, OR TO A NON-PROFIT ORGANIZATION, AND DECLARING IT AN EMERGENCY.
2/21/2023	23-02	2/21/2023	A RESOLUTION FOR PID NO. 105365 PROJECT TO RESURFACE INTERSTATE ROUTE 70 FROM MILE MARKER 0.00 TO 6.71 WITH A PORTION OF ROADWAY IN THE CITY OF BROOKVILLE.
2/21/2023	23-03	3/7/2023	A RESOLUTION ENACTING LEGISLATION TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION ON THE MARKET STREET RESURFACING PROJECT.
3/7/2023	23-04	3/7/2023	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.
3/7/2023	23-05	3/7/2023	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.
3/7/2023	23-06	3/7/2023	A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL FINDING THAT THE COMMUNITY INVESTMENT AREA #1 AGREEMENT OF GENERAL MOTORS, LLC DATED SEPTEMBER 17, 2019 IS IN COMPLIANCE AND THAT THE COMMUNITY REINVESTMENT AREA AGREEMENT BE CONTINUED.
3/7/2023	23-07	3/7/2023	A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS.
3/21/2023	23-08	4/18/2023	A RESOLUTION ENACTING LEGISLATION TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION ON THE WOLF CREEK STREET RESURFACING PROJECT.
5/2/2023	23-09	06/06/2023	A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR FULL-TIME HOURLY EMPLOYEES.
5/2/2023	23-10	06/06/2023	A RESOLUTION ESTABLISHING A NEW WAGE SCALE FOR SEASONAL AND/OR TEMPORARY, AND PERMANENT PART-TIME HOURLY EMPLOYEES.
5/2/2023	23-11	06/06/2023	A RESOLUTION ESTABLISHING THE COMPENSATION OF THE CLERK OF COUNCIL.
5/2/2023	23-12	06/06/2023	A RESOLUTION ESTABLISHING THE COMPENSATION OF THE CITY MANAGER.

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5/2/2023	23-13	06/06/2023	A RESOLUTION ESTABLISHING THE COMPENSATION OF THE LAW DIRECTOR.
5/2/2023	23-14	06/06/2023	A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF FINANCE.
5/2/2023	23-15	06/06/2023	A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF FIRE.
5/2/2023	23-16	06/06/2023	A RESOLUTION ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF POLICE.
5/2/2023	23-17	5/2/2023	A RESOLUTION AMENDING THE 2023 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO SECTION 5705.40 OF THE OHIO REVISED CODE, AND SECION 12.35 OF THE OHIO ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES, AS SET FORTH BELOW.
5/2/2023	23-18	5/2/2023	A RESOLUTION DECLARING OFFICIAL INTENT UNDER U.S TREASURY REGULATIONS WITH RESPECT TO REMIMBURSEMENT FROM BOND PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.
6/6/2023	23-19	06/06/2023	A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AND NATURAL GAS PROGRAM FOR THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT AN EMERGENCY.
6/20/2023	23-20	06/20/2023	A RESOLUTION REGARDING MUNICIPAL SERVICES TO BE PROVIDED TO THE TERRITORY CONTAINED IN A PROPOSED ANNEXATION OF 113.562 ACRES, MORE OR LESS, FROM PERRY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO, IF ANNEXATION OF SAID TERRITORY IS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTOMERY COUNTY, OHIO, AND DECLARING IT AN EMERGENCY.
6/20/2023	23-21	6/20/2023	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 113.562 ACRES, MORE OR LESS, FROM PERRY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO IS APPROVED, AND DECLARING IT AN EMERGENCY.
6/20/2023	23-22	6/20/2023	A RESOLUTION CONSENTING TO THE PROPOSED ANNEXATION OF 113.562 ACRES, MORE OR LESS, FROM PERRY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO, IS APPROVED, AND DECLARING IT AN EMERGENCY.
7/18/2023	23-23	8/15/2023	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.

10/17/2023 23-34 10/17/2023 A RESOLUTION
ACCEPTING THE ANNEXATION OF 113.562 ACRES, MORE OR LESS, IN PERRY
TOWNSHIP, MONTGOMERY COUNTY, OHIO TO THE CITY OF BROOKVILLE, OHIO
AND DECLARING IT AN EMERGENCY.

11/07/2023 23-35 11/07/2023 A RESOLUTION
DECLARING THE NECESSITY OF CONSTRUCTING, REPLACING OR REPAIRING
CERTAIN SIDEWALKS, CURBS AND GUTTERS IN THE CITY OF BROOKVILLE, OHIO,
AND DECLARING IT AN EMERGENCY.

11/07/2023 23-36 11/07/2023 A RESOLUTION
TENTATIVELY AWARDDING THE CONSTRUCTION CONTRACT FOR THE WOLF CREEK
WATER MAIN REPLACEMENT PROJECT IN THE CITY OF BROOKVILLE, OHIO AND
DECLARING IT AN EMERGENCY.

12/19 23-37 11/16/2023 A RESOLUTION
TENTATIVELY AWARDDING THE CONSTRUCTION CONTRACT FOR THE WOLF CREEK
WATER MAIN REPLACEMENT PROJECT IN THE CITY OF BROOKVILLE, OHIO, AND
DECLARING IT AN EMERGENCY.

12/19 23-38 12/19/2023 A RESOLUTION
AUTHORIZING THE REQUEST FOR AN ADVANCE OF TAXES COLLECTED IN 2024
FOR TAX YEAR 2023.

12/19 23-39 12/19/2023 A RESOLUTION
AMENDING THE 2023 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.

12/19 23-40 12/19/2023 A RESOLUTION TO
MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER
EXPENDITURES OF THE CITY OF BROOKVILLE, STATE OF OHIO, DURING THE
FISCAL YEAR ENDING DECEMBER 31, 2024.

12/19 23-41 12/19/2023 A RESOLUTION
REGARDING MUNICIPAL SERVICES TO BE PROVIDED TO THE TERRITORY
CONTAINED IN A PROPOSED ANNEXATION OF 71.701 ACRES, MORE OR LESS, FROM
PERRY 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.

12/19 23-42 1/16/2024 A RESOLUTION
ENACTING LEGISLATION PROPOSING COOPERATION WITH THE DIRECTOR OF
TRANSPORTATION ON THE WOLF CREEK STP RESURFACING PROJECT.

12/19 23-43 12/19/2023 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 71.701 ACRES, MORE OR LESS, FROM PERRY TOWNSHIP TO THE CITY OF
BROOKVILLE, OHIO IS APPROVED, AND DECLARING IT AN EMERGENCY.

12/19 23-44 12/19/2023 A RESOLUTION
CONSENTING TO THE PROPOSED ANNEXATION OF 71.701 ACRES, MORE OR LESS,
FROM PERRY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO, AND DECLARING IT
AN EMERGENCY.

7/18/2023 23-24 8/15/2023 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.

9/5/2023 23-25 9/5/2023 A RESOLUTION
AMENDING THE 2023 APPROPRIATIONS, AS SET FORTH BELOW, PURSUANT TO
SECTION 5705.40 OF THE OHIO REVISED CODE, AND SECION 12.35 OF THE OHIO
ADMINISTRATIVE CODE AND APPROVING THE AMENDMENT TO THE CERTIFICATE
OF ESTIMATED RESOURCES, AS SET FORTH BELOW.

9/5/2023 23-26 10/3/2023 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.

10/3/2023 23-27 10/3/2023 A RESOLUTION
AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A
WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF
THE CITY OF BROOKVILLE FOR CONSTRUCTION OF THE MARKET STREET
SANITARY SEWER EXTENSION PROJECT AND DESIGNATING A DEDICATED
REPAYMENT SOURCE FOR THE LOAN, AND DECLARING IT AN EMERGENCY.

10/3/2023 23-28 10/3/2023 A RESOLUTION
AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FEDERAL IJJA FUNDS
THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION, AND
DECLARING IT AN EMERGENCY.

10/3/2023 23-29 10/3/2023 A RESOLUTION
REGARDING MUNICIPAL SERVICES TO BE PROVIDED TO THE TERRITORY
CONTAINED IN A PROPOSED ANNEXATION OF 85.611 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.

10/3/2023 23-30 10/3/2023 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 85.611 ACRES, MORE OR LESS, FROM CLAY TOWNSHIP TO THE CITY OF
BROOKVILLE, OHIO IS APPROVED, AND DECLARING IT AN EMERGENCY.

10/3/2023 23-31 10/3/2023 A RESOLUTION
CONSENTING TO THE PROPOSED ANNEXATION OF 85.611 ACRES, MORE OR LESS,
FROM CLAY TOWNSHIP TO THE CITY OF BROOKVILLE, OHIO, IS APPROVED, AND
DECLARING IT AN EMERGENCY.+

10/17/2023 23-32 10/17/2023 A RESOLUTION
AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A
WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF
THE CITY OF BROOKVILLE FOR THE BROOKVILLE SERVICE AREA AND WWTP
ANALYSIS AND EVALUATION PROJECT AND DESIGNATING A DEDICATED
REPAYMENT SOURCE FOR THE LOAN, AND DECLARING IT AN EMERGENCY.

10/17/2023 23-33 10/17/2023 A RESOLUTION
AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A
WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF
OF THE CITY OF BROOKVILLE FOR THE N. WOLF CREEK STREET WATER MAIN
REPLACEMENT PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE
FOR THE LOAN, AND DECLARING IT AN EMERGENCY.