

## 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.   |

## 2023 Resolution Log

| <u>Date</u> | <u>Resolution No.</u> | <u>Passed</u> | <u>Title</u>  |
|-------------|-----------------------|---------------|---|
| 5/2/2023    | 23-13                 | 06/06/2023    | A RESOLUTON<br>ESTABLISHING THE COMPENSATION OF THE LAW DIRECTOR.   |
| 5/2/2023    | 23-14                 | 06/06/2023    | A RESOLUTON<br>ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF FINANCE.  |
| 5/2/2023    | 23-15                 | 06/06/2023    | A RESOLUTON<br>ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF FIRE.   |
| 5/2/2023    | 23-16                 | 06/06/2023    | A RESOLUTON<br>ESTABLISHING THE COMPENSATION OF THE DIRECTOR OF POLICE.   |
| 5/2/2023    | 23-17                 | 5/2/2023      | A RESOLUTION<br>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<br>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<br>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<br>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<br>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<br>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<br>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 AWARDING 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 AWARDING 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 SECTION 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 IIJA 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.