

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES September 3, 2020

OLD BUSINESS - NONE

NEW BUSINESS

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 09 – 20 – 43

**A RESOLUTION APPROVING AMENDMENT OF 2020
APPROPRIATIONS AND ESTIMATED RESOURCES**

WHEREAS, during the operation of the City of Clayton certain expenditures are required to provide required governmental services; and

WHEREAS, the expenditures must be in accordance with requirements provided by applicable state law and be applied against certain designated City funds; and

WHEREAS, certain transfers of moneys within and between specified City funds may be required to comply with accounting requirements established by the office of the State Auditor of Ohio; and

WHEREAS, certain appropriations are necessary to authorize payment from certain funds; and

WHEREAS, Council previously approved the Original Certificate of Estimated Resources and Appropriations; and

WHEREAS, the Finance Director has requested amendment of the 2020 Appropriations and Estimated Resources with respect to the General Fund (101), Police Fund (201), Fire Fund (301), EMS Fund (325), Service Fund (401), and Local Coronavirus Relief Fund (707).

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the following amendments are hereby approved as follows and the appropriation amendments are for *expenses (operational)(personnel) as indicated below*:

<u>Fund</u>	<u>Estimated Resource Amount</u>	<u>Appropriation Amount</u>
General (101)	\$1,124.11	\$125.28 (personnel) \$998.83 (operating)
Police (201)	\$250.56	\$250.56 (operating)
Fire (301)	\$22,293.41	\$22,293.41 (personnel)
EMS (325)	\$20,082.63	\$18,009.80 (personnel) \$2,072.83 (operating)
Service (401)	\$2,636.21	\$979.20 (personnel) \$1,657.01 (operating)

Local Coronavirus Relief (707)	\$94,532.88	\$94,532.88 (operating) \$ 1,124.11 (transfer to 101) \$ 250.56 (transfer to 201) \$22,293.41 (transfer to 301) \$20,082.63 (transfer to 325) \$ 2,636.21 (transfer to 401)
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2. That the Finance Director is hereby authorized, empowered and directed to take all action necessary to effect such amendments and appropriations and evidence same on the books and financial record of the City.

ADOPTED BY COUNCIL ON SEPTEMBER 3, 2020

RESOLUTION NO. R – 09 – 20 – 44

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTHMONT SCHOOL DISTRICT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, the Clayton Police Department and the Northmont School District have worked cooperatively over the past several years for the provision of School Resource Officers; and

WHEREAS, the Northmont School District has approached the City regarding provision of School Resource Officers for the 2020-2021 school year; and

WHEREAS, the Northmont School District has agreed to reimburse the City for additional costs associated with backfilling the assigned School Resource Officers’ hours with part-time officers at a cost not to exceed \$110,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager is authorized to enter into an Agreement in substantially similar form as the Agreement appended hereto with The Northmont School District for the provision of School Resource Officers for the 2020-2021 school year, and including the provision that the City will be reimbursed by the Northmont School District for the backfilling of the assigned School Resource Officers’ hours with part-time officers at a cost not to exceed \$110,000.00 for the 2020-2021 school year.

ADOPTED BY COUNCIL ON SEPTEMBER 3, 2020

RESOLUTION NO. R – 09 – 20 – 45

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ODOT TO PERFORM A ROAD SAFETY PROJECT AT THE INTERSECTION OF WESTBROOK ROAD AND SALEM AVENUE

WHEREAS, The City of Clayton, Montgomery County, Ohio, hereinafter known as the “Local Public Agency” (LPA) met with the following members present:

Mayor Mike Stevens and Council Members Brandan Bachman, Kenneth Henning, Tim Gorman, Greg Merkle, Tina Kelly and Dennis Lieberman; and

WHEREAS, Section 5501.03(C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the Road Safety Project at the intersection of Westbrook Road and Salem Avenue (herein after known as the “Project”) is a transportation activity eligible to receive federal/state funding; and

WHEREAS, the LPA has received funding approval for the project listed above from the ODOT Program Manager having responsibility for the federal/state funds involved; and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS, the LPA authorizes the City Manager to enter into an agreement with ODOT for the above mentioned improvements.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager is authorized to enter into an Agreement with ODOT to perform a Road Safety Project at the intersection of Westbrook Road and Salem Avenue.
2. Motion was made by Mr. Merkle to approve and duly seconded by Mr. Gorman to adopt the foregoing resolution.

ADOPTED BY COUNCIL ON SEPTEMBER 3, 2020
