

RESOLUTION NO. R-23-19

ACCEPTING A GIFT FROM STERLING ASSOCIATES FOR THE CITY OF WILMINGTON CODE ENFORCEMENT DEPARTMENT; AND DECLARING AN EMERGENCY

WHEREAS, Sterling Associates has donated \$300.00 to the City of Wilmington in support of the City's continued efforts to clean-up and revitalize neighborhoods through its Code Enforcement Department; and

WHEREAS, it is with grateful appreciation that the City desires to accept said gift.

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

Section 1. That the City of Wilmington is hereby authorized by the Council to accept the donation.

Section 2. That this resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public safety and welfare, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this 4th day of May 2023.

President of Council

ATTEST:

Clerk of Council

Approved by me this 4th day of May 2023.

Mayor

RESOLUTION NO. R-23-20

AUTHORIZING ADVERTISING FOR BIDS FOR THE CLI WILMINGTON CROSSINGS FY23 PROJECT, ODOT PID 117146; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER; AUTHORIZING EXPENDITURE OF FUNDS FOR SAME; AND DECLARING AN EMERGENCY

WHEREAS, the City of Wilmington desires to construct pedestrian improvements in seven (7) locations throughout the city; and

WHEREAS, the project is ready for the advertising for bids for these improvements and for beginning construction of the same

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

Section 1. That the Director of Public Service be, and he hereby is, authorized to advertise for bids for the CLI Wilmington Crossing FY23 Project.

Section 1. That the Director of Public Service is hereby authorized, upon approval of the Board of Control, to enter into contract with the lowest and best bidder for said project.

Section 2. That the Wilmington City Council authorizes the expenditures of funds in support of construction of the CLI Wilmington Crossing FY23 Project in accordance with specifications promulgated therefore and within the appropriations therefore, the total cost estimated to exceed the sum of \$50,000.

Section 4. That it is found that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the City and its inhabitants due to the necessity to adhere to project timelines, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this 4th day of May 2023.

President of Council

ATTEST:

Clerk of Council

Approved by me this 4th day of May 2023.

Mayor

RESOLUTION NO. R-23-21

AUTHORIZING ADVERTISING FOR BIDS FOR THE WILMINGTON PARKS TO DAVIDS DRIVE PATH CONNECTOR; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER; AUTHORIZING EXPENDITURE OF FUNDS FOR SAME; AND DECLARING AN EMERGENCY

WHEREAS, the City of Wilmington desires to construct a the Wilmington Parks to Davids Drive Path Connector along Lynne Lane; and

WHEREAS, the project is ready for the advertising for bids for these improvements and for beginning construction of the same

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

Section 1. That the Director of Public Service be, and he hereby is, authorized to advertise for bids for the Wilmington Parks to Davids Drive Path Connector.

Section 1. That the Director of Public Service is hereby authorized, upon approval of the Board of Control, to enter into contract with the lowest and best bidder for said project.

Section 2. That the Wilmington City Council authorizes the expenditures of funds in support of construction of the Wilmington Parks to Davids Drive Path Connector in accordance with specifications promulgated therefore and within the appropriations therefore, the total cost estimated to exceed the sum of \$50,000.

Section 4. That it is found that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the City and its inhabitants due to the necessity to adhere to project timelines, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this 4th day of May 2023.

President of Council

ATTEST:

Clerk of Council

Approved by me this 4th day of May 2023.

Mayor

ORDINANCE NO. O-23-19

MAKING SUPPLEMENTAL APPROPRIATIONS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON,
STATE OF OHIO:

Section 1. That in addition to the sums heretofore appropriated, certain sums be and the same hereby are, appropriated as follows:

- a) From the available excess funds of the General Fund to 110.122.5411 “Code Enforcement Incidentals” the sum of \$800.00.
- b) From the available excess funds of the Fire/Emergency Ambulance Fund to 535.214.5225 “Lease Payment” the sum of \$60,783.98
- c) From the available excess funds of the Water Fund to 605.350.5214 “Sludge Disposal” the sum of \$35,000.00
- d) From the available excess funds of the General Fund to 110.132.5290 “Income Tax Refunds” the sum of \$50,000.00
- e) From the OEPA/WSRLA-WTR Plant Improv Fund to 258.350.5910 “OEPA/WSRLA-WTR Plant Improv Loan Expense” the sum of \$1.00

Section 2. That this ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare, and accordingly, shall be in full force and effect immediately upon approval of the amended certificate by the Clinton County Budget Commission.

Passed this 4th day of May 2023.

President of Council

ATTEST:

Clerk of Council

Approved by me this 4th day of May 2023.

Mayor