

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES

February 3, 2011

NEW BUSINESS

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 02 – 11 – 04

A RESOLUTION TO APPOINT CLAYTON REPRESENTATIVES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION AND THE TRANSPORTATION COMMITTEE

WHEREAS, the City of Clayton participates as a member of the Miami Valley Regional Planning Commission (sometimes referred to as the "MVRPC"); and

WHEREAS, the City has been requested to designate representatives to serve on the MVRPC and the Transportation Committee of said Commission for 2011.

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

1. That the City of Clayton does hereby designate Tim Gorman as representative and David Rowlands as alternate to serve on the Miami Valley Regional Planning Commission and its Transportation Committee for 2011.

ADOPTED BY COUNCIL ON FEBRUARY 3, 2011

RESOLUTION NO. R – 02 – 11 – 05

A RESOLUTION TO AUTHORIZE THE PURCHASE OF TWO POLICE VEHICLES UTILIZING THE STATE BID AT A TOTAL COST NOT TO EXCEED \$43,640.00

WHEREAS, R.C. § 125.04 provides for the procedure whereby purchases may be made by political subdivisions without competitive bidding by participating in contracts formulated by the Ohio Department of Administrative Services; and

WHEREAS, the Director of Public Safety has recommended the acquisition of two (2) 2011 Ford Crown Victoria Police Interceptors on the terms and conditions of purchase established by the Ohio Department of Administrative Services.

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

1. That the City Manager is authorized to purchase two (2) 2011 Ford Crown Victoria Police Interceptors from Statewide Ford Lincoln Mercury for use by the Police Department at a total State Bid Price not to exceed \$43,640.00.

ADOPTED BY COUNCIL ON FEBRUARY 3, 2011

RESOLUTION NO. R – 02 – 11 – 06

A RESOLUTION APPROVING THE FINAL PLAT FOR THE VILLAGES OF NORTH CLAYTON SECTION THREE

WHEREAS, the Clayton City Council, after public hearing and upon recommendation of the Clayton Planning Commission, originally approved the Final Plat for the Villages of North Clayton Section 3 via passage of Resolution No. R-11-07-64, on November 15, 2007 pending completion of specified items identified by M.E. Companies; and

WHEREAS, the Final Plat for the Villages of North Clayton Section 3 was not recorded within one year of the approval date as required by Section 1109.12 of the Codified Ordinances of the City of Clayton; and

WHEREAS, North Clayton Development LLC has re-filed the Final Plat for the Villages of North Clayton Section 3 for approval by the City of Clayton Council; and

WHEREAS, the items specified for completion by M.E. Companies and referenced above have been completed and the Plat was approved by Council via passage of Resolution No. R-9-10-58 on September 2, 2010 subject to the posting of a one year maintenance bond or letter of credit for the public improvements; and

WHEREAS, the City has received a 10% Letter of Credit valid for a period of one year; and

WHEREAS, per Section 1109.12 of the Clayton Codified Ordinances, Council may reapprove plats not recorded within one year if the construction drawings have been approved and construction has begun within one year of the original approval.

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

1. That the Final Plat for the Villages of North Clayton Section 3 is hereby approved.
2. That this Resolution shall be effective as an exception to any ordinance, resolution or other legislation of the City of Clayton, Ohio, inconsistent with this Ordinance or which imposes additional requirements for effectiveness or validity.

ADOPTED BY COUNCIL ON FEBRUARY 3, 2011

RESOLUTION NO. R – 02 – 11 – 07

A RESOLUTION APPROVING AMENDMENT OF 2011 CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS

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, the Finance Director has requested amendment of the Certificate of Estimated Resources and Appropriations for the General Fund, Capital Improvement Project Fund, the Service Fund, and the Debt Service Fund in order to ensure that appropriations do not exceed estimated resources.

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

1. That the Certificate of Estimated Resources and Appropriations is hereby amended as indicated:

<u>Fund</u>	<u>Fund Name</u>	<u>Certificate of Estimated Resources Amount</u>	<u>Appropriation Amount- Operating Expenses</u>
101	General		\$79,500.00
	Capital Improvement		
150	Project		\$1,517,416.25
401	Service	\$70,800.00	

951 Debt Service

\$8,700.00

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 FEBRUARY 3, 2011

RESOLUTION NO. R – 02 – 11 – 08

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW SIGN MACHINE AT A COST NOT TO EXCEED \$11,000.00 AND APPROVING PURCHASE OF REQUIRED ASSOCIATED MATERIALS AT A COST NOT TO EXCEED \$5,000.00

WHEREAS, Charter Section 8.02(C)(1) exempts purchases under \$15,000 from competitive bidding; and

WHEREAS, the Street Superintendent has recommended the purchase of a new sign machine to generate City signs in order to satisfy new requirements set forth by the State of Ohio Uniform Traffic Rules at a cost not to exceed \$11,000.00 and has recommended the purchase of associated material which will be required to operate the new sign machine such as a computer, vinyl materials and sign blanks, at a cost not to exceed \$5,000.00.

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

1. That the City Manager is authorized to purchase one new sign machine at a cost not to exceed \$11,000.00 and associated required materials at a cost not to exceed \$5,000.00.

ADOPTED BY COUNCIL ON FEBRUARY 3, 2011
