

RESOLUTION NO. 68-21
CITY OF CENTERVILLE, OHIO

12th SPONSORED BY COUNCILMEMBER JoAnne Ray ON THE
DAY OF July, 2021.

A RESOLUTION RATIFYING THE ACTIONS OF THE CITY MANAGER IN EXECUTING CONTRACTS DULY BUDGETED AND APPROPRIATED FROM JANUARY 2021 THROUGH JUNE 2021 AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS, FRANCHISES OR AGREEMENTS THAT HAVE BEEN DULY BUDGETED AND APPROPRIATED FOR 2021.

WHEREAS, per the Charter of the City of Centerville, among the powers and duties of the City Manager is the ability to arrange and prepare contracts, franchises and agreements, in cooperation with the Municipal Attorney; and

WHEREAS, the Charter further requires that all contracts, franchises and agreements are to be either ratified or authorized by ordinance or resolution of the Council; and

WHEREAS, the City Council annually adopts a budget and an annual appropriations ordinance in December of the prior year, which sets forth the appropriate spending authorizations for various programs and expenditures, including contracts, franchises and agreements for the City; and

WHEREAS, this Council in December of 2020 adopted the 2021 Budget and the 2021 Annual Appropriations; and

WHEREAS, the City Manager has identified contracts, franchises and agreements, which were budgeted for 2021, which contracts, franchises and agreements are deemed routine, maintenance and annually necessary for the operations of the City; and

WHEREAS, said contracts, franchises and agreements did not require bidding per Municipal Ordinance Chapter 210; and

WHEREAS, the City Council adopted Resolution No. 11-21 on January 25, 2021 providing the authorization for the City Manager to execute those contracts identified in that Resolution; and

WHEREAS, City Council intends to ratify the actions of the City Manager in executing those contracts, franchises and agreements entered into from January of 2021 through June 2021, and to authorize any additional contracts that were budgeted and appropriated for the remaining of 2021; and

WHEREAS, it is the desire of City Council to either authorize the City Manager to execute said contracts, franchises and agreements without the necessity of bringing each such contract, franchise and agreement to City Council for a separate vote or to ratify the actions of the City Manager in executing any such agreements; and

WHEREAS, attached to this Resolution as Exhibit "A" is a list of contracts, franchises and agreements that are already executed by the City Manager, but needing City Council ratification, and as Exhibit "B" any additional anticipated contracts, franchises and agreements requiring City approval for the remainder of 2021.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:


Section 1. That Exhibit "A", attached and incorporated hereto, contains a list of contracts, franchises and agreements properly appropriated in the 2021 Budget and 2021 Annual Appropriations and City Council hereby ratifies the actions of the City Manager to execute on behalf of the City of Centerville all such contracts, franchises and agreements set forth in Exhibit "A".

Section 2. That Exhibit "B", attached and incorporated hereto, also contains a list of contracts, franchises and agreements properly appropriated in the 2021 Budget and 2021 Annual Appropriations and City Council hereby authorizes the City Manager to execute on behalf of the City of Centerville all such contracts, franchises and agreements set forth in Exhibit "B", which were not previously authorized.

Section 3. All such contracts, franchises and agreements listed in Exhibits "A" and "B" are hereby found to be approved and accepted by the City as set forth in Charter Section 6.02(i) after being arranged by the City Manager in cooperation with the Municipal Attorney; and shall be deemed legal as authorized by this Resolution.

Section 4. This Resolution shall take effect at the earliest date allowed by law.

PASSED THIS 12th day of July, 2021.



Mayor of the City of
Centerville, Ohio

ATTEST:



Clerk of Council
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 68-21, passed by the Council of the City of Centerville, Ohio on the 12th day of July, 2021.



Clerk of the Council

Approved as to form, consistency
with existing ordinances, the
charter & constitutional provisions
Department of Law
Scott A. Liberman
Municipal Attorney

Party	Description	Department
Prime Time Party Rental	Tent Rental - Benham's Grove	Benham's Grove
K & R Landscaping	Landscape Services Benham's Grove	Benham's Grove
Benham's Grove Rental Agreements	Rental Agreements	Benham's Grove
DocuSign	eSignature Business Pro for Gov - 20 Seats	City Manager
Public Health Dayton and Montgomery County	Mosquito Spraying Services	City Manager
CodeRED	Centerville/Washington Township contract with MVCC for CodeRED servuces	City Manager
Brown & Bills Architects	Design Services for Council Chambers Renovation	City Manager
Planned Maintenance Agreement.pdf		City Manager
Consignment Agreement City of Centerville.pdf		Communications/Events
01-25-21 BBB Shred Day Agreement.pdf	Dcoument Shredding	Communications/Events
Tom Daugherty Orchestra 2021 CONTRACT.docx	Arts Concerts & Events	Communications/Events
Richard Lynch Band 2021 ADDENDUM.docx, Richard Lynch Band 2021 CONTRACT.docx	Arts Concerts & Events	Communications/Events
Brass Tracks Band 2021 CONTRACT.docx	Arts Concerts & Events	Communications/Events
Ryan Roth Elvis 2021 CONTRACT.docx	Arts Concerts & Events	Communications/Events
The Blue Leaf's Band 2021 CONTRACT.docx	Arts Concerts & Events	Communications/Events
The Fries Band 2021 CONTRACT.docx	Arts Concerts & Events	Communications/Events
Art Gallery 2021 Contract	Arts Concerts & Events	Communications/Events
Concession Contract Stubbs 2021.pdf	Arts Concerts & Events	Communications/Events
Mike Kunz Performer Contract.pdf	Arts Concerts & Events	Communications/Events
Markman - Art Gallery Contract.docx	Arts Concerts & Events	Communications/Events
STRANGER BAND 2021 CONTRACT.pdf	Arts Concerts & Events	Communications/Events
Fun Flicks Contracts.pdf	Arts Concerts & Events	Communications/Events
Dare to Defy Contract 2021.docx	Arts Concerts & Events	Communications/Events
Alcohol Sales Permit Agreement (3).doc	Arts Concerts & Events	Communications/Events
Alcohol Sales Permit Agreement (3).doc	Arts Concerts & Events	Communications/Events
Alcohol Sales Permit Agreement (3).doc	Arts Concerts & Events	Communications/Events
Bomgar License	Computer Licensing	Police
Brite	AirVantage Management Service (AVMS)	Police
Buckeye Power Sales	Generator/Maintenance	Police
CALEA	Accreditation Service	Police
Datamax	L.E.A.D.S.	Police
ESRI	Arc view - Mapping Program	Police
Grunder Landscaping Co.	"Land Keeping" for 2021 to 2022	Police
Montgomery County S.O.	Marc's subscriber per mobile, portable, and console	Police
MVCC	City of Dayton Management Information System	Police
Accurint		Police
OVSI	Sprinkler and Alarm Inspections	Police
P&R	Portable and mobile radios 24/7 365	Police
Priority Dispatch	ProQA ESP License Renewal	Police
Sonshine Commercial Cleaning	Monthly cleaning of police facility	Police
MCSW Incentive & Buy Recycle Grant Program	Provide funding to increase education, outreach, waste reduction, etc.	Public Works
Public Health - Dayton and Montgomery County	Stubbs Park -Food Service Operation -Annual Renewal Required	Public Works

Aero Mark
Capital Electric Line Builders
Security Fence Group Inc.
Dailey's Lawn & Landscaping
Pavement Marking Contract
City Wide Facility Solutions
Environmental Engineering Systems, Inc.

Yankee Trace Rental Agreements

Perform Citywide Pavement Traffic Marking -Annual Renewal Required	Public Works
2021 PVN Solar Powered School flasher Installation	Public Works
2021 Conflict Monitor Testing -Annual renewal Required	Public Works
2021 Uptown Brick Repairs	Public Works
Deep Clean of Yankee Trace Kitchen	Yankee Trace
Optimum Mechanical Maintenance Program for Yankee Trace	Yankee Trace
Rental Agreements	Yankee Trace

Exhibit "B"

	Benham's Grove Facility Rental Agreements	Benham's Grove
TVEYES, Inc.	TVEyes - Media Monitoring Seats	City Manager
Agile Networks	Fiber Connection for Motorola Radio System	Police
Motorola Solutions	Dispatch consoles and Marcs radios	Police
National Testing Network	FronLine National testing and recruitment for Law Enforcement	Police
Steven Campbell & Assoc.	Revcord 40-Channel System w/application software & hardware	Police
Colorado State University	Street Rating Software Paver 7 Software -Annual Renewal Required	Public Works
(bidding)	2021 UPS Upgrade -Annual Renewal Required	Public Works
	Yankee Trace Facility Rental Agreements	Yankee Trace