

RESOLUTION NO. 120-21
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Duke Lunsford ON THE
20th DAY OF December, 2021.

A RESOLUTION RATIFYING THE ACTIONS OF THE CITY
MANAGER IN EXECUTING CONTRACTS DULY BUDGETED
AND APPROPRIATED THROUGH DECEMBER 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 authorized or ratified by ordinance or resolution of the Council; 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 on July 12, 2021 adopted Resolution No. 68-21, which ratified 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.

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 that the 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. All such contracts, franchises and agreements listed in Exhibit "A" and is 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 3. This Resolution shall take effect at the earliest date allowed by law.

PASSED THIS 20th day of December, 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. 120-21, passed by the Council of the City of Centerville, Ohio on the 20th day of December, 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

Exhibit "A"

Benham's Grove Facility Rental Agreements	Benham's Grove
Motorola Software Agreement	City Manager
ESRI Software License Renewal	City Manager
KnowBe4 Cyber Security	City Manager
BMI Music Licensing	City Manager
SESAC Music Licensing	City Manager
ASCAP Music Licensing	City Manager
SDC Superior Dental Insurance	City Manager
2022 Centerville Art Gallery Contracts (10)	Communications Department
Dayton Inflatables Contract Fall Fest Rentals	Communications Department
Honey Hill Farm Final Contract Petting Zoo	Communications Department
Adavi Entertainment DJ Services	Communications Department
Angy Mounir-Toufils 79 W. Franklin Rebate of Rehabilitation Costs Agmt	Development Department
Purchase Agreement for SR 48 Martha	Development Department
Change Order - Dailey's Lawn & Landscaping - Uptown Brick SW Repairs	Engineering
Change Order - Oakley Blacktop - Hike Biker Resurfacing	Engineering
Change Order - Neyra Paving - Sealing & Striping 2021	Engineering
Universal Concrete Grinding	Engineering
Security Fence Group-2021 Annual Conflict Monitor Testing	Engineering
2021 PVN Solar Powered School Flasher Installation Contract 7-2-21	Engineering
Mission Critical Partners Cyber Security	IT
P & R Communications Equipment Service	Police Department
AGILE Agreement Professional Development Training	Police Department
Shield Technology Renewal	Police Department
Callyo Mobile Phone System	Police Department
Mood Media Lease Agreement	Police Department
Otis Elevator Company	Public Works
Rubicon Final Contract Waste Recycling Agreement	Public Works
Unifirst Uniform Contract	Public Works
Fintech Beverage Sales Technology	Yankee Trace
Yankee Trace Facility Rental Agreements	Yankee Trace