RESOLUTION NO. OI-24 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER John Palcher ON THE DAY OF January, 2024.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS, FRANCHISES OR AGREEMENTS THAT HAVE BEEN DULY BUDGETED AND APPROPRIATED FOR 2024.

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 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 at its December 18, 2023 meeting adopted the 2024 Budget and the 2024 Annual Appropriations; and

WHEREAS, the City Manager has identified contracts, franchises and agreements, which were budgeted for 2024, 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 do not require bidding per Municipal Ordinance Chapter 210; and

WHEREAS, it is the desire of City Council to 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; and

WHEREAS, attached to this Resolution as Exhibit "A" is a list of the anticipated contracts, franchises and agreements requiring City approval.

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 2024 Budget and 2024 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 "A".

<u>Section 2.</u> All such contracts, franchises and agreements listed in Exhibit "A" 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 3. This Resolution shall take effect at the earliest date allowed by law.

PASSED THIS 8th day of January, 2024.

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council (Acting)
City of Centerville, Ohio

CERTIFICATE

Clerk of the Council (Acting)

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 Grunder Landscaping Benham's Grove Prime Time Party Rental Benham's Grove **ASCAP** City Manager BMI City Manager CodeRED City Manager DocuSign City Manager Grunder Landscaping Company City Manager Ohio Logos or Ohio TODS City Manager **SESAC** City Manager SmartSheet Software City Manager Communications 2024 Art Gallery Exhibitor Agreements Communications 2024 Summer Concert Series Performers Lifestyle Publications Communications Communications N2 Company Special Events Entertainment Services Communications CoStar **Economic Development** Market Metric\$ LLC **Economic Development Uptown Parking Agreements Economic Development** Dalene M. Pride Governmental Affairs Consultant Finance Donald J. Schonhardt & Associates, Inc. Finance Anthem **Human Resources Human Resources** Jefferson Health Plan **SDC Superior Dental Care Human Resources CBTS** Information Technology **ESRI** Information Technology Interlink Information Technology Interlink Information Technology KnowBe4 Information Technology Mission Critical Partners Information Technology Spectrum Information Technology Information Technology Woodhull Imaging Accurint - Lexis Nexis Police AT&T Gateway Police Brite Police **Buckeye Power Sales** Police **CALEA** Police **CALLYO** Police Police Cellebrite **Datamax** Police

Police

Police

Police

Police

DataPilot, Inc.

DSC Office Systems

DataWorks Plus - for LiveScan in Processing

DataWorks Plus - for Webcheck Unit in Dispatch

Flook Safety	Police
Flock Safety Grunder Landscaping Co.	Police
Interaction Insight Corporation - previously Stephen Campbell & Associates	Police
Language Line Services, Inc.	Police
Miami Valley Communications Council	Police
•	Police
Montgomery County S.O. Mood Media	Police
	Police
National Testing Network	Police
Power DMS Professional & Logacy Training	
Power DMS Professional & Legacy Training	Police
Power DMS Public Facing	Police
Precision Forensic Testing	Police
Premier Health (Hospital)	Police
Priority Dispatch	Police
Quality Power Solutions	Police
Shield Technology	Police
State of Ohio Jail Inspector	Police
City of Kettering	Public Works
Colorado State University	Public Works
DLT	Public Works
Greene County Engineer	Public Works
JB Lawn & Landscaping	Public Works
LJB, Inc	Public Works
Montgomery County Solid Waste District	Public Works
Oheil Irrigation	Public Works
Ohio EPA	Public Works
OHIO811	Public Works
Organization Solutions LLC	Public Works
Outdoor Enterprise, LLC	Public Works
P&R	Public Works
Public Health - Dayton and Montgomery County	Public Works
Saturn Electric, Inc.	Public Works
Universal Concrete	Public Works
City Wide Facility Solutions	Yankee Trace
Environmental Engineering Systems, Inc.	Yankee Trace
Fintech	Yankee Trace
foreUP	Yankee Trace
Ohio Department of Commerce Division of Liquor Control	Yankee Trace
Public Health - Dayton and Montgomery Co	Yankee Trace
Sonitrol	Yankee Trace
Yankee Trace Facility Rental Agreements	Yankee Trace