

## **2007 INDEX OF RESOLUTIONS**

### **January 3, 2007**

- Resolution No. 1, 2007      A Resolution Authorizing The City Manager To Enter Into A Contract With Whiteboard Broadband Solutions, LLC, For Professional Services Related to the Citywide Broadband Infrastructure Assessment
- Resolution No. 2, 2007      A Resolution Authorizing The City Manager To Enter Into A Contract With Schottenstein, Zox & Dunn Co., LPA For Professional Services Related to Cable Television Franchising
- Resolution No. 3, 2007      A Resolution Authorizing The City Manager To Enter Into A Contract With The Impact Group For Professional Services Related To The Development Of A Comprehensive Communication Program
- Resolution No. 4, 2007      A Resolution Authorizing The City Manager To Enter Into A Contract With Leisure Services Management, Inc. For Professional Services Related To The Development Of A Comprehensive Park Master Plan
- Resolution No. 5, 2007      A Resolution Authorizing The City Manager To Enter Into A Contract With CDS Associates, Inc. For Professional Services Related To General Engineering And Architectural Services
- Resolution No. 6, 2007      A Resolution Authorizing The City Manager To Enter Into A Contract With 32 Ford Mercury For The Purchase of Police Cruisers
- Resolution No. 7, 2007      A Resolution Accepting A Bid and Authorizing The City Manger To Enter Into A Contract With Langenheim and Thomson For The Triangle Point Plaza Project

### **February 7, 2007**

- Resolution No. 8, 2007      A Resolution Authorizing The City Manager To Enter Into A Contract With Konica Business Technologies, Inc. To Lease Photocopiers

### **March 7, 2007**

- Resolution No. 9, 2007      A Resolution Authorizing Lawn Mowing Contract Extensions For The Mowing Of Various Parcels Throughout The City Of Montgomery During 2007

Resolution No. 10, 2007      A Resolution Authorizing The City Manager To Enter Into A Federal Local LET Project Agreement With The Ohio Department Of Transportation For The Project Known As The HAM-US 22-15.29 Project, PID No. 81422

**April 4, 2007**

Resolution No. 11, 2007      A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Brock & Sons, Inc. For The Construction Of The Jolain Drive Sidewalk Project

Resolution No 12, 2007      A Resolution Authorizing An Agreement Between The City Of Montgomery And The Board Of Hamilton County Commissioners Relative To The Improvement Of Remington Road From Montgomery Road To The Montgomery/Indian Hill Corporation Limits

Resolution No 13, 2007      A Resolution Adopting Rules and Procedures For Council

**May 2, 2007**

Resolution No. 14, 2007      A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Barrett Paving Materials, Inc. For The 2007 Montgomery, Cooper and Zig Zag Roads Resurfacing Project

Resolution No. 15, 2007      A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Terry Asphalt Materials, Inc. For The 2007 Bituminous "*Black Mat*" Surfacing Project

Resolution No. 16, 2007      A Resolution Recognizing The Month Of May, 2007 As National Historic Preservation Month In The City of Montgomery

Resolution No. 17, 2007      A Resolution Authorizing The City Manager To Enter Into A Contract With Bob McDorman Chevrolet, Inc. For The Purchase Of A 2008 Chevrolet Tahoe SUV Police Package

**June 6, 2007**

Resolution No. 18, 2007      A Resolution Authorizing The City Manager to Contract with Frost Brown Todd, LLC to Provide Special Counsel Services

Resolution No. 19, 2007      A Resolution Amending Resolution No. 48, 2004, Establishing a Budgetary/Financial Policy for the City of Montgomery Relative to Targeted Fund Balances for Effective Planning and Emergency Financial Needs

**June 27, 2007**

- Resolution No. 20, 2007      A Resolution Adopting A Tax Budget for 2008
- Resolution No. 21, 2007      A Resolution Supporting The Drug Abuse Resistance Education (D.A.R.E.) Program And Authorizing The Filing And Execution Of A Grant Request To The Ohio Attorney General's Office For The Continuing Efforts Of The D.A.R.E. Program
- Resolution No. 22, 2007      A Resolution Authorizing The City Manager To Enter Into A Contract With The Hamilton County General Health District For Public Health Services During 2008
- Resolution No. 23, 2007      A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to .75 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith
- Resolution No. 24, 2007      A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 1.0 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith
- Resolution No. 25, 2007      A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 1.25 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith

**July 18, 2007**

- Resolution No. 26, 2007      A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to .75 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith
- Resolution No. 27, 2007      A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 1.0 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith
- Resolution No. 28, 2007      A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 1.25 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith

**August 1, 2007**

- Resolution No. 29, 2007      A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Don S Cisle Contractor Inc. for the 2007 Remington Road Improvements
- Resolution No. 30, 2007      A Resolution to Adopt the 2007 Recommendation of the Montgomery Tax Incentive Review Council with Respect to the

Compliance of all Tax Increment Financing Districts within the City of Montgomery

Resolution No. 31, 2007 A Resolution Designating Records Managers for the City of Montgomery

Resolution No. 32, 2007 A Resolution Authorizing the City Manager to Enter into a Contract with UnitedHealthcare to Provide Medical Coverage for Full-Time Employees

Resolution No. 33, 2007 A Resolution Authorizing The City Manager to Enter into a Contract with Dental Care Plus, to Provide Dental Coverage for Full-Time Employees

Resolution No. 34, 2007 A Resolution Authorizing The City Manager to Enter into a Contract with Lincoln Financial Group to Provide Life Insurance Coverage for Full-Time Employees

Resolution No. 35, 2007 A Resolution Authorizing a Grant to the Montgomery Community Improvement Corporation

**August 22, 2007**

Resolution No. 36, 2007 A Resolution Providing for the Submission to the Electorate of a 1.25 Mill Property Tax Levy for Parks and Recreational Purpose

Resolution No. 37, 2007 A Resolution Referring the Natural Parkland Initiative to the General Election Ballot

**September 5, 2007**

Resolution No. 38, 2007 A Resolution Authorizing the City Manager to enter into a Contract with Bob McDorman Chevrolet, Inc., for the Purchase of a 2008 Chevrolet Silverado Pick-Up Truck

**November 7, 2007**

Resolution No. 39, 2007 A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

Resolution No. 40, 2007 A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Morton International, Inc., Morton Salt Division, for the Purchase of De-Icing Rock Salt

Resolution No. 41, 2007 A Resolution Authorizing Internet Auction of Surplus Personal Property and Authorizing a Contract with Propertyroom.Com, Inc.

Resolution No. 42, 2007 A Resolution Adopting the Hamilton County Natural Hazard Mitigation Plan

Resolution No. 43, 2007

A Resolution Adopting Rules and Procedures for Council

**December 5, 2007**

Resolution No. 44, 2007

A Resolution Adopting a Five Year Capital Improvement Program for the City of Montgomery

Resolution No. 45, 2007

A Resolution Authorizing the City Manager to Enter Into a Labor Agreement with the Fraternal Order of Police Ohio Valley Lodge Number 112, for Wages and Benefits from July 1, 2007 Through June 30, 2010

Resolution No. 46, 2007

A Resolution Establishing Compensation for the City Manager

Resolution No. 47, 2007

A Resolution Authorizing an Agreement to the Current Contract with Donnellon, Donnellon and Miller for Legal Services to the City of Montgomery