

## 2013 INDEX OF RESOLUTIONS

### January 2 2013

Resolution No. 1, 2013 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 for Calendar Year 2013

### February 6, 2013

Resolution No. 2, 2013 A Resolution Authorizing the City Manager to Enter into a Contract with State Wide Ford for the Purchase of Three Police Cruiser(s)

Resolution No. 3, 2013 A Resolution Authorizing a Grant to the Montgomery Community Improvement Corporation

Resolution No. 4, 2013 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-IR 71/275 (Antiskid Treatment) Project, PID No. 94583

Resolution No. 5, 2013 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-IR 71-14.33 Project, PID No. 94628

Resolution No. 6, 2013 A Resolution Reaffirming and Amending Pension Pick-Up Plan for Fire Department Members

Resolution No. 7, 2013 A Resolution Reaffirming and Amending Pension Pick-Up Plan for Police Department Members

### March 6, 2013

Resolution No. 8, 2013 A Resolution Strongly Opposing the Passage of House Bill 5 by the Ohio General Assembly which Proposes Uniformity Measures for Municipal Income Tax in the Form of Unfunded Mandates and a Substantial Loss of Revenue

Resolution No. 9, 2013 A Resolution Authorizing the City Manager to Enter into a Contract with Vintage Club Associates, Ltd. to Acquire Certain Real Property

Resolution No. 10, 2013 A Resolution Authorizing the City Manager to Execute an Amended Service Agreement Governing the Vintage Club Project

### March 20, 2013

Resolution No. 11, 2013 A Resolution Authorizing the City Manager to Enter into a Contract with Brandicorp Montgomery Development Company, LLC to Acquire Certain Real Property

Resolution No. 12, 2013 A Resolution Authorizing the City Manager to Contract with Duke Construction Limited Partnership to Construct Certain Public Improvements At the Vintage Club / Brandicorp / Christ Hospital Project Site without Further Bidding

**March 20, 2013 (cont'd)**

Resolution No. 13, 2013 A Resolution Authorizing the City Manager to Execute a Management Agreement for Certain Public Improvements at the Brandicorp / Christ Hospital Site

**May 1, 2013**

Resolution No 14, 2013 A Resolution Recognizing the Month of May, 2013 as National Historic Preservation Month in the City of Montgomery

Resolution No 15, 2013 A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Mt. Pleasant Blacktopping Co., Inc. for the 2013 Street Resurfacing Program

**May 6, 2013**

Resolution No. 16, 2013 A Resolution Authorizing the City Manager to Enter into an Agreement with Brandicorp Montgomery Development Company, LLC for Utility Connections at the Vintage Club Public Garage

Resolution No. 17, 2013 Resolution Modifying Resolution No. 11, 2013 which Authorized the Purchase of Real Property from Brandicorp Montgomery Development Company, LLC to Reserve a Purchase Option to the Seller

**June 5, 2013**

Resolution No. 18, 2013 A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide special Counsel Services

Resolution No. 19, 2013 A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with American Pavements, Inc. for the 2013 "Bituminous Black Mat" Project

Resolution No. 20, 2013 An Resolution Establishing Compensation for the City Manager

**July 10, 2013**

Resolution No. 21, 2013 A Resolution Adopting a Tax Budget for 2014

Resolution No. 22, 2013 A Resolution Providing for the Adoption of Post-issuance Compliance Policies and Procedures for Tax Exempt Obligations

Resolution No. 23, 2013 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-VAR-MONTGOMERY Signals Project, PID No. 94300

Resolution No. 24, 2013 A Resolution Authorizing the City Manager to enter into a Contract with Morton International, Inc., for the Purchase of De-Icing Rock Salt for the 2014 season.

**August 7, 2013**

- Resolution No. 25, 2013 A Resolution Authorizing the City Manager to Enter into a Contract with Anthem Blue Cross and Blue Shield to Provide Medical Coverage for Full-Time Employees
- Resolution No. 26, 2013 A Resolution Establishing City Contributions for Health Care Benefits
- Resolution No. 27, 2013 A Resolution to Adopt 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. 28, 2013 A Resolution Authorizing Internet Auction of Surplus Personal Property Through PropertyRoom.com and GovDeals.com
- Resolution No. 29, 2013 A Resolution Authorizing the City Manager to Enter into an Agreement with the Sycamore Community School District Board of Education

**September 11, 2013**

- Resolution No 30, 2013 A Resolution Authorizing the City Manager to enter into a Labor Agreement with the Fraternal Order of Police Ohio Labor Council, Inc., for Wage and Benefits from July 1, 2013 through June 30, 2016

**October 2, 2013**

- Resolution No 31, 2013 A Resolution Authorizing the City Manager to enter into an Agreement with The City of Cleveland, Ohio for the Collection of Delinquent Income Taxes for The City of Montgomery, Ohio
- Resolution No 32, 2013 A Resolution Authorizing the City Manager to File an Application with the Ohio Public Works Commission for Local Transportation Improvement Program Funds and/or State Capital Improvement Program Funds, and Authorizing the City Manager to Execute all Contracts and Other Documents
- Resolution No 33, 2013 A Resolution Accepting the Amounts and Rates as Determined by the Hamilton County Budget Commission and Authorizing the Necessary Tax Levies and Certifying Such Rates to the County Auditor

**October 23, 2013**

- Resolution No. 34, 2013 A Resolution Authorizing an Agreement with the Estate of Robert J. Williams to Acquire Real Property At 9260 Montgomery Road

**November 6, 2013**

- Resolution No. 35, 2013 A Resolution Giving Consent to the Director of Transportation to Crack Seal a Portion of US 22 from South of Weller Road to the Northern Corporation Limit and around the Ramp to I 275 in the City of Montgomery

**November 6, 2013 (cont'd)**

- Resolution No. 36, 2013    A Resolution Adopting the Hamilton County Multi Hazard Mitigation Plan
- Resolution No. 37, 2013    A Resolution Authorizing the Hamilton County, Ohio Amended and Restated Mutual Aid Agreement for Law Enforcement
- Resolution No. 38, 2013    A Resolution Authorizing a Lease Agreement and Purchase Option with Montgomery Lodge 94 F. & A.M.
- Resolution No. 39, 2013    A Resolution Authorizing the City Manager to Accept the Proposed 2014-2015 Option Years with Rumpke of Ohio, Inc.

**December 4, 2013**

- Resolution No. 40, 2013    A Resolution Adopting A Five Year Capital Improvement Program For The City Of Montgomery
- Resolution No. 41, 2013    A Resolution Authorizing An Amendment to the Current Contract With Donnellon, Donnellon And Miller For Legal Services To The City Of Montgomery