

CITY OF BLUE ASH

Interoffice Memo – City Manager's Office

TO: City Council
FROM: City Manager and Department Directors
SUBJECT: Agenda Items for the January 26, 2023 Council Meeting
DATE: January 24, 2023
COPIES: Department Directors, Clerk of Council, Solicitor, Media

This memo offers a brief description of the topics included on the January 26, 2023 Council agenda.

8.a.1. Resolution No. 2023-06 – Providing for amendments within the 2023 annual appropriation Resolution No. 2022-64

Resolution 2023-06 provides for the following 2023 budget amendments:

- Based on total grant revenues and expenditures in fiscal year 2022, adjustments are needed to balance the 2023 Budget for the OVI Grant Fund (281) and the Law Enforcement Liaison Grant Fund (293). Each grant year is from October 2022 to September 2023.
- A budget increase of \$12,872.52 is needed in the Law Enforcement Assistance Fund (280) and a budget reduction of \$1,500 is needed in the Federal Law Enforcement Fund (285) based on the actual December 31, 2022 fund balances.

Please direct any questions regarding this resolution to the Treasurer/Administrative Services Director or related Department Director.

8.a.2 Resolution No. 2023-07 – Appointing a member to the Charter Revision Committee

As directed by Council, Resolution 2023-07 appoints Edwin Loayza to fulfill the vacancy created by the appointment of Carleton Brown to the Board of Site Arrangement and Board of Zoning Appeals. Mr. Loayza will fulfill the remainder of the vacant term which expires on July 1, 2027.

8.b.1 Resolution No. 2023-08 – Appointing members to the Board of Site Arrangement and Board of Zoning Appeals

At Council's direction, Resolution No. 2023-08 appoints current alternate, Andrew Wittkugel, as a member and Carleton Brown as an alternate member to the Board of Site Arrangement and Board of Zoning Appeals. Andrew Wittkugel will fill the vacant position previously held by Jeff Uckotter, who recently resigned from his position on the Board. Carleton Brown, who was serving on the Charter Revision Committee, will fill the alternate position.

8.c.1. Resolution No. 2023-09 – Authorizing the purchase of three replacement cruisers for the Police Department

Resolution No. 2023-09 authorizes the City Manager to purchase three replacement police cruisers. Three 2023 Chevy Tahoe PPV Police SUVs will be purchased from Tim Lally Chevrolet, Ohio through the State of Ohio's Cooperative Purchasing Program at the price of \$43,407 each for a total of \$130,221. This purchasing contract recently opened and was not available when the department purchased a cruiser and command vehicle earlier this year.

Please direct questions regarding this Resolution to the Police Chief.