

RECORD OF RESOLUTIONS

Resolution No. 18-2026

Passed: March 10, 2026

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ACCELERATED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM APPLICATION TO CONDUCT CERTAIN COMMERCIAL DEVELOPMENT, JOB CREATION, AND INFRASTRUCTURE IMPROVEMENTS, INCLUDING UTILITY RELOCATION, AS PART OF THE RIVER DISTRICT REDEVELOPMENT PROJECT, AND AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN FULFILLING ALL PROGRAM REQUIREMENTS.

WHEREAS, in addition to the regular FY2026 Community Development Block Grant (CDBG) funding cycle, Montgomery County is conducting a review process to allocate remaining CDBG funds from previous program years to shovel-ready projects that have not yet started but can be completed by June 30, 2026; and

WHEREAS, projects must meet one of three National Objectives: principally benefiting low to moderate income persons (at least 51%); eliminating and/or preventing slums and blight; and correcting emergency situations; and

WHEREAS, an eligible activity for the use of CDBG funds includes assistance to private for-profit entities for economic development purposes; provision of public services for recreational needs; construction, reconstruction, or installation of infrastructure improvements (e.g., storm or sanitary sewers, waterlines, street, curb, gutter, sidewalk improvements, etc.); among others; and

WHEREAS, the City Manager recommends that the City of West Carrollton submit an application seeking grant funds from the accelerated CDBG program administered by Montgomery County, to remove overhead electric and communications utilities on city-owned property north of Marina Drive in order to assist with the private development on river-front town homes and restaurants; and

WHEREAS, the land located within the project area (e.g., 5449 – 5657 Marina Dr., River District) is currently owned by the City of West Carrollton and is located within a qualifying low to moderate income (LMI) tract; and

WHEREAS, the City of West Carrollton has received utility relocation quotes from utility providers, which will allow the City to draw down CDBG funds prior to the June 30, 2026 deadline; and

WHEREAS, the City of West Carrollton has successfully managed CDBG funded projects in the past; and

WHEREAS, City of West Carrollton staff has met with Montgomery County staff regarding the proposed project; and

WHEREAS, the City of West Carrollton has entered into a development agreement with Woodard Development; and

WHEREAS, after the utilities are relocated, Woodard Development will acquire the land for economic development; and

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WHEREAS, the proposed draft budget includes \$405,019 for AES electric overhead utility removal (i.e., proposed CDBG funds), and underground relocation; \$91,263.35 for Spectrum communications overhead utility removal, and underground relocation (i.e., proposed CDBG funds); and \$175,000 of local funds to relocate other utilities that are currently on the properties within the project area; and

WHEREAS, once the project has been selected for funding, the City of West Carrollton will be required to enter into a Delegation of Activities (DOA) agreement with the Community Development Office, which will set out specific items to be completed or addressed in order to receive funds and to administer the project; and

WHEREAS, the City of West Carrollton has the authority to apply for and to administer the amounts received from this program, and this project meets all eligibility requirements for said funding; and

WHEREAS, the City Council of the City of West Carrollton must direct and authorize the City Manager to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO:

Section I. The City Manager, or her designee, be herewith authorized to act, and designated as the official representative of the City of West Carrollton, in conjunction with all aspects of the preparation, filing, provision of information, and submittal of documentation necessary for participation in the Federal Community Development Block Grant (CDBG) application and funding process, administered by Montgomery County, Ohio, all such activities being necessary to conduct certain infrastructure improvements for the purpose of commercial development, economic development, and job creation including removal, relocation, and / or burying of overhead electric and communications utilities.

Section II. The West Carrollton City Council hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

Section III. The Finance Director is authorized to establish any necessary accounts or funds as may be required by law to handle the funds associated with the administration of and accounting for CDBG funds relating to the River District Redevelopment.

Section IV. The Clerk of Council is hereby directed to cause a written notice of the passage of this Resolution to be served as required by law.

Section V: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

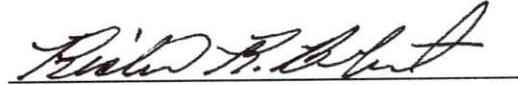
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Section VI. This resolution shall be in full force and effect from and after its date of passage.

Passed: March 10, 2026



Mayor

Attest: Gracy Moore
Clerk of Council

Effective Date: March 10, 2026