

**VILLAGE OF NEW RICHMOND, OHIO
RESOLUTION NO. 2018-08**

Council for the Village of New Richmond, Ohio met in regular session this 24th day of July, 2018 with the following members present:

Richard Feldkamp,
Melanie Slade,

Gary Skeene,
Amanda Davidson,

Paul Vanderbosch,
Mary Allen

Councilperson Skeene moved for adoption of the following:

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, VILLAGE OF NEW RICHMOND, TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING IT AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of New Richmond is planning to make capital improvements to storm water infrastructure on Bethel-New Richmond Road; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the Village and is a qualified project under the OPWC programs; and

WHEREAS the applications that could lead to OPWC capital and local transportation improvements for the Village of New Richmond which will benefit the health, safety and welfare of the Village of New Richmond.

NOW THEREFORE, BE IT RESOLVED by the Village Council of the Village of New Richmond:

Section 1 The Village Administrator of the Village of New Richmond is hereby authorized to apply to the OPWC for funds as described above.

Section 2 The Village Administrator of the Village of New Richmond is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3 That this action is declared an emergency due to the need to meet the application deadline of August 10, 2018 and secure funding to complete a project which will help secure, public health, safety and welfare.

Section 4 That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Council and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

Section 5 The resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of the Village of New Richmond. That by at least a 3/4th vote of the Council Members the Village hereby dispenses pursuant to §731.17 of the Ohio Revised Code with the requirement that this Resolution be read on two other separate days and hereby authorizes the adoption of the Resolution upon its first reading. That this Resolution shall be effective at the earliest date allowed by law.

Councilperson Allen seconded the motion to adopt the foregoing resolution and upon roll call the vote was as follows:

Richard Feldkamp	<u>yes</u>
Mary Allen	<u>yes</u>
Paul Vanderbosch	<u>yes</u>
Melanie Slade	<u>yes</u>
Amanda Davidson	<u>yes</u>
Gary Skeene	<u>yes</u>

Adopted:

July 24, 2018
Date

ATTEST:

Kelly Painter
CLERK of COUNCIL, Kelly Painter

Ramona Carr
MAYOR, Ramona Carr

Approved as to form and content:

Scott Sollmann
SOLICITOR, Scott Sollmann