## VILLAGE OF NEW RICHMOND, OHIO RESOLUTION 2018-12

Council for the Village of New Richmond, Ohio met in regular session this  $11^{th}$  day of September, 2018 with the following members present:

Richard Feldkamp,

Gary Skeene,

Paul Vanderbosch,

Melanie Slade,

Amanda Davidson,

Mary Allen

Councilperson Allen moved for adoption of the following:

A Resolution Authorizing the Village Administrator to submit an application to the Clermont County Park District 2018 Community Parks Improvement Grant Program and declaring an emergency WHEREAS; the Village of New Richmond desires to see its residents enjoy the benefits of a community park;

THEREFORE BE IT RESOLVED; that the Village of New Richmond expresses its support for a Community Park Improvement Grant application to be submitted to Clermont County Park District, which application will reimburse expenses for the improvements listed on said application to the community park of the Village of New Richmond known as the Union Square Park Playground (Hamilton Street).

**THEREFORE BE** IT RESOLVED; the New Richmond Village Council with a majority of its members concurring does:

**THEREFORE BE** IT RESOLVED; that the Village of New Richmond understands that reimbursement of approved expenses will only take place if and when all deadlines are met and requested documentation is submitted.

THEREFORE BE IT RESOLVED, This action is declared an emergency and passed as such because of the need to meet the application deadline of September 20<sup>th</sup>, 2018 and secure funding to complete a project which will help secure, public health, safety and welfare.

THEREFORE BE IT RESOLVED, That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

<u>THEREFORE BE IT RESOLVED.</u> That the Village by majority vote hereby dispenses with the requirement that the Resolution be read on three separate days and hereby authorizes the adoption of the Resolution upon its first reading. That this Resolution shall take effect and be in force from the earliest date allowed by law.

Councilperson Skeene seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:
Dick Feldkamp Ve5

Mary Allen <u>Ves</u>
Paul Vanderbosch <u>Ves</u>
Melanie Slade <u>Ves</u>
Amanda Davidson <u>Ves</u>
Gary Skeene <u>Ves</u>

First Reading Sept. 11, 2018
Second Reading
Third Reading

## Adopted:

Attest:

Kelly Painter, Village Clerk

Ramona Carr, Mayor

Approved to form and content

Scott Sollmann, Solicitor