

RESOLUTION 2018-18
VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 11 day of December, 2018 with the following members present:

Richard Feldkamp, *yes* Mary Allen, *yes* Paul Vanderbosch, *yes*
Melanie Slade, *yes* Amanda Davidson, *absent* Gary Skeene, *yes*

Councilperson Allen moved for adoption of the following:

RESOLUTION AMENDING THE 2018 APPROPRIATIONS

Whereas: The village adopted the 2018 appropriations via Ordinance 2018-2, and

Whereas: Amendments to these appropriations and fund transfer have been requested by the Fiscal Officer, and

Whereas: These requested amendments to the appropriations are:

Fund	Appropriation	Previous	New	Purpose
SEWER LINE EXPANSION	SERVICES	25,664.50	46,638.50	LOAN PROCEEDS
WATER	TRANSFER TO DEBT	24,085.00	24,144.32	WATER WELL LOAN DEBT PAYMENT

NOW THEREFORE BE IT ORDAINED, by the Council of the Village of New Richmond, Ohio, with 5 of its members concurring:

1. Amends the 2018 appropriations as indicated.
2. Approves the fund transfers and new fund as indicated.
3. That Council finds and determines that all formal actions relative to the passage of this ordinance 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.
4. That the Village by at least a vote of three fourths of its members hereby dispenses with the requirement that this 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 at the earliest date provided by law.

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

Richard Feldkamp yes
Mary Allen yes
Paul Vanderbosch yes
Melanie Slade yes
Amanda Davidson absent
Gary Skeene yes

First Reading 11-27-2018
Second Reading 12-11-2018
Third Reading _____

Adopted: 12-11-2018
Date

ATTEST:

Theresa Leigh
CLERK OF COUNCIL, Theresa Leigh

Ramona Carr
MAYOR, Ramona Carr

Approved as to form:

Scott Sollmann
SOLICITOR, Scott Sollmann