

## RESOLUTION 2019-08

### VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 9 day of July, 2019 with the following members present:

Richard Feldkamp,  
Melanie Slade,

Mary Allen,  
Becky Ploucha,

Paul Vanderbosch,  
Gary Skeene,

Councilperson Feldkamp moved for adoption of the following:

#### RESOLUTION AMENDING THE 2019 APPROPRIATIONS

**Whereas:** The village adopted the 2019 appropriations via Ordinance 2019-02, 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
General 1000	Park	36,494	41,494	Vets Memorial Improvements
General 1000	Transfer	624,635	630,635	Additional Transfer to PD
General 1000	Speed Camera Expense	0	5,000	Speed Camera Expense
General 1000	Income Tax	30,000	37,000	Subpoena Program
General 1000	Vehicle Purchase	0	31,000	Purchase Dump Truck \$62,000 Total
Water 5101	Vehicle Purchase	12,500	15,600	Purchase Dump Truck
Sewer 5201	Vehicle Purchase	12,500	15,600	Purchase Dump Truck
Garbage 5601	Vehicle Purchase	0	24,800	Purchase Dump Truck
K9 2082	Operating	10,103	22,103	K9 Operating - Donation
Water Well Loan 5722	Loan Payment	24,084	24,584	Loan Payment
Water 5101	Transfer	24,144	24,584	Loan Payment
PD 2901	Salary and Benefits	413,491	419,491	Salary Changes
Fire/EMS 2903	Operating	148,600	163,600	Training and Equipment Grants

WW System Repair Grant	Grant		349,500	WW System Repair
Sewer 5201	Grant Match		43,200	Grant Match

**NOW THEREFORE BE IT ORDAINED**, by the Council of the Village of New Richmond, Ohio, with 6 of its members concurring:

1. Amends the 2019 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.

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>
Becky Ploucha	<u>yes</u>
Gary Skeene	<u>yes</u>

First Reading	<u>6-11-2019</u>
Second Reading	<u>6-25-2019</u>
Third Reading	<u>7-9-2019</u>

Adopted: 7-9-2019  
Date

ATTEST:

Theresa Leigh  
CLERK OF COUNCIL, Theresa Leigh

Ramona Carr  
MAYOR, Ramona Carr

Approved as to form:

Scott Sollmann  
SOLICITOR, Scott Sollmann

**CERTIFICATION OF VILLAGE FISCAL OFFICER**

I hereby certify that funds are available and have been lawfully appropriated, authorized or directed for the purposes identified in the attached resolution, and are in the treasury or in the process of collection to the credit of the appropriate funds, free from any previous encumbrance.

Dated: 7-10-19

Lynn Baird  
Lynn Baird, Village Fiscal Officer