

## RESOLUTION 2019-10

Village of New Richmond, Ohio

Council for the Village of New Richmond, Ohio met in regular session this 13 day of August 2019 with the following members present:

Richard Feldkamp, Melanie Slade, Becky Ploucha,  
Mary Allen, Paul Vanderbosch, Gary Skeene,

Councilperson ALLEN 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 (HEREAFTER REFERRED TO AS OPWC) STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING IT AN EMERGENCY.**

**WHEREAS**, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the Village of New Richmond is planning to replace manual-read water meters with automatic drive-by meters; and

**WHEREAS**, the infrastructure improvements herein above described is considered to be a priority need for the Village and is a qualified project under the OPWC State Capital Improvement program.

**NOW THEREFORE**, be it resolved by the Village Council of the Village of New Richmond:

**SECTION I** The Village Administrator of the Village of New Richmond is hereby authorized to apply to OPWC for funds as described above.

**SECTION II** 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 III** 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 IV** 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 the Village by a majority vote hereby dispenses with the requirement that this Resolution be read on two 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 Skeene 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:** 8-13-2019

**Second Reading:** \_\_\_\_\_

**Third Reading:** \_\_\_\_\_

**ADOPTED:** 8-13-2019

**Attest:**

Theresa Leigh  
Theresa Leigh, Clerk of Council

Ramona Carr  
Ramona Carr, Mayor

**Approved as to form:**

Scott Solmann  
Scott Solmann, Solicitor