

VILLAGE OF NEW RICHMOND, OHIO

RESOLUTION 2019-14

Council for the Village of New Richmond, Ohio met in regular session this 24 day of September 2019 with the following members present:

Richard Feldkamp, *yes*
Melanie Slade, *yes*

Gary Skeene, *yes*
Becky Ploucha, *yes*

Paul Vanderbosch, *yes*
Mary Allen

Councilperson Allen moved for adoption of the following:

RESOLUTION 2019-14 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATION TO SUBMIT AN APPLICATION TO THE CLERMONT COUNTY PARK DISTRICT 2019

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 (Caroline 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 October 1st, 2019, 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.

THEREFORE, BE IT RESOLVED, 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	<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>9-24-2019</u>
Second Reading	_____
Third Reading	_____

Adopted: 9-24-2019

Attest:

Ramona Carr
Ramona Carr, Mayor

Theresa Leigh
Theresa Leigh, Clerk of Council

Scott Sollmann
Scott Sollmann, Solicitor