

**RESOLUTION 2020-02**

---

Village of New Richmond, Ohio

Council for the Village of New Richmond, Ohio met in regular session this 28 day of January, 2020 with the following members present:

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

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

Larry Prues, *yes*  
Mary Allen, *yes*

Councilperson Skeene moved for adoption of the following:

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO  
SUBMIT A CLERMONT COUNTY CDBG FY 2020 GRANT APPLICATION  
FOR THE AUGUSTA STREET IMPROVEMENTS PROJECT AND  
DECLARING AN EMERGENCY**

**WHEREAS:** Clermont County is currently accepting applications for their annual CDBG grant program, and

**WHEREAS:** The Village is in need for funds to install curbs and improved drainage system on Augusta Street, and

**WHEREAS:** The total engineered cost estimate for said project is \$115,000. and

**WHEREAS:** The Village is requesting \$103,500. from the County CDBG Program, and

**WHEREAS:** The Village will commit \$11,500. (10%) towards the project as a local contribution, and

**NOW THEREFORE BE IT RESOLVED** that New Richmond Village Council, three fourths of its members concurring:

**Section 1:** Does hereby authorize the Village Administrator to submit a Clermont County CDBG grant application to the Clermont County Board of Commissioners for funding towards the Augusta Street Improvements Project.

**Section 2:** Does hereby authorize the Village Administrator to execute a cooperation agreement with the Clermont County Board of Commissioners upon grant application approval.

**Section 3.** Does hereby commit \$11,500. (10%) of the project costs to serve as our local match, and

- Section 4.** 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, and
- Section 5.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare; the reason for the emergency being the filing deadline established by the U.S. Department of Housing and Urban Development for Community Development Block Grant applications. and shall therefore take effect and be in effect immediately upon passage.

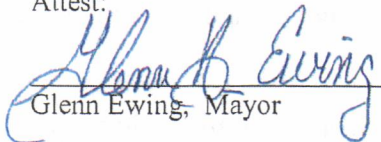
Councilperson Allen seconded the motion to adopt the foregoing resolution and upon roll call the vote was as follows:

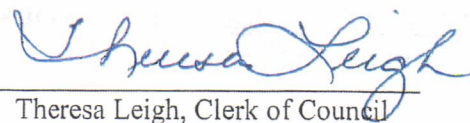
Richard Feldkamp	<u>yes</u>
Mary Allen	<u>yes</u>
Larry Prues	<u>yes</u>
Melanie Slade	<u>yes</u>
Becky Ploucha	<u>yes</u>
Gary Skeene	<u>yes</u>

First Reading: 01-14-2020  
 Second Reading: 01-28-2020  
 Third Reading: \_\_\_\_\_

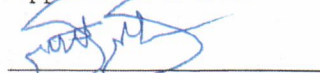
Adopted: 01-28-2020

Attest:

  
 Glenn Ewing, Mayor

  
 Theresa Leigh, Clerk of Council

Approved as to form:

  
 Solicitor, Scott Sollmann