

VILLAGE OF NEW RICHMOND

Resolution 2020-06

Council for the Village of New Richmond, Ohio met in regular session this 25th day of February, 2020 with the following members present:

Richard Feldkamp, Gary Skeene, Larry Prues,
Mary Allen, Becky Ploucha, Melanie Slade,

Councilperson Feldkamp moved for adoption of the following:

**AN EMERGENCY RESOLUTION TO ACCEPT
THE ONE OHIO MEMORANDUM OF UNDERSTANDING**

AN EMERGENCY RESOLUTION AUTHORIZING the Village Solicitor and/or the Village Administrator to accept the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds.

WHEREAS, the Village of New Richmond, Ohio (herein "Municipality") is a municipal entity formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted a One Ohio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, nothing in the MOU binds any party to a specific outcome; and

WHEREAS, any resolution under the MOU will require acceptance by the State of Ohio and the Local Governments; and

WHEREAS, Council understands that the purpose of the MOU is to permit collaboration between the State of Ohio and Local Governments to explore and potentially effectuating earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, Council understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio; and

WHEREAS, Council wishes to agree to the non-binding Memorandum of Understanding,

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of New Richmond, State of Ohio a majority of its members concurring:

1. That the Village Solicitor and/or Village Administrator is authorized to accept the One Ohio Memorandum of Understanding on behalf of the Village of New Richmond.
2. 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.

3. That the Council of the Village of New Richmond passes this resolution as an emergency, necessary for the preservation of the public peace, health, welfare and safety of the Village of New Richmond.
4. That the Village by a 3/4' 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.

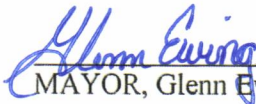
Councilperson Slade seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

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


First Reading: _____
Second Reading: _____
Third Reading: _____

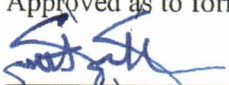
ADOPTED: 2-25-20
 Date

Attest:



 MAYOR, Glenn Ewing


 _____ FOR
 CLERK OF COUNCIL, Theresa Leigh Fiscal officer
 Lynn Beard

Approved as to form:


 SOLICITOR, Scott Sollmann