RESOLUTION 2020-10

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 29 day of ne___, 2020 with the following members present:

Mary Allen, yes Becky Ploucha, yes

Larry Prues, yes

Melanie Slade, yes

Gary Skeene, yes

Jonathan Millhouse, yes

Councilperson Allen moved for adoption of the following:

RESOLUTION AMENDING THE 2020 APPROPRIATIONS

Whereas:

The village adopted the 2020 appropriations via Ordinance 2020-03, and

Amendments to these appropriations and fund transfer have been requested by Whereas: the Fiscal Officer, and

Whereas:

These requested amendments to the appropriations are:

Fund	Appropriation	Previous	New	Purpose
Police 2901	Vehicle	28,670	47,640	Replace Vehicle – Insurance Proceeds
Waste Collection 5601	Operating	177,718	185,718	Increase - Rumpke Contract
Rotary/Bandstand 4922	Operating	0	1,907.67	Bandstand – Close Fund
WW System Improvement 5701	Operating	0	130,650.99	Grant Proceeds
Sewer	Operating	119,850	129,850	Operating

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

- 1. Amends the 2020 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 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.

- 4. That the Village by a ¾ 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.
- 5. 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.

Councilperson <u>Skeene</u> seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Mary Allen	Yes				
Larry Prues Yes					
Melanie Slade <u>Ve S</u>					
Becky Ploucha					
Gary Skeene <u>Ve s</u>					
Jonathan Millhouse	VES				
First Reading Second Reading Third Reading	04-09-2020				
Adopted:	<u>06-09-202</u> 0 Date				
ATTEST:					
MAYOR, Glenn Ewing	CLERK OF COUNCIL, Theresa Leigh				

Approved as to form:

SOLICITOR, Scott Sollmann