

RESOLUTION 2021-16

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 12 day of October, 2021 with the following members present:

Mary Allen Yes

Larry Prues Yes

Melanie Slade Yes

Becky Ploucha Yes

Gary Skeene Yes

Richard Feldkamp Yes

Councilperson Feldkamp moved for adoption of the following:

RESOLUTION AMENDING THE 2021 APPROPRIATIONS

Whereas: The Village adopted the 2021 appropriations via Ordinance 2021-02, and

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

Whereas: These requested amendments to the appropriations are:

Fund	Previous	New	Change	Purpose
General – Legal	22,000	35,000	13,000	Legal Fees
Water	106,485	133,485	27,000	Operating
Sewer	110,710	140,710	30,000	Operating
American Rescue Plan	0	141,309.18	141,309.18	Grant

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

1. Amends the 2021 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.

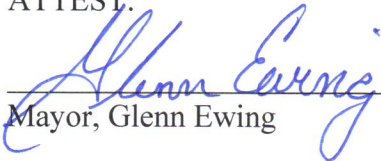
Councilperson Skeene seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

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>
Richard Feldkamp	<u>Yes</u>

First Reading	<u>9/14/2021</u>
Second Reading	<u>9/28/2021</u>
Third Reading	<u>10/12/2021</u>

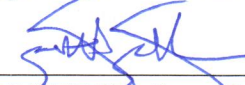
Adopted: 10/12/2021
Date

ATTEST:


Mayor, Glenn Ewing


CLERK OF COUNCIL, Kathy Fuchs

Approved as to form:


SOLICITOR, Scott Sollmann

September 2021 Finance Committee

1. American Rescue Plan

- i. Received \$144,309
- ii. General categories of eligible uses
 1. Respond to Public Health Emergency
 2. Essential Employee Premium – Possible \$10,000
 3. Revenue Loss – Possible \$57,975
 4. Investments in water, sewer or broadband infrastructure

2. 2021 Appropriation changes

Fund	Previous	New	Change	Purpose
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3. October Finance Committee Meeting – Oct 11 Columbus Day

4. 2022 Temporary Appropriations – November 9, 2021 will be the first reading
 - i. Equipment purchases/ maintenance/ repairs
 - ii. Changes from this year