

RESOLUTION 2022-13

VILLAGE OF NEW RICHMOND

Council for the Village of New Richmond met in regular session this 9th day of August 2022 with the following members present:

Mary Allen ✓
Jon Tharpe ✓

Larry Prues ✓
Dennis Dalton ✓

Ryan Woodruff A ✓
Richard Feldkamp ✓

Councilperson Dalton moved for adoption of the following:

A RESOLUTION AUTHORIZING THE INTERIM VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE OPWC PROJECT GRANT AGREEMENT FOR STATE CAPITAL IMPROVEMENT OF WATER METER REPLACEMENT WITHIN VILLAGE AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ohio Revised Code Chapter 164 and Ohio Administrative Code Chapter 164-1, the State of Ohio acting by and through the Director for the Ohio Public Works Commission (“OPWC”) has the ability to benefit and assist local subdivisions for the acquisition, construction, reconstruction, improvement, planning and equipping of roads and bridges, appurtenances to roads and bridges to enhance the safety of animal-drawn vehicles, pedestrians, and bicycles, waste water treatment systems, water supply systems, solid waste disposal facilities, and storm water and sanitary collection, storage, and treatment facilities, including real property, interests in real property, facilities, and equipment related or incidental to those facilities.; and

WHEREAS, pursuant to Ohio Revised Code Chapter 164 and Ohio Administrative Code Chapter 164-1, the State of Ohio acting by and through the Director for the OPWC desires to engage in the Capital Improvement Project of assisting with the Water Meter Replacement throughout the Village of New Richmond; and

WHEREAS, the Village of New Richmond desires to accept such OPWC Grant and financial assistance in accordance with the OPWC Project Grant Agreement attached hereto as Exhibit “A”.

NOW, THEREFORE be it resolved, that New Richmond Village Council, with a majority of its members concurring:

1. The Village of New Richmond approves the acceptance of the OPWC Grant and financial assistance as set forth in the OPWC Project Grant Agreement attached hereto as Exhibit “A”.

2. The Village of New Richmond designates Interim Village Administrator Robert Lindhorst as Chief Executive Officer of the Water Meter Replacement Project for purposes of the OPWC Project Grant Agreement attached hereto as Exhibit "A" and authorizes Mr. Lindhorst to sign and execute the OPWC Project Grant Agreement attached hereto as well as any other documentation required to finalize such OPWC Project Grant Agreement. Additionally, the Village of New Richmond designates Lynn Baird as Chief Fiscal Officer and Steve Canter as Project Manager of the Water Meter Replacement Project for purposes of the OPWC Project Grant Agreement attached hereto as Exhibit "A"
3. The Village of New Richmond agrees that it has and will obligate the funds required to satisfactorily meet the terms and conditions of the of the OPWC Project Grant Agreement attached hereto as Exhibit "A".
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. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of the Village. The reason for the emergency is to ensure prompt acceptance and collection of grant funds to assist in making a capital improvement with respect to water meter replacement throughout the Village.
5. 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 Allen seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

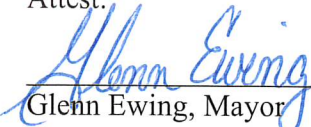
	Richard Feldkamp	<u> 4 </u>
	Mary Allen	<u> 4 </u>
	Larry Prues	<u> 4 </u>
<i>Dennis Dalton</i>	Melanie Slade	<u> 4 </u>
<i>Don Thompson</i>	Becky Ploucha	<u> 4 </u>
<i>Ryan Woodruff</i>	Gary Skeene	<u> 4 </u>

First Reading
 Second Reading
 Third Reading

Emergency

Adopted: 8-9-2022

Attest:



Glenn Ewing, Mayor



Kelley Snider, Council Clerk

Approved as to Form:



Scott Sollmann, Law Solicitor

CERTIFICATE OF RECORDING OFFICER

I the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Village of New Richmond on the 9th day of August, 2022, and that I am duly authorized to execute this certificate.



Kelley Snider, Clerk of Council