

RESOLUTION 2022-66

VILLAGE OF NEW RICHMOND

Council for the Village of New Richmond met in regular session this 27th day of September 2022 with the following members present:

Mary Allen Y
Jon Tharpe Y

Larry Prues Y
Dennis Dalton Y

Ryan Woodruff Y
Richard Feldkamp Y

Councilperson Allen moved for adoption of the following:

RESOLUTION APPOINTING INITIAL REGION 14 REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE ONEOHIO RECOVERY FOUNDATION, INC. BOARD

WHEREAS, the Village of New Richmond, Clermont County, Ohio, is a Local Government that has adopted and approves The OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, the Village of New Richmond, Clermont County, Ohio, is a participant in Region 14 as established by The Memorandum; and

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the Region's regional Share; and

WHEREAS, the imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of a regional representative from this Region; and

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

WHEREAS, Greta Hochstetler Mayer has expressed a willingness and ability to serve as the initial Region 14 Representative on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in Region 14, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

WHEREAS, Karen Scherra has expressed a willingness and ability to serve as the initial Region 14 Alternate Representative alternate on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in Region 14, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

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

Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, **Greta Hochstetler Mayer** shall be appointed as the initial Region 14 Representative to the OneOhio Recovery Foundation, Inc. Board;

Section 2. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, **Karen Scherra** shall be appointed as the initial Region 14 Alternate Representative to the OneOhio Recovery Foundation, Inc. Board;

Section 3. This Region 14 Representative and Alternate may exercise all authority of a OneOhio Recovery Foundation, Inc. Board member under Section 0.3 through and including 0.11 of The OneOhio Memorandum of Understanding during this initial appointment; and shall report any such actions to the regional board in this Region;

Section 4. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

Section 5. That the Village by at least a three-fourths vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

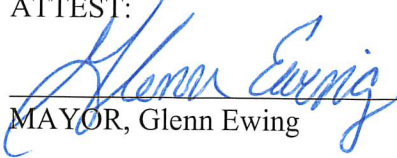
Councilperson Prues seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Mary Allen	<u>Y</u>
Larry Prues	<u>Y</u>
Richard Feldkamp	<u>Y</u>
Dennis Dalton	<u>Y</u>
Jon Tharpe	<u>Y</u>
Ryan Woodruff	<u>Y</u>

First Reading	<u>9-27-2022</u>
Second Reading	<u>Emergency</u>
Third Reading	<u>Emergency</u>

Adopted: 9-27-2022
Date

ATTEST:


MAYOR, Glenn Ewing


CLERK OF COUNCIL, Kelley Snider

Approved as to form:



SOLICITOR, Scott Sollmann