

# RESOLUTION 2023-01

## VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 10th day of January, 2023 with the following members present:

Mary Allen

Larry Prues

Ryan Woodruff

Dennis Dalton

Jon Tharpe

Richard Feldkamp

Councilperson Dalton moved for adoption of the following:

### A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL, WATER OPERATING AND SEWER OPERATING FUNDS FOR DEBT SERVICE, REPEALING ALL CONFLICTING RESOLUTIONS

**Section 1:** That the Fiscal Officer is hereby authorized to transfer up to and NO MORE THAN the following amounts into each designated fund as noted below.

From	To	Amount
1000 General Fund	3401 Walnut Street Loan OWPC CT65J	\$ 11,506.70
1000 General Fund	3402 Old US 52 Improvements Loan OPWC CJ17E	\$ 6,064.22
5101 Water Operating	5722 Water Well Loan #4168	\$ 25,116.41
5201 Sewer Operating	5702 Sewer Line Extension Loan	\$ 82,358.46
5201 Sewer Operating	5721 Bethel NR Sewer Line Loan Phase 2 CJ21F	\$ 7,488.26
5201 Sewer Operating	5723 Bethel NR Sewer Line Loan Phase 1	\$ 9,497.04
5201 Sewer Operating	5725 Consolidation Loan	\$ 3,897.32

**Section 2.** This Resolution shall take effect and be in force from the earliest date allowed by law.

**Section 3.** The Council finds and determines that all formal actions relative to the passage of the 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.

**Section 4.** That the village by  $\frac{3}{4}$  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 Pruess seconded the motion to adopt the foregoing Ordinance and upon roll call the vote was as follows:

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

First Reading	<u>01-10-2023 Emergency</u>
Second Reading	<del>_____</del>
Third Reading	<del>_____</del>

Adopted: January 10, 2023

ATTEST:

Glenn Ewing  
MAYOR, Glenn Ewing

Kelley Snider  
CLERK OF COUNCIL, Kelley Snider

Approved as to form:

Scott Sollmann  
SOLICITOR, Scott Sollmann