

RESOLUTION 2023-06

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 16th day of FEBRUARY, 2023 with the following members present:

Mary Allen ✓ Larry Prues ✓ Ryan Woodruff ✓
Dennis Dalton ✓ Jon Tharpe A Richard Feldkamp ✓

Councilperson WOODRUFF moved for adoption of the following:

A RESOLUTION AUTHORIZING THE INTERIM VILLAGE ADMINISTRATOR TO SUBMIT A CLERMONT COUNTY CDBG FY 2023 GRANT APPLICATION FOR HIGH STREET IMPROVEMENT PROJECT AND DECLARING EMERGENCY

- Whereas:** The Clermont County Commissioners are accepting applications for the Community Development Block Grant, funded through Housing and Urban Development; and
- Whereas:** The Village of New Richmond desires to participate in this grant program to the greatest extent possible as a means of providing needed improvements and enhancements; and
- Whereas:** The Village of New Richmond Council has identified High Street as a high priority need in the Village of New Richmond; and
- Whereas:** The project name shall be: Full Depth Repair of High Street from Sycamore Street to Short Hill Road; and
- Whereas:** The total engineered cost estimate for said project is \$221,965.00; and
- Whereas:** The Village of New Richmond is requesting \$215,265.00 from the Community Development Block Grant Program; and
- Whereas:** The Village of New Richmond will commit \$6,700.00 (3%) towards the project as a local contribution to fulfill its share of obligation to this grant application should the grant funds be awarded; and
- Whereas:** The Village of New Richmond will provide adequate funding for on-going maintenance for the project

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

Section 1: Does hereby authorize the Village Administrator to submit a Clermont County CDBG grant application to the Clermont County Board of Commissioners for funding towards the Full Depth Repair of High Street from Sycamore Street to Short Hill Road project.

Section 2: Does hereby authorize the Village Administrator to execute a cooperation agreement with the Clermont County Board of Commissioners upon grant application approval

Section 3: Does hereby commit local matching funds to the project.

Section 4: 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.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare; the reason for the emergency being the filing deadline established by the U.S. Department of Housing and Urban Development for Community Development Block Grant applications, and shall therefore take effect and be in effect immediately upon passage.

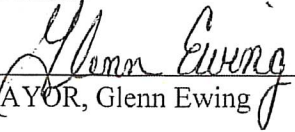
Councilperson DALTON seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

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

First Reading	<u>2-16-23</u>
Second Reading	<u>EMERGENCY</u>
Third Reading	<u>EMERGENCY</u>

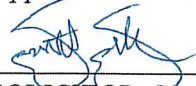
Adopted: 2-16-23
Date

ATTEST:


MAYOR, Glenn Ewing


CLERK OF COUNCIL, Kelley Snider

Approved as to form:


SOLICITOR, Scott Sollmann

