

# RESOLUTION 2023-13

## VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 13th day of June, 2023 with the following members present:

Mary Allen Y

Larry Prues Y

Ryan Woodruff Y

Dennis Dalton Y

Jon Tharpe A

Richard Feldkamp Y

Councilperson Allen moved for adoption of the following:

### A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE 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
5101 Water Operating	5724 Water Meter Replacement OWDA Loan #9541	\$ 2,493.20
5201 Sewer Operating	5724 Water Meter Replacement OWDA Loan #9541	\$ 2,493.20

**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 Woodruff seconded the motion to adopt the foregoing Ordinance and upon roll call the vote was as follows:

Mary Allen Y  
Dennis Dalton Y

Larry Prues Y  
Jon Tharpe absent

Ryan Woodruff Y  
Richard Feldkamp Y

First Reading 6-13-2023  
Second Reading pass as  
Third Reading emergency

Adopted: June 13, 2023

ATTEST:  
Glenn Ewing  
MAYOR, Glenn Ewing

Kelley Snider  
CLERK OF COUNCIL, Kelley Snider

Approved as to form:  
Scott Sollmann  
SOLICITOR, Scott Sollmann