

**RESOLUTION 2023 - 23**

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**VILLAGE OF NEW RICHMOND, OHIO**

Council for the Village of New Richmond met in regular session this 12<sup>th</sup> day of September 2023 with the following members present:

Mary Allen Y  
Jon Tharpe Y

Larry Prues Y  
Dennis Dalton ~~Y~~ A

Ryan Woodruff A  
Richard Feldkamp Y

Councilperson Prues moved for adoption of the following:

**RESOLUTION AUTHORIZING THE INTERIM VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the Village of New Richmond, Ohio, has identified High Street as a high priority need in the Village and is planning to make capital improvements via project that would be call the High Street Improvement Project which would include a full depth repair of High Street from Sycamore Street to Short Hill Road; and

**WHEREAS**, the Village is in need for funds to make improvements for the High Street Improvement Project located within the Village of New Richmond, Ohio, and

**WHEREAS**, the infrastructure improvement herein above described as the High Street Improvement Project is considered to be a priority need for the community and would constitute a qualified project under the OPWC program; and

**WHEREAS**, it is the opinion of Council that making improvements to High Street located within the Village of New Richmond, Ohio, via the High Street Improvement Project will serve to improve the public peace, health, safety, and welfare of the residents of the Village of New Richmond.

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

Section 1: Does hereby authorize the Interim Village Administrator to apply to the OPWC for funds as described above for the High Street Improvement Project.

Section 2: Does hereby authorize the Interim Village Administrator to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance on behalf of the Village of New Richmond, Ohio, for the High Street Improvement Project.

Section 3. 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 Board, 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 4. The resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of the Village of New Richmond. That the Village by a 2/3 majority 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.

Section 5. That this Resolution shall be effective at the earliest date allowed by law.

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

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

First Reading

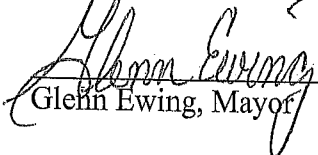
9-12-2023

Second Reading

Third Reading

Adopted: 9-12-2023

Attest:

  
Glenn Ewing, Mayor

  
Kelley Snider, Council Clerk

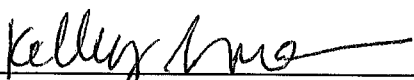
Approved as to Form:



Scott Sollmann, Law Solicitor

**CERTIFICATE**

I, the undersigned, hereby certify this to be a true and correct copy of Resolution 2023-23 passed at a meeting of Council of the Village of New Richmond on the 12<sup>th</sup> day of September, 2023, and that I am duly authorized to execute this certificate.

  
Kelley Snider, Clerk of Council