

RESOLUTION 2019-20

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 10 day of December 2019 with the following members present:

Paul Vanderbosch yes Gary Skeene yes Melanie Slade yes

Richard Feldkamp yes Becky Ploucha yes Mary Allen yes

Councilperson Allen moved for adoption of the following:

RESOLUTION AMENDING THE 2019 APPROPRIATIONS

Whereas: The Village adopted the 2019 appropriations via Ordinance 2019-02, and

Whereas: Amendments to these appropriations and fund transfer have been requested by the Fiscal Officer, and

Whereas: These requested amendments to the appropriations are:

Fund	Appropriation	Previous	New	Change	Purpose
BWC COT GRANT 2071	EQUIPMENT	40,000	0	(40,000)	GRANT NOT RECEIVED
POLICE FUND 2901	OPERATING	66,429	54,929	(11,500)	LOWER APPROPRIATIONS DUE TO REDUCED REVENUE
FIRE FUND 2902	EQUIPMENT	40,000	37,000	(3,000)	LOWER APPROPRIATIONS DUE TO REDUCED REVENUE
EMS FUND 2903	EQUIPMENT	35,500	15,500	(20,000)	LOWER APPROPRIATIONS DUE TO REDUCED REVENUE

STROM WILL GRANT 4201	REPAIRS	0	61,753	61,753	GRANT
WW SYSTEM IMPROVEMENT GRANT 5701	DISTRIBUTION SYSTEM	349,500	45,005	(304,495)	PROJECT NOT COMPLETED
SEWER LINE EXTENSION LOAN 5702	OPERATING	190,044	158,299	(31,745)	PROJECT NOT COMPLETED
UTILITY DEPOSITS 5781	DEPOSITS REFUNDED	23,000	22,000	(1,000)	LOWER APPROPRIATIONS
UNCLAIMED FUNDS 9101	REFUNDS	1,200	700	(500)	LOWER APPROPRIATIONS

NOW THEREFORE BE IT ORDAINED, by the Council of the Village of New Richmond, Ohio, with 6 of its members concurring:

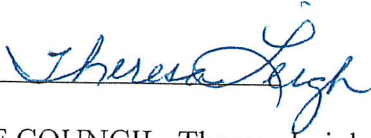
1. Amends the 2019 appropriations as indicated.
2. Approves the fund transfers and new fund as indicated.
3. That Council finds and determines that all formal actions relative to the passage of this ordinance were taken in an open meeting and that all deliberations of Council which resulted in the passage 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.
4. That the Village by at least a vote of three fourths of its members hereby dispenses with the requirement that this 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 at the earliest date provided by law.

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

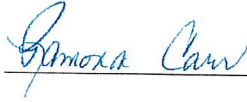
Richard Feldkamp yes
 Mary Allen yes
 Paul Vanderbosch yes
 Melanie Slade yes
 Gary Skeene yes
 Becky Ploucha yes

Adopted: 12-10-2019

ATTEST:

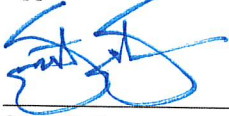


CLERK OF COUNCIL, Theresa Leigh



MAYOR, Ramona Carr

Approved as to form:



Scott Sollmann

LAW DIRECTOR