

RESOLUTION 2020-15

Village of New Richmond, Ohio

Council for the Village of New Richmond, Ohio met in regular session this 11th day of August 2020 with the following members present:

Richard Feldkamp, *yes* Melanie Slade, *yes* Becky Ploucha, *yes*

Mary Allen, *yes* Larry Prues, *yes* Gary Skeene, *yes*

Councilperson Feldkamp moved for adoption of the following:

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, VILLAGE OF NEW RICHMOND, TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO BE THE LEAD PUBLIC AGENCY (LPA) FOR THE U.S. 52 IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, Section 5501.03(C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and function; and

WHEREAS, the U.S. 52 Improvement Project is a transportation project eligible to receive federal and state funding; and

WHEREAS, the LPA Village of New Richmond has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS, it is in the mutual best interest of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

NOW THEREFORE, be it resolved by the Village Council of the Village of New Richmond State of Ohio that:

SECTION I The Council of the Village of New Richmond hereby authorizes the Village Administrator to enter into an agreement with ODOT for the above-mentioned improvements.

SECTION II 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 of August, 2020 and shall therefore take effect and be in effect immediately upon passage.

SECTION III Following a three-fourths majority vote, the Council hereby dispenses with the requirement that this resolution be read on two other separate days and authorizes the adoption of this resolution upon its first reading.

SECTION IV 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 meetings open to the public in compliance with all legal requirements including §121.22 of the Ohio Revised Code and that this resolution shall take effect at the earliest period allowed by law.

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

Richard Feldkamp yes
Mary Allen yes
Larry Prues yes
Melanie Slade yes
Becky Ploucha yes
Gary Skeene yes

First Reading: 08-11-2020

Second Reading: _____

Third Reading: _____

ADOPTED: 08-11-2020

Attest:

Theresa Leigh
Theresa Leigh, Clerk of Council

Glenn A. Ewing
Glenn Ewing, Mayor

Approved as to form:

Scott Sollmann
Scott Sollmann, Solicitor

CERTIFICATE

I hereby certify this to be a true and correct copy of Resolution 2020-15 passed at a meeting of the Council of the Village of New Richmond on this 11th day of August, 2020.

Theresa Leigh
Theresa Leigh, Clerk of Council