

RESOLUTION 2021-10

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 13 day of April, 2021 with the following members present:

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

Councilperson Allen moved for adoption of the following:

RESOLUTION AMENDING THE 2021 APPROPRIATIONS

Whereas: The village adopted the 2021 appropriations via Ordinance 2021-02, 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	Previous	New	Description
Water 5101	\$91,785	\$101,785	\$10,000 Meters for New Construction
Sewer 5201	\$68,710	\$100,710	\$10,000 Meters for New Construction & Operating
Garbage 5601	\$178,425	\$199,161	Contractual Services

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

1. Amends the 2021 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 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.
4. That the Village by a $\frac{3}{4}$ 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.

5. That the Council of the Village of New Richmond passes this resolution as an emergency, necessary for the preservation of the public peace, health, welfare and safety of the Village of New Richmond.

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

Mary Allen	<u>Yes</u>
Larry Prues	<u>Yes</u>
Melanie Slade	<u>Yes</u>
Becky Ploucha	<u>Yes</u>
Gary Skeene	<u>Yes</u>
Richard Feldkamp	<u>Yes</u>

First Reading	<u>4/13/2021</u>
Second Reading	_____
Third Reading	_____

Adopted: 4/13/2021
Date

ATTEST:

Glenn Ewing
MAYOR, Glenn Ewing

Kathy Fuchs
CLERK OF COUNCIL, Kathy Fuchs

Approved as to form:

Scott Sollmann

SOLICITOR, Scott Sollmann