

RESOLUTION NO. 35-2015

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY

Be it resolved by the Council of the Village of Richfield, Ohio:

Section 1. To provide for the current expenses and other expenditures of said Village of Richfield during the year ending December 31, 2015, the following sums be and they are hereby set aside and appropriated as follows:

Section 2.	That there be appropriated from the CAPITAL IMPROVEMENT FUND:	
	Cost of Operations	(\$ 5,000)
	Capital Equipment	\$ 5,000

Section 3.	That there be appropriated from the SERVICE EQUIPMENT FUND:	
	Cost of Operations	(\$ 2,000)

Section 4.	That there be appropriated from the STREET MAINTENANCE & REPAIR FUND:	
	Cost of Operations	\$ 2,000

Section 5.	That there be appropriated from the GENERAL FUND:	
	a) Administration/Mayor	
	Cost of Operations	(\$ 3,000)
	b) Human Services Department	
	Cost of Operations	\$ 3,000

GRAND TOTAL – ALL APPROPRIATIONS	\$0
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Section 6. The Director of Finance is hereby authorized to draw warrants on the Village for payments for any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with the law or Ordinance.

Section 7. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Richfield, County of Summit, State of Ohio and for the further reason that it is immediately necessary in order to pay for services rendered; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution

5/14/2015 1:00 p.m.

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by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: 5-19-15



President of Council

ATTEST:



Clerk of Council



Mayor

Dated: 5-19-15

TO: Mayor Bobbie Beshara, Village Council, Carolyn Sullivan, Bill Hanna
 FROM: Sandy Turk, Finance Director
 RE: Fiscal Items for May 19, 2015 Council Meeting
 Date: May 14, 2015

ACTION BEING REQUESTED		TYPE OF REQUEST
Authorization		Fiscal Item Resolution

Resolution No. 35-2015 is being submitted for first reading at the May 19th Council meeting. I respectfully request that Council consider suspending second and third readings and consider adoption of the resolution to allow departments to move forward with their projects. Overall we are just moving existing appropriations around so we are not increasing overall appropriations.

Additional Appropriation Summary

ITEM	General Fund	Other Funds
. none		
TOTAL	\$0.00	\$0.00

Appropriation Transfer Summary

ITEM	General Fund	Other Funds
Capital Improvement Fund – To transfer money from the excess appropriation in the Village Green Project to cover Council’s computer equipment approved in Resolution No. 26-2015.		\$5,000.00
Street Maintenance Fund - To transfer funds that were include in the Service Equipment Fund for small tools to the Street Maintenance Fund that should be purchased from the operating fund instead of a capital fund.		\$2,000.00
General Fund/Human Services – To transfer funds from the telecommunications account under administration to the Senior’s Department telecommunications account to cover anticipated phone bills through the end of the year. The Senior’s phone bills more than doubled and administrations phone bills have been reduced so some of the surplus is being moved to cover the shortfall in the Senior’s budget.	\$3,000.00	

Cash Transfer Summary

ITEM	General Fund	Other Funds
none		

Cc: Tim Baker, Melanie Baker, Jan Weber

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