

RESOLUTION 73-2023

Offered by Councilmember Beshara

A RESOLUTION TO MAKE APPROPRIATIONS AND APPROPRIATION TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY

NOW, THEREFORE, be it resolved by the Council of the Village of Richfield, Summit County, State of Ohio:

Section 1. To provide for the current expenses and other expenditures of said Village of Richfield during the year ending December 31, 2023, the following sums be, and it is hereby set aside and appropriated as follows:

Section 2. That there be appropriated from the **General Fund**:

a) Community Environment

Cost of Operations (Disposal Contract)	<u>(\$29,133.00)</u>	
Total		(\$29,133.00)

b) Human Services Department

Personal Services/Benefits	<u>\$17,000.00</u>	
Total		<u>\$17,000.00</u>

TOTAL GENERAL FUND		(\$12,133.00)
---------------------------	--	----------------------

Section 3. That there be appropriated from the **EMA ARPA Fund**:

Personal Services/Benefits	\$165,820.70	
Total EMA ARPA Fund		\$165,388.90

Section 4. That there be appropriated from the **Capital Improvement Fund**:

Cost of Operations	(\$2,450,000.00)	
Total Capital Improvement Fund		(\$2,450,000.00)

Section 5. That there be appropriated from the **Income Tax Fund** and Transfer to:

General Fund	\$402,500.00	
Street M & R Fund	\$460,000.00	
Parks /Recreation Fund	(\$150,000.00)	
Cemetery Fund	(\$10,000.00)	
Land Acquisition/Bldg Fund	(\$400,000.00)	
Total Income Tax Fund Transfers		\$302,500.00



GRAND TOTAL – ALL APPROPRIATIONS		(\$1,994,244.10)
---	--	-------------------------

Section 6. The Director of Finance is hereby authorized to draw warrants on the Village for payments for any of the foregoing appropriation 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. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulting in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

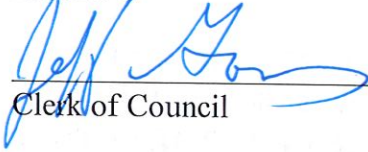
Section 8. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Richfield, County of Summit, State of Ohio and for the further reason that it is immediately necessary in order 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 by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: 9-5-23 
President of Council

ATTEST:  Clerk of Council 
Mayor

Dated: 9/5/2023

ATTEST:


Clerk of Council

Faint, illegible text, likely bleed-through from the reverse side of the page.

Faint, illegible text, likely bleed-through from the reverse side of the page.

Faint, illegible text, likely bleed-through from the reverse side of the page.

Faint, illegible text, likely bleed-through from the reverse side of the page.

Faint, illegible text, likely bleed-through from the reverse side of the page.









A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH DANIEL W. LARSEN, KASEY R. LARSEN, WILLIAM D. LARSEN, AND JOANN M. LARSEN FOR THE FUTURE EXTENSION OF A PUBLIC TRAIL ON LAND ADJACENT TO BROADVIEW ROAD AND DECLARING AN EMERGENCY

WHEREAS, Daniel W. Larsen, Kasey Larsen, William D. Larsen, and Joann Larsen (“Owners”) own private property adjacent to Broadview Road, and wish to convey to the Village an easement in, to, upon, and over a fifteen (15) foot wide section of said land for use as a public park trail, in accordance with the terms and conditions of the easement attached hereto as “Exhibit A.”

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, County of Summit, State of Ohio that:

SECTION 1. The Mayor is hereby authorized and directed to enter into an Access Agreement with the Owners, a copy of which is attached hereto as Exhibit A.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure for the reason that it is immediately necessary to execute the Agreement in order to ensure that the easement is duly and timely recorded in advance of any potential transfers of the property which is the subject of the easement agreement, provided that it receives the requisite number of votes needed to pass as an emergency measure; otherwise, it shall take effect at the earliest date allowed by law.

PASSED: 9-5-23


President of Council


Mayor

Dated: 9/5/2023