

RESOLUTION NO. R-24-04

**A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.**

SECTION 1: BE IT RESOLVED by the Council of the Village of Clinton, State of Ohio, this Council finds and determines it is necessary to amend annual appropriations to provide for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2024.

SECTION 2: This council amends the following sums for the current expenses and other expenditures for the Village for the fiscal year ending December 31, 2024, from the various funds of the Village as follows:

General Fund			
General Office			
	Other		\$26,000.00
Clinton Road Project Fund			
	Other		(\$1,172,722.00)
CDBG Fund			
	Other		\$49,000.00
Fire Fund			
	Other		\$38,000.00
1000 - GENERAL FUND			
POLICE & PUBLIC HEALTH			
	OTHER		214,000.00
TOTAL POLICE & PUBLIC HEALTH			\$ 214,000.00
PARKS			
	PERSONAL SERVICES		0.00
	OTHER		8,050.00
TOTAL PARKS			\$ 8,050.00
PLANNING/ZONING			
	PERSONAL SERVICES		5,390.00
	OTHER		9,825.00
TOTAL PLANNING/ZONING			\$ 15,215.00
MAYOR			
	PERSONAL SERVICES		6,850.00
	OTHER		400.00
TOTAL MAYOR			\$ 7,250.00
COUNCIL			
	PERSONAL SERVICES		10,080.00
	OTHER		600.00
TOTAL COUNCIL			\$ 10,680.00

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CLERK/TREASURER & LEGAL	OTHER	78,000.00
TOTAL CLERK/TREASURER & LEGAL		\$ 78,000.00
R.I.T.A. COLLECTION FEES	OTHER	18,000.00
TOTAL R.I.T.A. COLLECTION FEES		\$ 18,000.00
GENERAL OFFICE	PERSONAL SERVICES	12,940.00
	OTHER	102,275.00
TOTAL GENERAL OFFICE		\$ 115,215.00
TRANSFERS - OUT	TRANSFERS - OUT	246,250.00
TOTAL TRANSFERS - OUT		246,250.00
TOTAL GENERAL FUND		\$ 712,660.00
2011 - STREET CONSTRUCTION & MAINTENANCE		
	PERSONAL SERVICES	73,925.00
	OTHER	97,550.00
TOTAL STREET CONSTRUCTION AND MAINTENANCE FUND		\$ 171,475.00
2101 - PERMISSIVE MOTOR VEHICLE TAX		
	OTHER	69,000.00
TOTAL PERMISSIVE MOTOR VEHICLE TAX		\$ 69,000.00

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2153 - SLFRF FUND		OTHER	38,149.63
TOTAL SLFRF FUND			\$ 38,149.63
2912 - CLINTON ROAD PROJECT		OTHER	0.00
TOTAL CLINTON ROAD PROJECT			\$ 0.00
2902 - CDBG FUND		OTHER	49,000.00
TOTAL CDBG FUND			\$ 49,000.00
2901 - FIRE/EMS FUND			
		PERSONAL SERVICES	447,625.00
		OTHER	157,500.00
TOTAL FIRE/EMS FUND			\$ 605,125.00
TOTAL APPROPRIATIONS FOR ALL FUNDS			\$ 1,645,409.63

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SECTION 2: The Village Fiscal Officer is hereby authorized to issue warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by 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 law, ordinance or resolution. Provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the Village, and for the purposes other than those covered by the other specific appropriations herein made.

SECTION 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an opening meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Council finds the adoption of this Resolution is an emergency measure and is necessary for the immediate preservation of the public peace, health, safety and general welfare, and to allow for the continued operations of the Village, and shall therefore take effect and be in force immediately upon its passage.

APPROVED ON	<i>May 7, 2024</i>	<i>J. M. S.</i>		
By:	<i>Leah Weirick</i>	<i>Matthew A. Shi</i>		
Fiscal Officer		President of Council		
ENACTED EFFECTIVE:	<i>May 7, 2024</i>			
ON ROLL CALL:	Janice Godwin Matthew Steine Ross Blankenship	Y Y Y	Ellen Conroy Rita Joseph Marissa Gensimore	Y Y Y

CERTIFICATION

I, Leah Weirick, Fiscal Officer for the Village of Clinton, Summit County, Ohio, do hereby certify that the foregoing Resolution R-24-04 is a correct copy of the Resolution passed by 2/3 vote of members of the Village of Clinton, which Resolution was duly passed by Council and approved by the Mayor of Village of Clinton on *May 7, 2024*, given under my hand the official seal this *7th* day of *May*, 2024.

By: *Leah Weirick*
Fiscal Officer Leah Weirick