

**VILLAGE OF NEW MIAMI, OHIO
COUNCIL RESOLUTION 2026-07**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES CHESNUT
TO FILL THE VACANCY ON THE VILLAGE OF NEW MIAMI BOARD OF
PUBLIC AFFAIRS**

WHEREAS, there is a vacancy on the Village of New Miami's Board of Public Affairs created by the resignation of Howard Beare; and

WHEREAS, Ohio Revised Code Section 735.28 requires said vacancy be filled for the unexpired term by appointment by the mayor, subject to confirmation by council; and

WHEREAS, the Mayor has appointed James Chesnut to fill said vacancy for the unexpired term

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE
VILLAGE OF NEW MIAMI, OHIO THAT:**

SECTION 1: The council for the Village of New Miami hereby confirms the appointment of Amy Kinane to the Village of New Miami's Board of Public Affairs for the unexpired term.

SECTION 2: This Resolution shall be effective January 6th, 2026.

SECTION 3: It is found and determined that all formal actions of this Council concerning or relating to the adoption of this resolution were adopted in an open meeting of the Council and any of its committees that resulted in such formal actions, said meetings were open to the public, and in compliance with the legal requirements, including § 121 of the Ohio Revised Code.

Council member **Ken Flick** made a motion that the requirement that the Resolution be read on three different dates as required by R.C.§731.17 be suspended pursuant to R.C.§731.17 (A)(2). Council member **Lora Mooney** seconded the motion, and a call of the roll on the question was held. The following vote resulted:

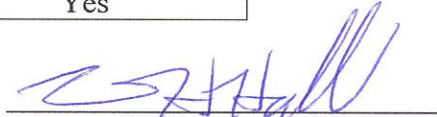
Ayes 5

Nays 0

Council member **Matt Stephens** made a motion that the Resolution be adopted. Council member **Ken Flick** seconded the motion, and a call of the roll on the question of its adoption, the following votes resulted:


Ayes 5 Nays 0

COUNCIL MEMBER	VOTE
Ken Flick	Yes
Matthew Stephens	Yes
Lora Mooney	Yes
Vacant	Vacant
Barb Schick	Yes
Kelsey Coffey	Yes


Victoria Hall, Mayor

ADOPTED: January 15, 2026

I, Belinda Ricketts, Fiscal Officer for the Village of New Miami, Butler County Ohio, do hereby certify that Resolution No. 2026-07 will be posted in accordance with New Miami Resolution 2025-32 by the 31st day of January, 2026.


Belinda Ricketts, Fiscal Officer