

**VILLAGE OF NEW MIAMI, OHIO  
COUNCIL RESOLUTION 2026-04**

**RESOLUTION AUTHORIZING A ONE TIME PAYMENT IN AN  
AMOUNT NOT TO EXCEED TWENTY-FIVE HUNDRED DOLLARS  
FROM THE VILLAGE OF NEW MIAMI'S GENERAL FUND TO  
NEW MIAMI FIRE ASSOCIATION**

**WHEREAS**, New Miami Fire Association is a non-profit organization that provides needy families with food and gifts during the holidays

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

**SECTION 1:** The Fiscal Officer is hereby directed to issue a onetime payment to the New Miami Fire Association to cover the cost of the candy and fruit purchased for the annual Santa Claus candy pass out in an amount not to exceed \$2,500.00.

**SECTION 2:** This Resolution shall be effective immediately upon its passage.

**SECTION 3:** That 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 the Council and any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 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 **Barb Schick** seconded the motion, and a call of the roll on the question was held. The following vote resulted:

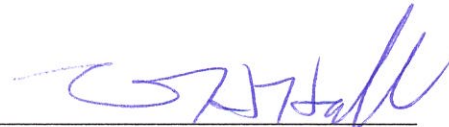
Ayes   5                        Nays   0  

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  

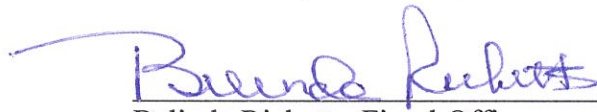
COUNCIL MEMBER	VOTE
Ken Flick	Yes
Vacant	Vacant
Kelsey Coffey	Yes
Lora Mooney	Yes
Barbara Schick	Yes
Matthew Stephens	Yes



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. 2026-04 will be posted in accordance with New Miami Resolution 2025-32 by the 31<sup>st</sup> day of January 2026.



Belinda Ricketts, Fiscal Officer