

**VILLAGE OF NEW MIAMI, OHIO  
RESOLUTION 2026-05**

**AN RESOLUTION SUPPLEMENTING RESOLUTION 2025-57  
APPROPRIATING PREVIOUSLY UNAPPROPRIATED FUNDS**

**WHEREAS**, Council passed Resolution 2025-57, the Annual Appropriations Resolution for the Village pursuant to R.C. §5705.38, and

**WHEREAS**, R.C. § 5705.40 permits the amendment or the supplementation of said Annual Appropriations; and

**WHEREAS**, certain Village funds were unappropriated and need to be appropriated.

**BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF NEW MIAMI THAT:**

**SECTION 1:** The Annual Appropriations Ordinance is hereby supplemented to appropriate previously unappropriated funds into the following Accounts:

**Fund 1000-General Fund**

\$517.00 to 1000-120-Fire Non-Wage Expense Summary

**SECTION 2:** This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the Village of New Miami, Ohio and its residents and shall become effective immediately.

**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.

**SECTION 4:** Said Resolution shall become effective upon its passage.

Council member **Ken Flick** made a motion that the Resolution be declared and emergency and be adopted as an emergency measure to be effective immediately which is necessary for the reasons set forth in the Resolution. Council member **Matt Stephens** seconded the motion, and a call of the roll on the question of declaring an emergency. The following vote resulted:

Ayes   5  

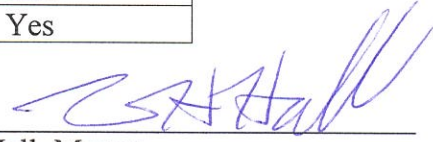
Nays   0  

Council member **Matt Stephens** made a motion that the Resolution be adopted. Council member **Ken Flick** seconded the motion, and upon a call of the roll in the question of its adoption. The vote therein resulted as follows:

Ayes   5  

Nays   0  

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

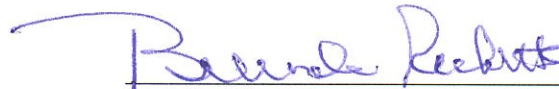


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Victoria Hall, Mayor

Adopted: January 15, 2026

Attests Belinda Ricketts, Fiscal Officer

I, Belinda Ricketts, Fiscal Officer for the Village of New Miami, Butler County Ohio, do hereby certify that Resolution No.2026-05 will be posted in accordance with New Miami resolution No. 2025-32 by the 31<sup>st</sup> day of January, 2026.



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Belinda Ricketts, Fiscal Officer