

RESOLUTION 52-2022

A RESOLUTION AUTHORIZING AND DIRECTING THE PARKS AND RECREATION COMMITTEE CHAIR TO APPLY FOR THE PARK AND TRAIL IMPROVEMENT GRANTS PROGRAM (2023) FOR GRANT MONEY OF \$5,000.00 FOR TRASH RECEPTACLES, ACCESSORIES, AND MISCELLANEOUS EXPENSES TOTALING \$6,299.37, AND FOR THE VILLAGE OF COMMERCIAL POINT TO COVER THE DIFFERENCE BETWEEN THE GRANT AWARD AND EXPENSE OF THE TRASH RECEPTACLES, FROM ACCOUNT NUMBER 2041-320-59 (PARKS AND REC – CAPITAL OUTLAY).

WHEREAS, the Village Council wishes to apply to the Pickaway County Park District for a grant of five thousand dollars and 00/100 cents (\$5,000.00) to offset the purchase of trash receptacles, accessories, and miscellaneous expenses associated with said trash receptacles; and

WHEREAS, the Village Council wishes to authorize the Chair of the Parks and Recreation Committee to submit an application to the Pickaway County Park District for said grant money; and

WHEREAS, the Village Council hereby commits to paying the difference between the cost of the trash receptacles, which is approximately six thousand two hundred ninety-nine dollars and 37/100 cents (\$6,299.37), and the grant award from Account Number 2041-320-59 (Parks and Rec – Capital Outlay).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO, THAT:

Section 1. Authorization and Direction to Apply for Pickaway County Park District Grant. The Chair of the Park and Recreation Committee is hereby authorized and directed to apply to the Pickaway County Park District for a five thousand dollar (\$5,000) grant to help offset the cost of trash receptacles, accessories, and miscellaneous expenses associated with the installation and/or upkeep of said trash receptacles, through the Park District's Park and Trail Improvement Grants Program for 2023.

Section 2. Authorization to Village Fiscal Officer to Expend the Difference Between the Grant Award and \$6,299.37 for the Purchase of Trash Receptacles, Accessories, and Miscellaneous Expenses from Account Number 2041-320-590 (Parks and Rec – Capital Outlay. The Village Fiscal Officer is hereby authorized to expend up to and including the difference between the cost of the trash receptacles, accessories, and miscellaneous expenses associated with the installation and/or upkeep of said trash receptacles, which is estimated to be six thousand two hundred ninety-nine dollars and 37/100 cents (\$6,299.37) and the grant award amount described in Section 1 of this Resolution.

Section 3. Open Meetings Certification. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other 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 4. Effective Date. This Resolution shall take effect and be in force from the earliest date allowed by law.

Vote on Passage of the Resolution:

Motion by: Ross Crego

2nd: Ryan Mitchem

Roll Call:

Yes Nancy Geiger

Yes Ryan Mitchem

Yes Audrea Ratliff


Yes Ross Crego

No Stacey Plybon

N/A Laura Wolfe

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Adopted this 19th day of December, 2022.


Allan D. Goldhardt, Mayor


Wendy L. Hastings, Fiscal Officer

Approved as to Form:


Joshua Cartee, Village Solicitor