

AGENDA FOR COUNCIL MEETING – December 13, 2021 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: November 8, 2021

Visitors:

Awards and Recognitions:

REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Mayor: - Monthly Report

Fiscal Officer: - Monthly Report

Administrator: - Monthly Report

Infrastructure Committee: -

Policy Committee: - Zoning Code amendment (Ordinance 2021-50)
- Village Solicitor contract (Resolution 2021-12-72)
- Purchasing policy

Safety Committee: - Liquidation of Engine 902 (Resolution 2021-12-71)
- Fire department member status update
- Resolution 2021-12-73 (Repeal of Resolution 2021-10-67)
- PEP Safety Grant

Finance Committee: - Liquidation of Fire Engine 902 (Resolution 2021-12-71)
- Village Solicitor Contract Renewal (Resolution 2021-12-72)
- Repeal of Resolution 2021-10-67 (Resolution 2021-12-73)
- Housekeeping (Resolution 2021-12-74, Resolution 2021-12-75, 2021-12-76)
- Temporary Appropriations (Ordinance 2021-51)
- Operations Department Vacant Position (Ordinance 2021-52)
- 2022 Water/Sewer Billing Rate Increase

OLD BUSINESS:

- **Ordinance 2021-39**, an ordinance establishing requirements for the proper disposal of dog or other animal solid waste so as to protect public health, safety and welfare, and to prescribe penalties for failure to comply. Final reading.

NEW BUSINESS:

- **Ordinance 2021-50**, an ordinance amending Part Eleven – Planning and Zoning Code of the Codified Ordinances of New Concord Title Three Chapter 1185 and the New Concord Zoning Code manual and establishing planning commission powers and duties and declaring an emergency.
- **Ordinance 2021-50**, an ordinance establishing temporary appropriations for the Village of New Concord, Ohio during the fiscal year ending December 31, 2022 and declaring an emergency
- **Ordinance 2021-51**, an ordinance authorizing the Village Administrator to appoint an operator within the established salary range and declaring an emergency
- **Resolution 2021-12-71**, a resolution authorizing the Fiscal Officer to advertise and accept bids for 1991 Sutphen Fire Engine and to proceed with sale to highest bidder and declaring an emergency.
- **Resolution 2021-12-72**, a resolution authorizing a two-year contract with the Village Solicitor for legal services and declaring an emergency.
- **Resolution 2021-12-73**, a resolution to repeal Resolution 2021-10-67 authorizing an agreement with the Cumberland Trail Fire Department for the purchase of a used ambulance for the fire department and declaring an emergency.
- **Resolution 2021-12-74**, a resolution returning advanced funds from swimming pool fund back to the general fund in the year 2021 budget as listed herein and declaring an emergency
- **Resolution 2021-12-75**, a resolution transferring various sums of money in the year 2022 budget from various funds listed herein to funds listed and to declare an emergency
- **Resolution 2021-12-76**, a resolution authorizing the fiscal officer to pay bills for purchases made in 2021 and to pay salaries, wages, and bills for the year 2022 from the respective,

appropriate funds, upon satisfactory evidence of validity when due and declaring an emergency.

APPROVAL OF BILLS: See List

ANNOUNCEMENTS:

- Thursday, December 23rd – Village Hall Closed at 12 noon
- Friday, December 24th and Friday, December 31st – Village Hall Closed
- Village Council Meeting – Monday, January 10th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENT: