

AGENDA FOR COUNCIL MEETING – April 11, 2022 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: March 14, 2022

Visitors:

REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Mayor: - Monthly Report

Fiscal Officer: - Monthly Report

Administrator: - Monthly Report

Infrastructure Committee: -

Policy Committee: -

Safety Committee: - Medic 902 Replacement (Resolution 2022-4-82)
- Engine 901 Replacement Planning
- Turnout Gear Review

Finance Committee: - Medic 902 Replacement (Resolution 2022-4-82)
- ODOT Road Salt Contract (Resolution 2022-4-83)
- Financial Housekeeping (Resolution 2022-4-84 and Resolution 2022-4-85)
- New Concord Area Pool Admission Increase Proposal

OLD BUSINESS: - **Resolution 2022-3-80**, a resolution to submit local liquor option questions to the New Concord electorate in the November 8, 2022 general election, Second Reading.

NEW BUSINESS:

- **Resolution 2022-4-82**, a resolution to authorize the Mayor to enter into a purchase agreement with Penn Care Inc. for an ambulance and declaring an emergency.
- **Resolution 2022-4-83**, a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2022 and to declare an emergency.
- **Resolution 2022-4-84**, a resolution to advance funds in the year 2022 budget from the general fund to the swimming pool fund as listed herein, and declaring an emergency.
- **Resolution 2022-4-85**, 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.

APPROVAL OF BILLS: See List

ANNOUNCEMENTS:

- Planning Commission- Thursday, April 21st - 7pm – Village Hall
- Let’s Pick It Up New Concord – April 22nd to April 30th
- New Concord Blooms – May 1st to May 14th
- Village Council Meeting – Monday, May 9th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENT: