

## AGENDA FOR COUNCIL MEETING – May 9, 2022 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: April 11, 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: -

Finance Committee: - Division of Drinking and Ground Waters Lead Service Line Mapping & Inventory Grant Agreement (Resolution 2022-5-86)  
- Financial Housekeeping Legislation (Resolution 2022-5-87, 2022-5-88, Ordinance 2022-60 & Appropriation Status Report)  
- Salary Ordinance (Ordinance 2022-59)  
- Municipal Lease Purchase Agreement with US Bank and Motorola for Fire and Police Radio Equipment

**OLD BUSINESS:** -

**NEW BUSINESS:** - **Ordinance 2022-59**, an ordinance amending Ordinance 2022-58 to establish wages for employees and officers of the Village for the period 4-1-2022 to 3-31-2023 and declaring an emergency

- **Ordinance 2022-60**, an ordinance amending Ordinance 2022 –

57 in order to appropriate additional funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2022 and declaring an emergency

- **Resolution 2022-5-86**, a resolution authorizing the Village Administrator to accept and enter into a grant agreement between the Village of New Concord and the Ohio Environmental Protection Agency Division of Drinking and Groundwaters to receive up to fifty thousand dollars award from the lead service line mapping and inventory program, and declaring an emergency
  
- **Resolution 2022-5-87**, 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 2022-5-88**, a resolution transferring various sums of money in the year 2022 budget from various funds listed herein to various account codes listed and to declare an emergency

**APPROVAL OF BILLS:** See List

**ANNOUNCEMENTS:**

- New Concord Blooms – May 1<sup>st</sup> to May 14<sup>th</sup>
- National Nursing Home Week – Week of May 9<sup>th</sup>
- Planning Commission- Thursday, May 19<sup>th</sup> - 7pm – Village Hall – Cancelled
- Pool Community Engagement Meeting – Thursday, May 19<sup>th</sup> – 7pm – Village Hall
- Bike Rodeo – Saturday, May 21<sup>st</sup> – 11am to 2pm – New Concord Elementary Parking Lot
- John Glenn High School Commencement – Saturday, May 28<sup>th</sup>
- New Concord Area Pool Opens – Wednesday, June 1<sup>st</sup>
- Village Council Meeting – Monday, June 13<sup>th</sup> – 6:30pm – Village Hall

**MISCELLANEOUS:**

**ADJOURNMENT:**