

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

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: June 13, 2022

Visitors:

### REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Mayor: - Monthly Report

Fiscal Officer: - Monthly Report

Administrator: - Monthly Report

Infrastructure Committee: - Street Assessment

Policy Committee: - Public Information Campaign for November Ballot Initiative regarding a local liquor option question for D class permits for on-premises consumption

Safety Committee: -

Finance Committee: - 2<sup>nd</sup> Quarter Financial Comparison  
- Housekeeping Legislation (Resolution 2022-7-90, 2022-7-91, and Ordinance 2022-64)

**OLD BUSINESS:** - **Ordinance 2022-61**, an ordinance designating Orchard Way, a 0.16-acre undeveloped road right-of-way, as a Village of New Concord Water and Wastewater Utility Easement, Second Reading.

**NEW BUSINESS:** - **Ordinance 2022-64**, 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 2022-7-90**, 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.

- **Resolution 2022-7-91**, a resolution authorizing the Village Fiscal Officer to issue a then and now certificate for a purchase and declaring an emergency.

**APPROVAL OF BILLS:** See List

**ANNOUNCEMENTS:**

- Planning Commission- Thursday, July 21<sup>st</sup> - 7pm – Village Hall
- Celebrate New Concord – Ladies of Longford – Tuesday, July 26<sup>th</sup> – 7pm – Village Park
- Village Council Meeting – Monday, August 8<sup>th</sup> – 6:30pm – Village Hall

**MISCELLANEOUS:**

**ADJOURNMENT:**