

**New Concord Village Council
FINANCE COMMITTEE AGENDA
Monday October 17, 2022 – 12:15 PM**

Committee: Steve Wootton (Chair), KJ Kearns, Stan Taylor
Ex-Officio – Lynn Marlatt, Rick Giroux, Jennifer Lyle

- 1) **Resolution 2022-10-101** – Authorization to submit application to Governor's Office of Appalachia (GOA) for additional funding of the Wastewater Treatment Plant Tertiary Treatment Filter Replacement Project.
- 2) **Ordinance 2022-66** – Renew Mayor's Court Magistrate Steve Baldwin Agreement, First reading.
(*Contract attached*)
- 3) **Ordinance 2022-67** – Right of Way Program Fees.
- 4) **Ordinance 2022-68** – ARPA Fund Appropriations of \$155,000 to Fire Department.
Remaining ARPA Fund balance of \$78,370 to be spent by 12/31/2026. (*Outstanding Fire Expenditures & Notes from Budget Proposal attached*)
 - o Salaries/Benefits
 - o Additional Tanker Repairs
 - o Prior year expenditure received
- 5) **Financial Housekeeping Legislation** (*Resolution 2022-10-102*)
 - Transfer between line items – same fund