

AGENDA FOR COUNCIL MEETING – October 17, 2022 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: September 12, 2022

Visitors:

Public Information Session - November 8 Ballot Initiative for Local Liquor Option. New Concord voters are invited to bring their questions and hear an explanation of this initiative.

REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Mayor: - Monthly Report

Fiscal Officer: - Monthly Report

Administrator: - Monthly Report

Infrastructure Committee: - New Road Access Off of Friendship Drive
- Street Assessment/Cost Projections

Policy Committee: -

Safety Committee: - Fire Department Tanker Repair Update

Finance Committee: - Grant application for funding of the Wastewater Treatment Plant
Tertiary Treatment Filter Replacement Project (Resolution 2022-10-101)
- Magistrate Contract (Ordinance 2022-66)
- Right of Way Program Fees (Ordinance 2022-67)
- ARPA Fund Appropriations to Fire Department (Ordinance 2022-68)
- Housekeeping Legislation (Resolution 2022-10-102)

OLD BUSINESS: -

NEW BUSINESS: - **Ordinance 2022-66**, an ordinance to establish the salary for New Concord Mayor's Court Magistrate for the period 01-01-23 to 12-31-24. First reading.

- **Ordinance 2022-67**, an ordinance setting the costs for the certificate of registration fee and the construction permit fees for the right-of-way program and declaring an emergency

- **Ordinance 2022-68**, 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 2022-10-101**, a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Appalachian Regional Commission and/or Ohio Governor’s Office of Appalachia programs and execute contracts as required and declaring an emergency

- **Resolution 2022-10-102**, 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:

- Planning Commission – Thursday, October 20th - 7pm – Village Hall – Canceled
- Board of Trade Trail of Treats – Monday, October 31st – 5-6pm – Stormont Park
- Trick or Treat – Monday, October 31st – 6-7pm
- Village Hall Closed – Friday, November 11th – Veterans’ Day
- Veterans’ Day Ceremony – Friday, November 11th
- Village Council Meeting – Monday, November 14th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENT: