

AGENDA FOR COUNCIL MEETING – November 14, 2022 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: October 17, 2022

Visitors:

REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Mayor: - Monthly Report

Fiscal Officer: - Monthly Report

Administrator: - Monthly Report

Infrastructure Committee: - Municipal Bridge Inspection Program Renewal (Resolution 2022-11-103)

Policy Committee: -

Safety Committee: - Executive Session

Finance Committee: - Ohio EPA Emergency Generator Equipment grant application (Resolution 2022-11-104)
- K9 authorization (Resolution 2022-11-105)
- Financial Housekeeping (Resolution 2022-11-106)
- Increase in Health Savings Account annual contribution (Ordinance 2022-69)
- Year-end appropriations decrease (Ordinance 2022-70)

OLD 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. Second reading.

NEW BUSINESS: - **Ordinance 2022-69**, ordinance to amend Ordinance E-11-17-1 by increasing the annual contributions to Village of New Concord employee health savings accounts and declaring an emergency

- **Ordinance 2022-70**, an ordinance amending Ordinance 2022 – 57 in order to decrease appropriated funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2022 and declaring an emergency

- **Resolution 2022-11-103**, a resolution authorizing the Village Administrator to enter into an agreement between the Village of New Concord and the Ohio Department of Transportation to provide at no cost bridge inspections for the Village via the Ohio Municipal Bridge Inspection Program, and declaring an emergency.

- **Resolution 2022-11-104**, a resolution authorizing the Village Administrator to prepare and submit an Ohio Environmental Protection Agency Emergency Generator Equipment grant application and enter into an agreement contingent upon award and declaring an emergency

- **Resolution 2022-11-105**, a resolution authorizing the Chief of Police to sell the police department’s Belgian Malinois K9 dog to police officer Jeff Traub in lieu of disbursement of unused compensation time and vacation pay in the amount of four thousand three hundred seventy dollars and eighty-eight cents (\$4,370.88) and declaring an emergency.

- **Resolution 2022-11-106**, 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, November 17th – 7pm – Village Hall – Canceled
- Village Hall Closed – Thursday, November 24 and Friday, November 25th – Thanksgiving
- Annual Christmas Tree Lighting – Monday, November 28th – 6pm – Stormont Park
- Board of Trade Christmas Parade – Monday, November 28th – 6:30pm
- Village Council Meeting – Monday, December 12th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENT: