

AGENDA FOR COUNCIL MEETING – December 12, 2022 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: November 14, 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: - Status of the Village's Community Appalachian Grant Application Process (Resolution 2022-12-107)
- Discussion of using shared drive (Microsoft OneDrive) for internal documents that multiple staff need access to

Safety Committee: -

Finance Committee: - Emergency Medical Services and Rescue Services Rate Increase (Resolution 2022-12-108)
- Financial Housekeeping (Ordinance 2022-71, Resolution 2022-12-109 and Resolution 2022-12-110)
- Liquidation for Police Department cars (Resolution 2022-12-111)
- Temporary Appropriations (Ordinance 2022-72)
- 2023 Water/Sewer Billing Rate Increase

OLD BUSINESS: -

NEW BUSINESS: - **Ordinance 2022-71**, an ordinance amending Ordinance 2022 – 57 in order to increase appropriated funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2022 and declaring an emergency

- **Ordinance 2022-72**, an ordinance establishing temporary appropriations for the Village of New Concord, Ohio during the fiscal year ending December 31, 2023 and declaring an emergency
- **Resolution 2022-12-107**, a resolution authorizing the Mayor to prepare, submit and enter into a joint application to the Appalachian Community Grant Program via the Ohio Department of Development and enter into an agreement(s) contingent upon award and declaring an emergency
- **Resolution 2022-12-108**, a resolution authorizing an increase in rates for emergency medical services and rescue services and declaring an emergency
- **Resolution 2022-12-109**, a resolution authorizing the fiscal officer to pay bills for purchases made in 2022 and to pay salaries, wages, and bills for the year 2023 from the respective, appropriate funds, upon satisfactory evidence of validity when due and declaring an emergency
- **Resolution 2022-12-110**, a resolution transferring various sums of money in the year 2023 budget from various funds listed herein to funds listed and to declare an emergency
- **Resolution 2022-12-111**, a resolution authorizing the fiscal officer to advertise and accept bids for New Concord Police Department 2016 Ford Sedan Interceptor Number One and 2015 Ford Explorer Interceptor Number Five (K9) and to proceed with sale to highest bidder and declaring an emergency

APPROVAL OF BILLS: See List

ANNOUNCEMENTS:

- Planning Commission – Thursday, December 15th – 7pm – Village Hall – Canceled
- Village Hall Closed – Monday, December 26th – Christmas
- Village Hall Closed – Monday, January 2nd – New Year's
- Village Council Meeting – Monday, January 9th – 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENT: