

AGENDA FOR COUNCIL MEETING – May 8, 2023 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: April 10, 2023

Visitors:

REPORTS:

- Police Chief: - Monthly Report
- Fire Chief: - Monthly Report
- Mayor: - Monthly Report
- Fiscal Officer: - Monthly Report
- Administrator: - Monthly Report
- Infrastructure Committee: -
- Policy Committee: -
- Safety Committee: -
- Finance Committee: - 2022 F-550 4x4 Remount Braun Medic Financing (Resolution 2023-5-119)
 - Fire Department 1997 Ladder Truck Repairs Discussion
 - Financial Housekeeping (Ordinance 2023-80)

OLD BUSINESS:

- **Ordinance 2023-75**, an ordinance authorizing all actions necessary to effect an opt-out electric service aggregation program pursuant to section 4928.20 of the Ohio Revised Code, directing the Village to submit a ballot question to the electors, final reading.
- **Ordinance 2023-76**, an ordinance authorizing all actions necessary to effect an opt-out natural gas aggregation program pursuant to section 4929.26 of the Ohio Revised Code, directing the Village to submit a ballot question to the electors, final reading.

- **Ordinance 2023-77**, an ordinance authorizing the Village to enter into the sustainable Ohio Public Energy Council (“SOPEC”), the execution and delivery of the agreement establishing SOPEC, approving the bylaws of SOPEC, final reading.

NEW BUSINESS:

- **Ordinance 2023-80**, an ordinance amending Ordinance 2023 – 79 in order to increase appropriated funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2023 and declaring an emergency
- **Resolution 2023-5-118**, a resolution by the council of the Village of New Concord, Ohio in the matter of the approval of the solid waste management plan for the Southeastern Ohio Joint Solid Waste Management District, and declaring an emergency
- **Resolution 2023-5-119**, a resolution authorizing the fiscal officer to issue an RFP to obtain financing for 2022 F-550 4x4 Remount Braun Medic and to accept the lowest and best financing proposal and declaring an emergency

APPROVAL OF BILLS: See List

ANNOUNCEMENTS:

- Planning Commission – Thursday, May 18th – 7pm – Village Hall
- John Glenn High School Graduation – Friday, May 26th – 7pm – John Glenn High School
- Village Council Meeting – Monday, June 12th – 6:30pm – Village Hall
- Celebrate New Concord – Ladies of Longford – 7pm – Village Park

MISCELLANEOUS:

ADJOURNMENT: