

## **AGENDA FOR COUNCIL MEETING – June 12, 2023 – 6:30 pm**

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: May 8, 2023

Visitors:

“Overview of Government Electricity Aggregation”

Kathryn Metz, Senior Outreach and Education Specialist

Office of the Ohio Consumers’ Counsel, *Your Residential Utility Consumer Advocate*

### **REPORTS:**

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Mayor: - Monthly Report

Fiscal Officer: - Monthly Report

Administrator: - Monthly Report

Infrastructure Committee: - North Friendship Street Spot Repair Assessment  
- Village Projects Review

Policy Committee: - Formation of a Community Improvement Corporation (CIC) for the  
Village of New Concord (Ordinance 2023 – 81)

Safety Committee: - Purchase of Police Cruiser (Resolution 2023-6-120)  
- 2023 Muskingum County, OH Hazard Mitigation Plan  
(Resolution 2023-6-122)

Finance Committee: - Purchase of Police Cruiser (Resolution 2023-6-120)  
- Municipal Income Tax Rate Increase  
- Financial Housekeeping (Resolution 2023-6-123, Ordinance  
2023-85)  
- Fire Equipment Bonds Legislation (Ordinance 2023-82,  
Ordinance 2023-83)  
- Salary Ordinance (Ordinance 2023-84)

**OLD BUSINESS:** -

**NEW BUSINESS:**

- **Proposed Updates and Changes to the Rules of Council**
  
- **Ordinance 2023-81**, an ordinance creating the New Concord Community Improvement Corporation, authorizing the Mayor to file appropriate Articles of Incorporation and designating the New Concord Community Improvement Corporation as the agency of the Village of New Concord for the industrial, economic, commercial, and civic development in the Village.
  
- **Ordinance 2023-82**, an ordinance authorizing the issuance of \$48,000 of bonds for the purpose of paying part of the cost of repairing an aerial ladder fire truck along with necessary appurtenances thereto, and declaring an emergency
  
- **Ordinance 2023-83**, an ordinance authorizing the issuance of \$155,000 of bonds for the purpose of paying part of the cost of the remounting of the Braun Chief XL Medic onto a 2022 F-550 Chassis and necessary appurtenances thereto, and declaring an emergency
  
- **Ordinance 2023-84**, an ordinance amending ordinance 2023-78 to establish wages for employees and officers of the Village for the period 4-1-2023 to 3-31-2024 and declaring an emergency
  
- **Ordinance 2023-85**, 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 2023-6-120**, a resolution to authorize the Village Administrator to enter into a purchase agreement with Statewide Ford Lincoln for a new 2023 Ford SUV police interceptor cruiser and declaring an emergency
  
- **Resolution 2023-6-121**, municipal income tax rate increase

- **Resolution 2023-6-122**, a resolution of the Council of the Village of New Concord authorizing the adoption of the 2023 Muskingum County, OH Hazard Mitigation Plan and declaring an emergency
  
- **Resolution 2023-6-123**, a resolution transferring various sums of money in the year 2023 budget from various funds listed herein to various account codes listed and to declare an emergency

**APPROVAL OF BILLS:** See List

**ANNOUNCEMENTS:**

- Farmer’s Market – Tuesdays – 4-7pm – behind Village Hall (Layton/Maple)
- Planning Commission – Thursday, June 15<sup>th</sup> – 7pm – Village Hall – Cancelled
- Village Hall Closed – Juneteenth – Monday, June 19<sup>th</sup>
- Celebrate New Concord – Ladies of Longford – Tuesday, June 13<sup>th</sup> - 7pm – Village Park
- Village Council Meeting – Monday, June 26<sup>th</sup> – 6:30pm – Village Hall
- Celebrate New Concord – Athens Dixieland Stompers – Tuesday, June 27<sup>th</sup> – 7pm – Village Park
- Village Hall Closed – Independence Day - Tuesday, July 4<sup>th</sup>
- NCAARD Movie in the Park – Friday, July 7<sup>th</sup> – Puss in Boots: The Last Wish – 8:30pm – Village Park
- Fireman’s Festival – Saturday, July 8<sup>th</sup> – Stormont Park
- Village Council Meeting – Monday, July 10<sup>th</sup> – 6:30pm – Village Hall

**MISCELLANEOUS:**

**ADJOURNMENT:**