# June 26, 2023

Mayor Jennifer Lyle called the meeting to order on Monday, June 26, 2023 with all members present.

Moved by Shegog, seconded by Wootton, that council dispense with the reading of the June 12, 2023 minutes and approve as distributed. Motion carried.

### **OLD BUSINESS**

Mayor asked for a motion to bring Ordinance 2023-81 to the table, Shegog motioned, Taylor seconded. Dickson asked who would serve on the Community Improvement Corporation, the Mayor stated that it would consist of the President of Council, the Mayor, the Village Administrator, the Fiscal Officer, and a person appointed by the mayor. Taylor asked what the purpose is, the Mayor stated this is often used to land transfers and real estate.

Moved by Shegog Seconded by Taylor 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, second reading.

Wootton	yea	Shegog	yea		
Whitehair	yea	Kearns	yea		
Dickson	yea	Taylor	yea		
Motion Passes					

Mayor asked for a motion to bring Resolution 2023-6-121 to the table, Wootton motioned, Shegog seconded. The Mayor stated that the wording was slightly changed from the last reading to better clarify the previous legislation. She asked for a motion to accept the amended language, Dickson motioned, Taylor seconded. All vote in favor of accepting the amended language.

Moved by WoottonSeconded by Shegog**Resolution 2023-6-121**, a resolution declaring it necessary toincrease the Village of New Concord municipal income tax fromone and one half percent to two and one quarter percent in order toprovide for the operations of Village safety and general services,second reading

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	yea	Taylor	yea
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Motion Passes

Mayor asked for a motion to bring Ordinance 2023-86 to the table, Shegog motioned, Whitehair seconded. The Mayor stated that the wording was slightly changed from the last reading to better clarify the previous legislation and to use consistent language throughout. She asked for a motion to accept the amended language, Wootton motioned, Dickson seconded. All vote in favor of accepting the amended language.

Moved by Shegog Seconded by Whitehair Ordinance 2023-86, an ordinance authorizing all actions necessary to proceed with the submission to the electors of the Village of New Concord the question of a municipal income tax increase to provide for the operation of Village services and directing the Muskingum County Board of Elections to place upon the ballot of the November 7, 2023 election in the Village of New Concord, Ohio the question of raising the rate of the Village of New Concord municipal income tax, second reading

Wootton	yea	Shegog	yea		
Whitehair	yea	Kearns	yea		
Dickson	yea	Taylor	yea		
Motion Passes					

# **NEW BUSINESS**

# **ANNOUNCEMENTS**:

- Village Council Meeting Monday, July 10<sup>th</sup> 6:30pm Village Hall
- Farmer's Market Tuesdays 4-7pm behind Village Hall (Layton/Maple)
- Celebrate New Concord Athens County Dixieland Stompers Tuesday, June 27<sup>th</sup> – 7pm – Village Park
- NCAARD Movie in the Park Friday, July 7<sup>th</sup> Super Mario Brothers 8:30pm Village Park
- Fireman's Festival Saturday, July 8<sup>th</sup> Stormont Park
- ODOT Paving Monday, July 10<sup>th</sup> Friendship Drive

# **MISCELLANEOUS:**

Moved by Kearns, second by Wootton that council move to executive session.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	yea	Sabino	yea

**EXECUTIVE SESSION:** Moved to executive session to discuss real estate at 5:50 PM.

**ADJOURNMENTS:** Motion by Wootton, second by Dickson to adjourn executive session. Executive session adjourned at 6:16 PM. Motion by Dickson, second by Wootton to adjourn meeting. Meeting adjourned at 6:17 PM.

Mayor

Fiscal Officer