

AGENDA FOR COUNCIL MEETING – August 14, 2023 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: July 10, 2023 and August 7, 2023

Visitors:

REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Mayor: - Monthly Report

Fiscal Officer: - Monthly Report

Administrator: - Monthly Report

Infrastructure Committee: - Waste Water Treatment Plant Tertiary Filtration Project (Resolution 2023-8-125)
- 2024 Paving Program (Resolution 2023-8-124)

Policy Committee: - Muskingum University CRA – Finney Hall (Ordinance 2023-88)
RFP Engineering/Architecture Services (Resolution 2023-8-126)

Safety Committee: -

Finance Committee: - WWTP Tertiary Filtration Project (Resolution 2023-8-125)
- Financial Housekeeping (Ordinance 2023-89 & Resolution 2023-8-127)

OLD BUSINESS: -

NEW BUSINESS: - **Ordinance 2023-88**, an ordinance authorizing execution of a Community Reinvestment Area (CRA) agreement and declaring an emergency.

- **Ordinance 2023-90**, 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 2023-8-124**, a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required and declaring an emergency.

- **Resolution 2023-8-125**, a resolution authorizing the Village Administrator to enter into a contract with the lowest and best bidder for the WWTP tertiary treatment improvements project and declaring an emergency.

- **Resolution 2023-8-127**, 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.

- **Resolution 202-8-128**, a resolution to accept a grant award of five thousand three hundred (\$5,300) from the Robert E. Fellers and Leona L. Fellers Foundation Trust and a grant award of five thousand one hundred fifty dollars (\$5,150) from the Cora E. Rogge Memorial Foundation to fund a comprehensive assessment and scope of work for the William Rainey Harper Cabin, and to make improvements to the adjacent Robert Francis Harper Memorial Garden, authorizing the mayor to enter into a contract with Christian & Son Inc. for the cabin project, and declaring an emergency

APPROVAL OF BILLS: See List

ANNOUNCEMENTS:

- Farmer's Market – Tuesdays – 4-7pm – behind Village Hall (Layton/Maple)
- Planning Commission – Thursday, August 17th – 7pm – Village Hall – Canceled
- First Day for Muskingum University Students – Monday, August 21st
- Celebrate New Concord – David Mayfield Parade – Tuesday, August 22nd – 7pm – Village Park
- Final Day Open for New Concord Area Pool – Tuesday, August 22nd

- First Day for East Muskingum Schools - Wednesday, September 23rd
- Community Day – Saturday, September 2nd – 10am to 10pm
- Village Council Meeting – Monday, September 11th - 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENT: