

AGENDA FOR COUNCIL MEETING – September 11, 2023 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: August 14, 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: - Right-of-Way Fees (Ordinance 2023-91)
- Fee Increase for Non-Emergency Transport of a Deceased Person (Resolution 2023-9-129)
- Police Cruiser Purchase (Resolution 2023-9-132)
- Financial Housekeeping Legislation (Ordinance 2023-92, Resolution 2023-9-130, Resolution 2023-9-131)

OLD BUSINESS: -

NEW BUSINESS: - **Ordinance 2023-91**, an ordinance setting the costs for the certificate of registration fee and the construction permit fees for the right-of-way program and declaring an emergency.

- **Ordinance 2023-92**, 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 2023-9-129**, a resolution authorizing charges for non emergency transport of a deceased person to a funeral home or morgue and declaring an emergency.

- **Resolution 2023-9-130**, a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency.

- **Resolution 2023-9-131**, 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 2023-9-132**, a resolution authorizing the fiscal officer to accept the proposal from Park National Bank for financing a Ford Police Utility Interceptor and declaring an emergency.

APPROVAL OF BILLS: See List

ANNOUNCEMENTS:

- Farmer’s Market – Tuesdays – 4-7pm – behind Village Hall (Layton/Maple)
- New Police Officer Larry Beach Swearing In – Friday, September 15th – 11:30am
- John Glenn Homecoming – Friday, September 22nd – Parade – 5pm - Football Game – 7pm
- Village Hall Closed – Monday, October 9th – Columbus Day/Indigenous Peoples’ Day
- Muskingum University Homecoming – Friday, October 13th- Sunday, October 15th
- Village Council Meeting – Monday, October 16th - 6:30pm – Village Hall

MISCELLANEOUS:

ADJOURNMENT: