

**New Concord Village Council
FINANCE COMMITTEE AGENDA
Monday December 11, 2023 – 5:30 PM**

Committee: Steve Wootton (Chair), KJ Kearns, Stan Taylor
Ex-Officio – Jennifer Lyle

Guests: Visiting Clerks Chris Kerby and Melanie Smith

- 1) **Resolution 2023-12-134** – 2024 EMS/Rescue Services Rate Increase
- 2) **Resolution 2023-12-135** – Renewal of village solicitor contract for 2024-26
- 3) 2024 major medical contract through Medical Mutual/COSE with Rankin & Rankin -- information only
- 4) 2024 (annual) water-sewer rate increase -- information only
- 5) **Ordinance 2023-94** – 2023 Additional Appropriations
- 6) **Ordinance 2023-95** – 2024 Temporary Appropriations
- 7) **Draft credit card policy and other financial policy updates**
- 8) **Staff holiday gifts**