

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

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: November 13, 2023

Visitors:

REPORTS:

- | | | |
|---------------------------|---|--|
| Police Chief: | - | Monthly Report |
| Fire Chief: | - | Monthly Report |
| Mayor: | - | Misc. administrative items including annual water-sewer rate increase and 2024 meeting schedule (in council binders) |
| Visiting Clerk: | - | Financials including 2024 temporary appropriations budget, Dec. 2023 reports |
| Infrastructure Committee: | - | |
| Policy Committee: | - | Credit Card Policy |
| Safety Committee: | - | Fire Department and Police Department updates |
| Finance Committee: | - | EMS/Rescue Services Rate Increase (Resolution 2023-12-134) |
| | - | Solicitor Contract renewal for 2024-26 (Resolution 2023-12-135) |
| | - | 2024 Major Medical contract |
| | - | Additional 2023 Appropriations (Ordinance 2023-94) |
| | - | Financial Reports as of 12/7/23 |
| | - | Temporary 2024 Appropriations (Ordinance 2023-95) |
| | - | Draft Credit Card Policy and other financial policy updates |
| | - | Staff holiday gifts (council voice vote requested) |

- NEW BUSINESS:**
- **Ordinance 2023-94**, an ordinance providing for, amending and revising the appropriations of expenditures for the Village of New Concord for the calendar year 2023 and declaring an emergency.
 - **Ordinance 2023-95**, an ordinance to make temporary appropriations for the current expenses and other expenditures of the Village of New Concord, State of Ohio during the fiscal year ending December 31, 2024, (revised code section 5705.38) and declaring an emergency.
 - **Resolution 2023-12-134**, a resolution authorizing an increase in rates for emergency medical services and rescue services and declaring an emergency.
 - **Resolution 2023-12-135**, a resolution authorizing the renewal of a two-year contract with the Village Solicitor for legal services and declaring an emergency

APPROVAL OF PAID BILLS: See List

ANNOUNCEMENTS:

- Planning Commission will **not** meet on Thursday, December 21st
- Village Hall Closed – Monday, December 25th – Christmas Day
- New Year’s Eve fundraiser – Garland Hotel – 6pm – 12:30am – \$50 per guest – Friends of New Concord (see FONC Facebook page)
- Village Hall Closed – Monday, January 1st – New Year’s Day
- Village Council Meeting – Monday, January 8th - 6:30pm – Village Hall
-Including swearing in of re-elected council members and mayor

OLD BUSINESS: - Motion and roll call vote to hold an Executive Session. No resolution, rule or formal action will be adopted in the open meeting which follows this session.

ADJOURNMENT: