

AGENDA FOR COUNCIL MEETING – January 8, 2023 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Oath of Office

Robert Dickson, Member of Council

Levi Shegog, Member of Council

Roll Call:

Approval of Minutes: December 11, 2023

Visitors:

REPORTS:

- | | | |
|---------------------------|---|---|
| Police Chief: | - | Monthly Report |
| Fire Chief: | - | Monthly Report |
| Mayor: | - | Misc. administrative items |
| Visiting Clerk: | - | Financials |
| Infrastructure Committee: | - | On Going Infrastructure Projects |
| | - | Update on Water/Sewer |
| | - | Update from Street Department |
| | - | Liberty Bridge Project |
| | - | Streets |
| | - | Sidewalks |
| | - | Trees |
| | - | Stormont Light |
| | - | Evergreen Village Update |
| Policy Committee: | - | |
| Safety Committee: | - | Resource-Sharing between New Concord Fire Department and Perry Township Fire Department |
| Finance Committee: | - | Financial Reports |
| | - | Interim Stipends and Wages (Ordinance 2024-95) |
| | - | Authorization to Hire Fiscal Officer (Ordinance 2024-96) |

Election of Council President Pro Tem

EXECUTIVE SESSION: To discuss the hiring of an employee.

OLD BUSINESS: -

- NEW BUSINESS:**
- **Ordinance 2024-95**, interim wages and stipends
 - **Ordinance 2024-96**, an ordinance authorizing the mayor to hire a full-time fiscal officer and declaring an emergency
 - **Ordinance 2024-97**, approving the plan of operation and governance for the Sustainable Ohio Public Energy Council (“SOPEC”) Electric Aggregation Program, and for the purpose of jointly establishing and implementing an electric aggregation program and declaring an emergency
 - **Ordinance 2024-98**, approving the plan of operation and governance for the Sustainable Ohio Public Energy Council (“SOPEC”) Natural Gas Aggregation Program, and for the purpose of jointly establishing and implementing a natural gas aggregation program and declaring an emergency

ACKNOWLEDGMENT OF PAID BILLS: See List

ANNOUNCEMENTS:

- Village Hall Closed – Monday, January 15th – Martin Luther King, Jr. Day
- Village Council Meeting – Monday, February 12th - 6:30pm – Village Hall

ADJOURNMENT: