

January 22, 2024

Mayor Jennifer Lyle called the meeting to order on Monday, January 22, 2024 with all members present.

NEW BUSINESS

Moved by Taylor Seconded by Wootton
Resolution 2024-1-1, an ordinance authorizing the Mayor and Interim Village Administrator to advertise for public bid the 2024 Residential Solid Waste Disposal and Recycling Services Contract for the residents of the Village of New Concord and declaring an emergency.

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|-----------|-----|--------|--------|
| Wootton | yea | Shegog | yea |
| Whitehair | yea | Kearns | absent |
| Dickson | yea | Taylor | yea |

Motion Passes

Whitehair asked if the current contract will extend if a new contract is not in place by February 28? Lyle stated that the bill is paid ahead, so there is cushion if needed, but the contract should be in place to be voted on by the next council meeting. It was decided by council to make the times for pick up 7am to 7pm.

Moved by Wootton Seconded by Taylor
That Resolution 2024-1-1 be approved as read.

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|-----------|-----|--------|--------|
| Wootton | yea | Shegog | yea |
| Whitehair | yea | Kearns | absent |
| Dickson | yea | Taylor | yea |

Motion Passes

ADJOURNMENTS: Motion by Whitehair, second by Dickson to adjourn meeting. Meeting adjourned at 6:05 PM.

Mayor

Fiscal Officer