

AGENDA FOR COUNCIL MEETING – February 12, 2024 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: January 8, 2024 and January 22, 2024

Visitors:

REPORTS:

- Police Chief: - Monthly Report
- Fire Chief: - Monthly Report
- Visiting Clerk: - Financials
- Village Administrator: - Monthly Report
- Mayor: - Misc. administrative items
- Infrastructure Committee: -
- Policy Committee: -
- Safety Committee: -
- Finance Committee: - Financial Reports
- HR Agreement (Ordinance 2024-2-2)
- Kimble Recycling and Trash Disposal Contract (Resolution 2024-2-1)
- Financial Housekeeping (Resolution 2024-2-2)

OLD BUSINESS: -

NEW BUSINESS: - **Select a Council Representative for Planning Commission**

- **Ordinance 2024-2-1**, an ordinance authorizing the Mayor to hire a full-time Interim Village Administrator and full-time Interim Fiscal Officer and declaring an emergency

- **Ordinance 2024-2-2**, an ordinance authorizing the Mayor to enter into a contract with the company Align HR, LLC to serve as a third-party human resources business partner to the village of new concord for a minimum period of twelve (12) months and declaring an emergency

- **Resolution 2024-2-1**, an ordinance authorizing the Mayor and the Interim Village Administrator to enter into a contract with Kimble Recycling & Disposal Inc. for residential solid waste collection for the residents of the Village of New Concord, Ohio and declaring an emergency

- **Resolution 2024-2-2**, a resolution transferring various sums of money in the year 2024 budget from various funds listed herein to various account codes listed and declaring an emergency

ANNOUNCEMENTS:

- Village Council Meeting – Monday, March 11th - 6:30pm – Village Hall
- New Concord Community Euchre Tournament - Friday, March 15th – 140 S Friendship – 5:30 to 9:30pm – Registration closes Tuesday, March 5

ADJOURNMENT: