

AGENDA FOR COUNCIL MEETING – April 9, 2024 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: March 11, 2024

Visitors:

REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Fiscal Officer: - Monthly Report

Village Administrator: - Monthly Report

Mayor: - Monthly Report

Infrastructure Committee: -

Policy Committee: -

Safety Committee: -

Finance Committee: - Housekeeping Legislation (Ordinances 2024-4-1, 2024-4-2, 2024-4-3, Resolutions 2024-4-1, 2024-4-2, 2024-4-3)

- Interim Stipends (Ordinance 2024-4-4)

- RITA Discussion

OLD BUSINESS: -

NEW BUSINESS: - **Ordinance 2024-4-1**, an ordinance providing for amending and revising specific line-items in the appropriations of expenditures for the Village of New Concord for the calendar year 2024 and declaring an emergency

- **Ordinance 2024-4-2**, an ordinance providing for amending and revising specific line-items in the appropriations of expenditures for the Village of

- New Concord for the calendar year 2024 and declaring an emergency
- **Ordinance 2024-4-3**, an ordinance providing for amending and revising the appropriations of expenditures for the Village of New Concord for the calendar year 2024 and declaring an emergency
 - **Ordinance 2024-4-4**, an ordinance to amend stipends for interim positions of the Village of New Concord and declaring an emergency
 - **Resolution 2024-4-1**, a resolution transferring funds from sewer operating fund to the USDA WTP Bond Fund in the year 2024 budget as listed herein and declaring an emergency
 - **Resolution 2024-4-2**, a resolution transferring funds from water operating fund to the water generator fund in the year 2024 budget as listed herein and declaring an emergency
 - **Resolution 2024-4-3**, a resolution transferring funds from water operating fund to the water generator fund in the year 2024 budget as listed herein and declaring an emergency
 - **Resolution 2024-4-4**, a resolution authorizing the Mayor to accept a funding award for a Municipal Facilities Planning and Design Program from the Mayors' Partnership for Progress via its fiscal agent Ohio University Voinovich School of Leadership and Public Service and declaring an emergency

ANNOUNCEMENTS:

- Let's Pick It Up New Concord – April 22-30, 2024
- Drug Take Back – Saturday, April 27th – 10am to 2pm
- Village Council Meeting – Monday, May 13th - 6:30pm – Village Hall

EXECUTIVE SESSION: Related to property.

ADJOURNMENT: