

AGENDA FOR COUNCIL MEETING – May 13, 2024 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: April 9, 2024

Visitors:

REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Fiscal Officer: - Monthly Report

Village Administrator: - Monthly Report

Mayor: - Remarks

Infrastructure Committee: - Renewal of Street Levy (Resolution 2024-7-1)
- Stormwater Management (Ordinance 2024-7-2)
- 2024 Road Salt Contract (Resolution 2024-5-2)
- 2024 Paving
- Operations Department Staffing
- I&I Update
- Lead Service Line Grant Update
- Tree Inventory

Policy Committee: - Biweekly council meetings discussion
- AlignHR Update
- Code Enforcement Junk Vehicles Proposed Ordinance Revision (Ordinance 2024-5-1)
- Review of Ohio Revised Code 731.141
- Discussion of council requests for mayor

Safety Committee: - Discussion and planning for future replacement of heart monitors

Finance Committee: - Renewal of Street Levy (Resolution 2024-7-1)
- Stormwater Management (Ordinance 2024-7-2)
- 2024 Road Salt Contract (Resolution 2024-5-2)
- Housekeeping Legislation (Resolution 2024-5-3)

- RITA Ordinance (Ordinance 2024-7-1)

OLD BUSINESS:

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NEW BUSINESS:

- **Ordinance 2024-5-1**, an ordinance amending Section 303.10 Article III general provisions of the New Concord Zoning Code and Chapter 303 of the Code of Ordinances, and declaring an emergency
- **Ordinance 2024-5-2**, an ordinance amending Section 600.29 Article VI supplemental conditions of the New Concord Zoning Code and 1161 of the Code of Ordinances, and declaring an emergency
- **Ordinance 2024-7-1**, authorizing the Village of New Concord to enter into a contract with Regional Income Tax Agency (RITA), first reading
- **Ordinance 2024-7-2**, an ordinance establishing a stormwater utility and establishing just and equitable charges for stormwater utility users, first reading
- **Resolution 2024-7-1**, a resolution declaring it necessary to levy a tax in excess of the 10 mill limitation to provide for the general construction, reconstruction, resurfacing, repair and maintenance of streets, roads and bridges in the Village of New Concord, Ohio, first reading
- **Resolution 2024-5-2**, a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2024 and declaring an emergency
- **Resolution 2024-5-3**, a resolution transferring funds from the general fund to the NCAARD fund in the

year 2024 budget as listed herein and declaring an emergency

ANNOUNCEMENTS:

- Pool Opens – May 31st
- Farmer’s Market – Tuesdays – 4-7pm – beginning in June
- Village Council Meeting – Monday, June 10th - 6:30pm – Village Hall

EXECUTIVE SESSION: To discuss property.

ADJOURNMENT: