May 22, 2024

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

Moved by Johnson, seconded by Wootton that council dispense with the reading of the April 9, 2024 minutes and approve as distributed. Moved by Wootton, seconded by Johnson that council dispense with the reading of the May 13, 2024 minutes and approve as distributed.

Visitors: Joel Kurtz, Cindy Ellsworth, Amy Huff, Wendy Woodard, Vera Talkington, Kelsey Sutherland, Lily Whitehair, Rhea Milhalisin, Marsha Wagner, George Shegog

Lyle stated that there will not be a vote on Resolution 2024-5-5 as was listed on the agenda as the legislation has been pulled.

Kelsey Sutherland asked how the Village will benefit from the potential sale of the elementary school? Lyle stated that any development that encourages businesses and investment is a good thing for the Village. Sutherland asked about the loss of green space? Lyle and Shegog stated that the Village is very interested in protecting green space owned by the Village but that currently the only green space owned by the Village is the area beside Village Hall. Woodard stated that the teachers have been told that council must pass the legislation that they have now said they won't be voting on. Wootton stated that council has been informed that the school board is no longer considering the sale of the school and so council will not be voting on legislation pertaining to it.

OLD BUSINESS

Moved by WoottonSeconded by ShegogOrdinance 2024-6-1, authorizing the Village ofNew Concord to enter into a contract withRegional Income Tax Agency (RITA), secondreading.

Wootton	yea	Shegog	yea
Whitehair	yea	Johnson	yea
Dickson	yea	Taylor	yea
		Motion Passes	

Moved by Dickson Seconded by Johnson **Resolution 2024-5-1**, 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, and declaring an emergency.

Wootton	yea		Shegog	yea
Whitehair	yea		Johnson	yea
Dickson	yea		Taylor	yea
		Mation Desses		

Motion Passes

Lyle stated that this is a replacement levy using the same language as in previous years. The millage refers to an amount of money above what is collected by Muskingum County in property taxes.

Moved by Johnson		Seconded by	Seconded by Dickson	
That Resolution 2024-5-1 be approved as read.				
Wootton	yea	Shegog	yea	
Whitehair	yea	Johnson	yea	
Dickson	yea	Taylor	yea	
Motion Passes				

NEW BUSINESS

Moved by Wootton Seconded by Johnson Ordinance 2024-5-4, 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.

Wootton	yea	Shegog	yea
Whitehair	yea	Johnson	yea
Dickson	yea	Taylor	yea
		Motion Passes	

Moved by JohnsonSeconded by WoottonThat Ordinance 2024-5-4 be approved as read.WoottonyeaWoottonyeaWhitehairyeaJohnsonyea

Whitehair	yea	Johnson	yea
Dickson	yea	Taylor	yea
		Motion Passes	

Moved by Johnson Seconded by Wootton Ordinance 2024-5-5, 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.

Wootton	yea	Shegog	yea	
Whitehair	yea	Johnson	yea	
Dickson	yea	Taylor	yea	
Motion Passes				

Taylor asked if there are still issues with the Garland? Lyle stated that there is a continuing issue with runoff that the Village has fixed

in the past. The Village did send a bill for the last time that this occurred and that bill was paid in a timely manner.

Moved by Wootton		Seconded by	Seconded by Johnson	
That Ordinance 202	24-5-5 t	e approved as read.		
Wootton	yea	Shegog	yea	
Whitehair	yea	Johnson	yea	
Dickson	yea	Taylor	no	
Motion Passes				

EXECUTIVE SESSION: Related to property and personnel.

Whitehair asked for a motion to move to executive session. Moved by Whitehair, second by Shegog that council move to executive session.

Wootton	yea	Shegog	yea	
Whitehair	yea	Johnson	yea	
Dickson	yea	Taylor	yea	
Motion Passes				

Motion by Johnson, second by Wootton to adjourn executive session. Executive session adjourned at 8:11 PM.

ADJOURNMENTS: Motion by Dickson, second by Taylor to adjourn meeting. Meeting adjourned at 8:11 PM.

Mayor

Fiscal Officer