

**August 5, 2024**

Mayor Jennifer Lyle called the meeting to order on Monday, August 5, 2024 with all members present except Dickson and Whitehair.

**OLD BUSINESS**

**NEW BUSINESS**

Moved by Wootton

Seconded by Shegog

**Resolution 2024-8-1**, 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. RC 5705.19(G), RC 5705.191, RC 5705.192, RC 5705.25, RC 5705.26

Wootton	yea	Shegog	yea
Whitehair	absent	Johnson	yea
Dickson	absent	Taylor	yea

Motion Passes

Lyle explained that an Ohio Revised Code number needed to be added to the legislation.

Moved by Shegog

Seconded by Wootton

That **Resolution 2024-8-1** be approved as read.

Wootton	yea	Shegog	yea
Whitehair	absent	Johnson	yea
Dickson	absent	Taylor	yea

Motion Passes

**ADJOURNMENTS:** Motion by Taylor, second by Wootton to adjourn meeting. Meeting adjourned at 9:22 PM.

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Mayor

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Fiscal Officer