

AGENDA FOR COUNCIL MEETING – October 15, 2024 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: September 9, 2024

Visitors:

REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Fiscal Officer: - Monthly Report

Village Administrator: - Monthly Report

Assistant Village Administrator: - Monthly Report

Zoning Code Enforcement Officer: - Monthly Report

Mayor: - Remarks

Infrastructure Committee: - Discussion with Ann Bonner

Policy Committee: - Align HR Update
- Zoning Application Form
- Purchasing Policy

Safety Committee: -

Finance Committee: - September Financials
- Right-of-Way Legislation (Ordinance 2024-12-1)
- RCAP Cooperative Agreement for I&I Reduction Project (Resolution 2024-10-2)
- ODOT Roadwork Agreement (Resolution 2024-10-3)

Committee of the Whole: - Inventory of Assets
- Capital Replacement Plan
- Project Wish List by Priority

OLD BUSINESS:

- **Resolution 2024-10-1**, a resolution authorizing and directing the Village Administrator to enter into an amended option and water tower lease agreement with Cellco Partnership, D/B/A Verizon, third reading

NEW BUSINESS:

- **Ordinance 2024-12-1**, an ordinance setting the costs for the certificate of registration fee and the construction permit fees for the right-of-way program, first reading
- **Resolution 2024-10-2**, a resolution authorizing the Rural Community Assistance Partnership (RCAP) to apply for, accept, and enter into a cooperative agreement for design of the I&I Reduction Project between the Village of New Concord and the Ohio Water Development Authority and declaring an emergency.
- **Resolution 2024-10-3**, a resolution authorizing the Village Administrator to enter into agreements with the Ohio Director of Transportation for roadwork on US 22 and SR 83 beginning in year 2026 and declaring an emergency

ANNOUNCEMENTS:

- Planning Commission Meeting – Thursday, October 17th – 7pm – Village Hall
- Muskingum University Homecoming Weekend – October 18th to 20th
- Committee of the Whole Meeting – Monday, October 28th - 6:30pm – Village Hall
- New Concord Area Board of Trade Trail of Treats – Thursday, October 31st – 5-6pm – Maple Avenue behind Village Hall
- Trick or Treat – Thursday, October 31st – 6-7pm
- Young Tree Pruning Workshop – Friday, November 1st – 8:30am – Village Hall
- Village Council Meeting – Monday, November 18th – 6:30pm - Village Hall

ADJOURNMENT: