Mayor Jennifer Lyle called the meeting to order on Monday, October 28, 2024 with all members present with the exception of Johnson.

NEW BUSINESS

Mayor asked for a motion on the emergency to bring Ordinance 2024-10-2 to the table as an emergency measure.

Moved by Wootton Seconded by Taylor **Ordinance 2024-10-2**, 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

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

Mayor asked for a motion to pass Ordinance 2024-10-2. Taylor made the motion, Wootton seconded.

Whitehair asked what was the amount needed to pay for the WWTP Tertiary Treatment Improvements? The Mayor answered that the bill due is \$36,000, additionally there was equipment that was upgraded that will be paid for out of this amount. Wootton stated that any money left over after the bills are paid would be carried over into the budget for next year.

Council called Chris Kerby to have a better understanding of the reasoning behind the movement of money in the accounts. Kerby stated that he had recommended that the money be moved into a different account but upon looking at the budget further, he no longer feels that it is necessary. Kerby recommended that council table the legislation.

Moved by Taylor		Seconded by	Seconded by Shegog	
That Ordinance 20)24-10-2 be ta	bled.		
Wootton	yea	Shegog	yea	
Whitehair	yea	Johnson	absent	
Dickson	yea	Taylor	yea	
	Mot	tion Passes	-	

Shegog made a motion to accept the resignation of council member Kristi Johnson effective October 31, 2024. Dickson seconded the motion. All vote in favor.

ADJOURNMENTS: Motion by Dickson, second by adjourned at 7:10 PM.	by Wootton to adjourn meeting. Meeting
Mayor	Fiscal Officer