

AGENDA FOR COUNCIL MEETING – November 18, 2024 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: October 15, 2024 and October 28, 2024

Visitors:

REPORTS:

Fire Chief: - Monthly Report

Fiscal Officer: - Monthly Report

Village Administrator: - Monthly Report

Assistant Village Administrator: - Monthly Report

Zoning Code Enforcement Officer: - Monthly Report

Infrastructure Committee: -

Policy Committee: - Short-Term Zoning Rental Policy (Ordinance 2024-11-1)
- AMERICA250-OH Resolution (Resolution 2024-11-1)

Safety Committee: -

Finance Committee: - October Financials
- Housekeeping Legislation (Ordinance 2024-11-2, Resolution 2024-11-2)

OLD 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, second reading

NEW BUSINESS: - **Ordinance 2024-11-1**, an ordinance authorizing the Village of New Concord to create short-term rental regulations and declaring an emergency

- **Ordinance 2024-11-2**, 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
- **Ordinance 2024-11-3**, 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
- **Resolution 2024-11-1**, a resolution of the Village of New Concord, of Ohio, supporting the Ohio Commission for the United States Semiquincentennial (AMERICA250-OH)
- **Resolution 2024-11-2**, a resolution to transfer funds from the general fund to the enterprise sewer fund and declaring it an emergency

ANNOUNCEMENTS:

- Committee of the Whole Meeting – Monday, November 25th - 6:30pm – Village Hall
- Village Hall Closed - Thursday, November 28 and Friday, November 29th - Thanksgiving
- Christmas Tree Lighting – 6pm – Christmas Parade – 6:30pm - Monday, December 2nd
- Village Council Meeting – Monday, December 9th – 6:30pm - Village Hall

EXECUTIVE SESSION: To consider the appointment of a public official.

ADJOURNMENT: