

## AGENDA FOR COUNCIL MEETING – December 23, 2024 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: December 9, 2024

Visitors:

### OLD BUSINESS:

- **Resolution 2024-12-2**, a resolution authorizing the fire chief to prepare and submit a grant application to the Volunteer Fire Assistance (VFA) grant program of the ODNR Division Of Forestry and, if awarded, match the amount dollar for dollar, second reading

### NEW BUSINESS:

- Adoption of Purchasing Policy (voice vote)
- **Resolution 2024-12-4**, a resolution authorizing an audit engagement with the Ohio Auditor of State for a special audit of the Village's non-payroll expenditures for the period October 24, 2013 through October 20, 2023 and declaring an emergency
- **Resolution 2024-12-5**, a resolution authorizing a purchase loan from the company Stryker for essential equipment for the New Concord Fire Department and declaring an emergency

### ADJOURNMENT: