

**AGENDA FOR COUNCIL MEETING – December 27, 2024 – 8:00 am**

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: December 9, 2024

Visitors:

**OLD BUSINESS:**

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**NEW BUSINESS:**

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Adoption of Purchasing Policy (voice vote)

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**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

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**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:**