December 23, 2024

Mayor Jennifer Lyle called the meeting to order on Monday, December 23, 2024 with all members present except Wootton and Shegog.

Moved by Taylor, second by Whitehair, that council dispense with the reading of the December 9, 2024 minutes and approve as distributed. Motion carried.

NEW BUSINESS

Purchasing Policy- The mayor asked for a motion to adopt the purchasing policy. Dickson made a motion to adopt the purchasing policy, Killian seconded the motion. All vote in favor.

Moved by Dickson Seconded by Whitehair
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

Wootton	absent	Shegog	absent
Whitehair	yea	Taylor	yea
Dickson	yea	Killian	yea

Motion Passes

Moved by Whitehair Seconded by Dickson
That **Ordinance 2024-12-4** be approved as read.

Wootton	absent	Shegog	absent
Whitehair	yea	Taylor	yea
Dickson	yea	Killian	yea

Motion Passes

Moved by Taylor Seconded by Killian
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

Wootton	absent	Shegog	absent
Whitehair	yea	Taylor	yea
Dickson	yea	Killian	yea

Motion Passes

Taylor stated that the fire department budget needs to be accurate going into budget discussions for 2025, as there have been too many late requests for additional money in that department. Dickson stated that the department needs to have a budget education as there has been turnover in the department.

Moved by Killian Seconded by Taylor

That **Resolution 2024-12-5** be approved as read.

Wootton	absent	Shegog	absent
Whitehair	yea	Taylor	yea
Dickson	yea	Killian	yea

Motion Passes

ADJOURNMENTS: Motion by Dickson, second by Taylor to adjourn meeting. Meeting adjourned at 8:15 AM.

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Mayor Fiscal Officer