

## AGENDA FOR COUNCIL MEETING – August 11, 2025 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: July 28, 2025

Visitors:

Representatives from the John and Annie Glenn Museum

### REPORTS:

- Police Chief: - Monthly Report
- Fire Chief: - Monthly Report
- Fiscal Officer: - Monthly Report
- Village Administrator: - Monthly Report  
- Tree Grant
- Mayor: - Monthly Report
- Infrastructure Committee: -
- Policy Committee: - Creation of Community Projects and Events  
Coordinator position (Ordinance 2025-8-3)
- Safety Committee: -
- Finance Committee: -

### OLD BUSINESS:

- NEW BUSINESS: - **Ordinance 2025-8-1**, 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 2025 and declaring an emergency
- **Ordinance 2025-8-2**, 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 2025 and declaring an emergency

- **Ordinance 2025-8-3**, an ordinance authorizing the Village Administrator to create the position of Community Projects and Events Coordinator and declaring an emergency
- **Resolution 2025-8-1**, a resolution authorizing the mayor to enter into participation and service agreements for technical assistance projects as described herein and declaring an emergency

#### **ANNOUNCEMENTS:**

- Celebrate New Concord – Sheryl Wise & Company – Tuesday, August 12<sup>th</sup> – 7pm – Village Park
- Final Regular Swim Day for New Concord Area Pool – Tuesday, August 19<sup>th</sup>
- Dog Days at New Concord Area Pool – Sunday, August 24<sup>th</sup> – 1-3pm
- Celebrate New Concord – Tony Hagood – Tuesday, August 26<sup>th</sup> – 7pm – Village Park

#### **COUNCIL MEETING SCHEDULE:**

- Infrastructure Committee Meeting – Monday, August 25<sup>th</sup> – 5:30pm – Village Hall – Only Held if Items are on the Agenda
- Village Council Meeting – Monday, August 25<sup>th</sup> – 6: 30pm – Village Hall
- Safety Committee Meeting – Tuesday, September 2<sup>nd</sup> – 5:30pm – Village Hall – Only Held if Items are on the Agenda
- Policy Committee Meeting – Tuesday, September 2<sup>nd</sup> – 3pm – Village Hall – Only Held if Items are on the Agenda
- Finance Committee Meeting – Date and Time to be Announced – Village Hall
- Village Council Meeting – Monday, September 8<sup>th</sup> – 6:30pm – Village Hall

#### **ADJOURNMENT:**