

02/28/2023

AGENDA

COUNCIL MEETING

1. Opening of meeting by presiding officer
2. Pledge of Allegiance
3. Roll Call taken of Council members
4. Communications /Comments from audience/Visitors who wish to address Council
5. Minutes: 12/13/2022, 01/24/2023 and 02/16/2023 (Not read aloud since each member has received a copy)
1. Committee Reports
 - o Personnel & Finance Committee – Chair Mary Allen
 - o Safety, Laws & Rules Committee – Chair Richard Feldkamp
 - o Public Works/Parks/Recreation Committee – Chair Prues
 - o Ad Hoc Economic Development Committee – Chair Dalton
- 6.
7. Administrative Reports:
 - a. Interim Administrator – Bob Lindhorst
 - b. Department Heads (as needed)
 - Interim Police Chief Jason Mallott
 - Fire/EMS Chief Tim Feldkamp
8. Mayor Glenn Ewing
9. Solicitor, Scott Sollmann
10. Clerk of Council, Kelley Snider – 2 Events need to be approved, 1 with
11. Legislation

First Reading:

ORDINANCE 2023-01 AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2023 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF NEW RICHMOND, OHIO AND DECLARING AN EMERGENCY. (EMERGENCY)

ORDINANCE 2023-04 ANNUAL APPROPRIATION ORDINANCE (REVISED CODE SEC 5705.38) (EMERGENCY)

RESOLUTION 2023-05 RESOLUTION AUTHORIZING THE SALE DURING CALENDAR YEAR 2023 OF MINICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION, PURSUANT TO THE OHIO REVISED CODE SECTION 721.15(D) (EMERGENCY)

RESOLUTION 2023-07 ACCEPTING BIDS FOR THE WATER METERS AND AUTOMATED METER READING SYSTEM PROCUREMENT PROJECT AND AUTHORIZING THE VILLAGE TO EXECUTE REQUIRED CONTRACT DOCUMENTS WITH THE CONTRACTOR. (EMERGENCY)

Second Reading:

ORDINANCE 2023-03 ORDINANCE TO LEVY LODGING EXCISE TAX AND ESTABLISHING NEW CHAPTER 882 ENTITLED "LODGING EXCISE TAX" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NEW RICHMOND, OHIO

Third Reading:

12. Call of Members:

Larry Prues
Dennis Dalton
Richard Feldkamp
Ryan Woodruff
Mary Allen
Jon Tharpe

13. Executive Session (as needed)

14. Adjourn

CLARIFICATION OF COUNCIL PROCEDURES

1. There will be no speaking out from the audience during the meeting.
2. There are two parts of the meeting where the audience may speak:
 - a. At the beginning of the meeting where those who have signed in are acknowledged. Each person must approach the podium and state their name and physical address. Each person is permitted to speak only once.
 - b. At the end of the meeting. Once acknowledged each person must approach the podium and state their name and physical address. Each person is permitted to speak only once.
3. When a council member makes a motion about a topic and it is seconded by another council member the topic is then open for discussion. This discussion is amongst the council members and the audience is not permitted to participate.