

03/14/2023

AGENDA

COUNCIL MEETING

1. Opening of meeting by presiding officer
2. Pledge of Allegiance lead by presiding officer
3. Roll Call taken of Council members
4. Communications
5. Minutes: February 28th, 2023, New Richmond Village Council (Not read aloud since each member has received a copy)
6. Committee Reports
 - o Meeting Cancelled / Personnel & Finance Committee – Chair Mary Allen
 - o Safety, Laws & Rules Committee – Chair Ryan Woodruff
 - o Public Works/Parks/Recreation Committee – Chair Jon Tharpe
 - o Ad Hoc Economic Development Committee –
7. Department Heads
 - o Interim Village Administrator Bob Lindhorst
 - o Police Chief Eric Williams
 - o Fire/EMS Chief Tim Feldkamp
8. Mayor Glenn Ewing
9. Solicitor, Scott Sollmann
10. Clerk of Council, Kelley Snider
11. Legislation:

First Reading:

Second Reading:

RESOLUTION 2023-08 RESAN EMERGENCY RESOLUTION PROVIDING AUTHORITY TO THE LAW SOLICITOR TO EXECUTE THE SUBDIVISION AND SPECIAL DISTRICT SETTLEMENT PARTICIPATION FORMS FOR THE TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART SETTLEMENT PARTICIPATION AGREEMENTS PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND PLACING ANY RECEIVED FUNDS IN THE VILLAGE'S ONEOHIO FUND

Third Reading:

ORDINANCE 2023-03 ORDINANCE ESTABLISHING "VILLAGE OF NEW RICHMOND LODGING EXCISE TAX" TO LEVY
LODGING EXCISE TAX

10. Call of Members:

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

11. Comments from audience

12. Executive Session as needed

13. 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.