### 04/11/2023

#### **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: March 13<sup>th</sup> and March 28<sup>th</sup>, 20023, 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 Chair Dennis Dalton
- 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
  - Motion to add John Lewis to the Shade Tree Committee
- 11. Legislation:

#### First Reading:

ORD 2023-11 ORDINANCE AMENDING THE NEW RICHMOND UTILITY ORDINANCE/ PASS AS EMERGENCY

 ${
m \underline{ORD~2023\text{-}05}}$  AN ORDINANCE AMENDING SECTIONS OF THE VILLAGE OF NEW RICHMOND UTILITY ORDINANCE AS DETAILED / PASS AS EMERGENCY

#### **Second Reading:**

**RES 2023-09** STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE- RECESSION LEVELS

RES 2023-10 URGING THE LEGISLATIVE BRANCHES OF THE FEDERAL GOVERNMENT AS WELL AS THE STATE OF OHIO TO ENACT LEGISLATION TO FURTHER PROTECT THE CITIZENS OF THE VILLAGE OF NEW RICHMOND, OHIO FROM THE INHERENT DANGERS OF A TRAIN DERAILMENT ON THE TRACKS LOCATED AT NEAR OUR CITY AND DECLARING AN EMERGENCY

## **Third Reading:**

10. Call of Members:

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

- 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.