

May 9, 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: April 25,2023, New Richmond Village Council (Not read aloud since each member has received a copy)
6. Committee Reports
  - o 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
  - Working with Mike Findlans daughter – Meredith to ordered a plaque in memory of Mike and Donise name to be placed at the bandstand. We had originally planned on doing a dinner but with the sudden passing, we weren't able to plan.
11. Legislation:

First Reading:

Resolution Authorizing the Interim Village Administrator to Execute the Clermont County CDBGFY 2020 Subrecipient Grant Agreement Attached as Exhibit 1 for the Hamilton Street Improvements No. CDBG 2020-05 Project

Second Reading:

Third Reading:

10. Call of Members:

Larry Prues  
Mary Allen  
Dennis Dalton/Absent  
Ryan Woodruff / Absent  
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.