

May 23, 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: May 09, 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 Public Works/Parks/Recreation Committee – Chair Jon Tharpe
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:

ORDINANCE 2023-06

AN ORDINANCE ESTABLISHING FUND 5724, A PROPRIETARY FUND WITHIN THE VILLAGE BUDGET, TO BE ENTITLED

“WATER METER REPLACEMENT OWDA LOAN 9541”, AND DECLARING AN EMERGENCY

Second Reading:

2023-12 RESOLUTION AUTHORIZING INTERIM VILLAGE ADMINISTRATOR TO EXECUTIVE THE CLERMONT COUNTY CDBG FY 2020 SUBRECIPIENT GRANT AGREEMENT ATTACHED AS EXHIBIT 1 FOR THE HAMILTON STREET IMPROVEMENTS NO. CDBG 2020-05 PROJECT

Third Reading: None

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.