

06/13/2023

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 23, 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
7. Department Heads
  - o Interim Village Administrator Bob Lindhorst
  - o Police Chief Eric Williams
  - o Fire/EMS Chief Tim Feldkamp
8. Mayor ~~Glenn Ewing~~ *vice Mayor Larry Pries*
9. Clerk of Council, Kelley Snider

10. Legislation:

First Reading:

ORD 2023-07 AN ORDINANCE ESTABLISHING FUND 2063, A SPECIAL REVENUE FUND WITHIN THE VILLAGE BUDGET, TO BE ENTITLED "OPWC WATER METER REPLACEMENT GRANT CJ09Z", AND DECLARING AN EMERGENCY

ORD 2023-08 AN ORDINANCE AMENDING THE 2023 APPROPRIATIONS AND DECLARING AN EMERGENCY

RES 2023-13 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE WATER OPERATING AND SEWER OPERATING FUNDS FOR DEBT SERVICE, REPEALING ALL CONFLICTING RESOLUTIONS AND DECLARING AN EMERGENCY

Second Reading: None

Third Reading: None

11. 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.