

06/27/2023

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 & June 13, 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
 - a. Planning Commission: Removing Jason Ricketts and Mike Carr and adding Erica Willis and Brian Bailey.
9. Solicitor, Scott Sollmann
10. Clerk of Council, Kelley Snider
 - a. Outlook calendar vs Event calendar on website / Vacations Events Bdays
 - b. Mandy Jenkins with Minuteman Press has offered to print out and donate her time for the newsletter.

11. Legislation:

First Reading:

RES 2023-14 - A RESOLUTION AUTHORIZING THE ADOPTION OF ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND (LGF) FOR CALENDAR YEARS 2024 THROUGH 2029

RES 2023-15 - A RESOLUTION DECLARING THE NECESSITY FOR AN ADDITIONAL POLICE TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR OPERATING EXPENSES AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

RES 2023-16 - A RESOLUTION DECLARING THE NECESSITY FOR AN ADDITIONAL FIRE & EMS TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR OPERATING EXPENSES AND REQUESTING THE COUNTYAUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

RES 2023-17 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT OF COOPERATION WITH CLERMONT COUNTY, OHIO PURSUANT TO PROVISIONS OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND DECLARING IT AN EMERGENCY

Second Reading: None

Third Reading: None

10. Call of Members:

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

12. Executive Session

ORC 121.22 (G)(3)

requested a motion be made for Village Council to go into executive session in accordance with Ohio Revised Code § 121.22 (G)(3) to discuss pending or imminent litigation with the Village attorney.

ORC 121.22 (G)(8)

request a motion be made for Village Council to go into executive session in accordance with Ohio Revised Code 121.22(G)(8) to consider confidential information relating to specific business strategy and to discuss negotiations with other political subdivisions respecting requests for economic development assistance. “

- PFOA, PFOS, and AFFF contamination litigation

13. Adjourn