

07/11/2023

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: May 23, 2023 & June 27, 2023, New Richmond Village Council  
(Not read aloud since each member has received a copy)
6. Committee Reports
  - o Personnel and Finance Committee – Chair Mary Allen
  - o Safety Rules and Laws – Chair Ryan Woodruff
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
  - a. Outlook calendar vs Event calendar on website / Vacations Events Bdays
11. Legislation:

**First Reading:**

ORD 2023-09 AN ORDINANCE AMENDING THE 2023 APPROPRIATIONS / Pass as Emergency

ORD 2023-10 AN ORDINANCE AUTHORIZING THE SUBMITTAL OF THE 2024 TAX BUDGET / Pass as Emergency

RES 2023-18 A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL FIRE & EMS TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR OPERATING EXPENSES AND TO PLACE THE ISSUE ON THE NOVEMBER 7<sup>th</sup>, 2023 ELECTION BALLOT AND DECLARING IT AN EMERGENCY

RES 2023-19 A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL POLICE TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR OPERATING EXPENSES AND TO PLACE THE ISSUE ON THE NOVEMBER 7<sup>th</sup>, 2023 ELECTION BALLOT 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