# 08/08/2023

## **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: July 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
- 7. Department Heads
  - o Interim Village Administrator Bob Lindhorst
  - o Police Chief Eric Williams
  - Fire/EMS Chief Tim Feldkamp
- 8. Mayor Glenn Ewing/Add Brian Bailey as Chair of Planning Commission and move Erica Willis up and Theresa Leigh as alternate.
- 9. Solicitor, Scott Sollmann:
- 10. Clerk of Council, Kelley Snider:
- 11. Legislation:

First Reading:

<u>Second Reading:</u> None <u>Third Reading:</u> None

#### Call of Members:

Larry Prues

Mary Allen

Dennis Dalton

Ryan Woodruff

Jon Tharpe

Richard Feldkamp

### 12. Executive Session:

I move that the council go into executive session in accordance with Ohio Revised Code  $\S$  121.22 (G)(1) to discuss the employment and compensation of a public employee.

13. Adjourn