

08/22/2023

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: August 08, 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 Safety Rules & 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/Absent / Prior Work Commitment
10. Clerk of Council, Kelley Snider

11. Legislation:

First Reading:

2023-20, Resolution Authorizing Amendment of Resolution 2020-02 to Provide Authority to Mayor and/or Interim Village Administrator to Change the Project for which the Clermont County CDBG FY 2020 Subrecipient Grant Agreement Attached as Exhibit 1 to Resolution 2020-02 was Previously Awarded from Augusta Street Improvements to Hamilton Street Improvements / **PASS AS AN EMERGENCY**

2023-21, Resolution Authorizing Mayor and/or Interim Village Administrator to Enter into a Professional Services Agreement by and between the Village of New Richmond and KZF Design for the Liberty Landing Phase 2 Project / **PASS AS EMERGENCY**

Second Reading: None

Third Reading: None

12. Call of Members:
 - Larry Prues
 - Mary Allen
 - Dennis Dalton
 - Ryan Woodruff / Absent / Prior Work Commitment
 - Jon Tharpe
 - Richard Feldkamp

13. Adjourn