

9/12/2023
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 22ⁿ d, 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
9. Clerk of Council, Kelley Snider:

10. Legislation:

First Reading:

Resolution 2023-22 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES / **Pass as emergency.**

RESOLUTION 2023-23 RESOLUTION AUTHORIZING THE INTERIM VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED / **Pass as emergency.**

Second Reading: None

Third Reading: None

11. Call of Members:

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

12. Adjourn