12/12/2023 Council Meeting Agenda

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: November 28th, 2023 New Richmond Village Council (Not read aloud since each member has received a copy)
6. Committee Reports

* Personnel & Finance Committee – Chair Mary Allen

1. Department Heads

* Interim Village Administrator Bob Lindhorst
* Police Chief Eric Williams
* Fire/EMS Chief Tim Feldkamp

1. Mayor Glenn Ewing
2. Solicitor, Scott Sollmann
3. Clerk of Council, Kelley Snider

Christmas Date for luncheon

Website

1. Legislation:

**First Reading**:

RES 2023-25

RESOLUTION AUTHORIZING THE SUBMITTAL OF A REQUEST FOR ADVANCE OF TAXES PAID IN 2023 TO THE CLERMONT COUNTY AUDITOR / Pass As Emergency

RES 2023-26

Resolution Appointing Kathy Bailey to the Clermont County 9-1-1 Program Review Committee Pursuant to Ohio Revised Code Section 128.06(A)(5)

**Second Reading:** None

**Third Reading:** None

12. Call of Members:

Larry Prues

Mary Allen

Dennis Dalton

Ryan Woodruff

Jon Tharpe

Richard Feldkamp

13. Adjourn