

January 10, 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/ Comments from audience
5. Minutes: December 13, 2022, 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, Laws & Rules Committee – Chair Ryan Woodruff
 - o Public Works/Parks/Recreation Committee – Chair Jon Tharpe
 - o Ad Hoc Economic Development Committee –
7. Department Heads
 - o Interim Village Administrator Bob Lindhorst
 - o Interim Police Chief Jason Mallott
 - o Fire/EMS Chief Tim Feldkamp
8. Mayor Glenn Ewing
9. Solicitor, Scott Sollmann
10. Clerk of Council, Kelley Snider
11. Legislation:

First Reading:

Postponed until Scott Sollmann can research further / Ord 2023-01 OHIO BASIC CODE 2023 EDITION

ORD 2023-02 AMMENDING UTILITY FEE SCHEDULE / Pass as emergency

RES 2023-01 – A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL, WATER OPERATING AND SEWER OPERATING FUNDS FOR DEBT SERVICE, REPEALING ALL CONFLICTING RESOLUTIONS / Pass as emergency

RES 2023-02 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE FOLLOWING FUNDS: CEMETERY, POLICE AND EMS FOR OPERATING FUNDS, REPEALING ALL CONFLICTING RESOLUTIONS / Pass as emergency

RES 2023-03 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR, VILLAGE OF NEW RICHMOND, TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF NEW RICHMOND FOR PLANNING, DESIGN OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN / Pass as emergency

Second Reading:

Third Reading:

10. Call of Members:

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

12. Executive Session as needed

13. Adjourn

CLARIFICATION OF COUNCIL PROCEDURES

1. There will be no speaking out from the audience during the meeting.
2. There are two parts of the meeting where the audience may speak:
 - a. At the beginning of the meeting where those who have signed in are acknowledged. Each person must approach the podium and state their name and physical address. Each person is permitted to speak only once.
 - b. At the end of the meeting. Once acknowledged each person must approach the podium and state their name and physical address. Each person is permitted to speak only once.
3. When a council member makes a motion about a topic and it is seconded by another council member the topic is then open for discussion. This discussion is amongst the council members and the audience is not permitted to participate.