

May 10, 2022

AGENDA

COUNCIL MEETING

1. Opening of meeting by presiding officer
2. Pledge of Allegiance lead by presiding officer, Vice Mayor Prues
3. Roll Call taken of Council members
4. Communications
5. Minutes: April 26, 2022 New Richmond Village Council (Not read aloud since each member has received a copy)
6. Committee Reports
 - Personnel & Finance Committee – Chair Mary Allen
 - Safety, Laws & Rules Committee – Chair Ryan Woodruff
 - Public Works/Parks/Recreation Committee – Chair Jon Tharpe
 - Ad Hoc Economic Development Committee – Chair Mary Allen on hold
7. Department Heads
 - Village Administrator Greg Roberts
 - Police Chief Mike Couch
 - Fire/EMS Chief Vince Bee
8. Mayor Glenn Ewing (Vice Mayor Prues)
 - River View Bluffs Residential TIF District
Public Hearing 5/24/2022 at 7:00 p.m.
9. Solicitor, Scott Sollmann - absent
10. Clerk of Council, Kelley Snider
11. Legislation:

First Reading:

ORDINANCE 2022-05 AN ORDINANCE APPROVING THE WAIVING OF THE RESIDENCY REQUIREMENT FOR DIANE SCHAFER, VILLAGE OF NEW RICHMOND FISCAL OFFICER

Second Reading:
**RESOLUTION 2022-07 RESOLUTION SUPPORTING THE OHIO RIVER WAY AND ITS
MISSION: AUTHORIZING FINANCIAL SUPPORT TO THE OHIO RIVER WAY, INC. ; AND
AUTHORIZING AND APPROVING RELATED MATTERS**

Third Reading: Nothing to Read

10. Call of Members:

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

11. Comments from audience

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.