

6/14/2022

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: May 24, 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 Richard Feldkamp

Public Works/Parks/Recreation Committee – Chair Jon Tharpe

Ad Hoc Economic Development Committee – Chair Ryan Woodruff

7. Department Heads
 - o Village Administrator Greg Roberts
 - o Police Chief Mike Couch
 - o Fire/EMS Tim feldkamp
8. Mayor Glenn Ewing
9. Solicitor, Scott Sollmann
10. Clerk of Council, Kelley Snider, May Financials will be on the website

11. Legislation:

First Reading:

RESOLUTION 2022-08 (LGF Emergency) RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUNF (LGF) FOR CALENDAR YEAR 2023 PER THE OHIO REVISED CODE SECTION 5747.53.

RESOLUTION 2022-09 - (Emergency) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE SEWER AND WATER FUNDS TO THE FOLLOWING FUNDS FOR DEBT SERVICE, REPEALING ALL CONFLICTING RESOLUTIONS

RESOLUTION 2022-10 A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF NEW RICHMOND, TO APPLY FOR AND ENTER INTO A LOAN AGREEMENT WITH THE OHIO STATE INFRASTRUCTURE BANK.

Second Reading:

ORDINANCE 2022- 06 RIVERVIEW BLUFF, ORDINANCE DECLARING TO BE PUBLIC PURPOSE CERTAIN PUBLIC IMPROVMENTS WHICH ARE NECESSARY FOR THE FURTHER DEVELOPMENT OF CERTAIN PARCELS WITHIN THE VILLAGE AND AUTHORIZING THE EXECUTION OF A TAX INCENTIVE AGREEMENT AND ESTABLISHING A TAX INCREMENT EQUIVALENT FUND.

Third Reading:

10. Call of Members

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

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.