

AGENDA FOR COUNCIL MEETING - – July 27, 2015 5:30 pm

Call to Order:

Roll Call:

Visitors:

Approval of the July 13, 2015 Minutes:

REPORTS:

Mayor: -Correspondence

Finance Committee: -Review amendment to Appropriation Ordinance
-Review transfers from the General Fund to various funds
-Review advance from General Fund to D-7 Fund

Policy Committee: -Bee Keeping within Village Limits

APPROVAL OF BILLS: -See List

ANNOUNCEMENTS: -Village Council Meeting –August 10, 2015 at 7:30 p.m.

MISCELLANEOUS:

OLD BUSINESS: -**Ordinance No. G-7-15-1** an ordinance accepting the annexation of 50.6933 acres from Union Township, Muskingum County, Ohio to the Village of New Concord, Ohio following the procedure of annexation of land with consent of all parties (R.C. 709.022 “Expedited Type – 1 Process”). Final Reading.

NEW BUSINESS: -**Resolution No. 7-15-4** a resolution transferring various sums of money in the year 2015 budget from various funds listed herein to funds listed and to declare an emergency.

-**Resolution No. 7-15-5** a resolution advancing funds in the year 2015 budget from the General Fund to the South Friendship Improvements Fund and declaring an emergency.

-**Ordinance No. F-7-15-1** an ordinance amending ordinance F-2-15-1 in order to appropriate additional funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2015 and declaring an emergency.

ADJOURNMENT:

Committee Meetings

Finance Committee – 7/27/15 – 5:15pm

Infrastructure Committee – 7/27/15– 6:30pm

Safety Committee – 7/27/15 – 6:45pm