

AGENDA FOR COUNCIL MEETING - September 14, 2015 7:30 pm

Call to Order:

Roll Call:

Approval of Minutes: August 10, 2014 and August 26, 2014

Recognition of Linda for 25 years of service to the New Concord Area Pool

Visitors:

REPORTS:

Solicitor:

Police Chief: -Monthly Report

Fire Chief: -Monthly Report

Mayor: -Correspondence
-Trick or Treat – October 31st 6-7 pm

Policy:

Infrastructure: -Village Hall Roof bid
-Ohio National Road Interpretive Signs

Finance Committee: -Acceptance and Certification of Tax Rates and Amounts
-Acceptance of Lowest and Best Bid for Village Hall Roof Project

Safety:

Fiscal Officer: -Monthly Financial Report

Administrator: -Monthly Report

OLD BUSINESS:

NEW BUSINESS: -**Resolution 9-15-1**, a resolution to accept and certify the amounts and rates as determined by the county budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency.

-Resolution 9-15-2, a resolution to accept the lowest and best bid and proceed with a contract for the Village Hall Roof Replacement Project and declaring an emergency.

APPROVAL OF BILLS: See List

ANNOUNCEMENTS:

- Good Neighbor Meeting – September 15 at 11:00am – Cambridge Hall, Room 15
- Planning Commission – September 17 at 6:00 pm
- Village Council Meeting –October 12 at 7:30 p.m.

MISCELLANEOUS:

ADJOURNMENT:

COMMITTEE MEETINGS

Infrastructure Committee – 6:30pm

Finance Committee – 7:00pm