

AGENDA FOR COUNCIL MEETING – March 14, 2016 - 7:30 pm

Call to Order:

Roll Call:

Approval of Minutes: February 8, 2016

Visitors:

REPORTS:

Solicitor:

Police Chief: -Monthly Report

Fire Chief: -Monthly Report
-Tornado Sirens

Mayor: -Correspondence
-2016 Council Goals
-Annual Report reminder for April 2016

Fiscal Officer: -Monthly Financial Report

Administrator: -Monthly Report

Finance Committee: -Income Survey
-Establishment of Permanent Appropriations for FY 2016
-Hiring of Full-Time Police Officer to fill vacant position
-Alternative Transportation Project – 2 year note for Village 20% match
-Establishment of Reserve Funds in 2016 Budget

Safety Committee: -Auxiliary Officer Ordinance updates
-Police Cruiser Financing

Policy Committee: -Proposed New Concord Cemetery Annexation
-Welcome Packet review

Infrastructure Committee: -Columbia Gas Upgrade Project
-Liberty Road Bridge

OLD BUSINESS:

NEW BUSINESS: - **Resolution 3-16-1**, A resolution establishing various new reserve funds in the year 2016 budget and transferring funds in the year 2016 budget from the various funds to new reserve funds and declaring an emergency.

-Resolution 3-16-2, A resolution authorizing the village administrator to enter into a contract with RFG Associates Inc. to perform an income survey and declaring an emergency.

-Ordinance C-3-16-1, an amendment to ordinance no. C-11-91-1 establishing an auxiliary police unit in the Village of New Concord and declaring an emergency

-Ordinance E-03-16-1, An ordinance to amend ordinance E-11-15-1 authorizing the mayor to appoint one full-time police officer within the established salary range and declaring an emergency.

-Ordinance F-3-16-1, An ordinance establishing permanent appropriations for the Village of New Concord, Ohio, during the fiscal year ending December 31, 2016 and declaring an emergency.

-Ordinance H-3-16-1, an ordinance providing for the issuance of \$49,362 notes by the Village of New Concord, Ohio, in anticipation of the issuance of bonds for the purpose of paying the cost of decorative street lighting, brick crosswalks and various accessories, together with all necessary appurtenances thereto, and declaring an emergency.

APPROVAL OF BILLS: See List

ANNOUNCEMENTS:

- Primary Election – Village Hall polling location – Tuesday, March 15th
- Planning Commission Meeting – March 17th at 6:00pm
- Let's Pick It Up New Concord – April 9th – 9:00 to 11:00am
- Village Council Meeting – April 11th at 7:30pm

MISCELLANEOUS:

ADJOURNMENT:

Committee Meeting Reminder

Infrastructure Committee Meeting – 6:00pm - March 14th, 2016

Safety Committee Meeting – 6:30pm – March 14th, 2016

Standing Committee Meeting:

Finance Committee Meeting – 4th Wednesday of the Month at 12:00pm