

## AGENDA FOR COUNCIL MEETING – October 12, 2020 – 6:30 pm

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: September 14, 2020

Visitors:

### REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Mayor: - Monthly Report

Fiscal Officer: - Monthly Report

Administrator: - Monthly Report  
- Zoning Report

Infrastructure Committee: -

Policy Committee: - Review of 2020 Council Rules  
- Village Personnel Policy Review Progress Update

Safety Committee: -

Finance Committee: - Friendship Drive Waterline Replacement Project  
(Resolution 2020-10-27)  
- 3<sup>rd</sup> Quarter Financial Review  
- Housekeeping Legislation (Resolution 2020-10-28)  
- CARES Funding Plan Authorizing Legislation (Resolution 2020-20-29)  
- OPWC Authorizing Legislation for WWTP Filter Project and 2<sup>nd</sup> Clarifier Rehab Project (Resolution 2020-10-30 & 31)

**OLD BUSINESS:** - **Resolution 2020-11-26**, a resolution to authorize the Village Administrator to enter into a contract with E-Z Flo Painting Inc. for edge line striping and necessary painting along Main Street, second reading.

## **NEW BUSINESS:**

- **Ordinance 2020-20**, an ordinance amending ordinance 2020 - 14 in order to appropriate additional funds for the Village of New Concord, Ohio during the fiscal year ending December 31, 2020 and declaring an emergency.
- **Resolution 2020-10-27**, a resolution authorizing the Village Administrator of New Concord to prepare and submit an application to participate in the Appalachian Regional Commission and/or Ohio Governor's Office of Appalachia Programs and to execute contracts as required and to declare an emergency.
- **Resolution 2020-10-28**, a resolution transferring various sums of money in the year 2020 budget from various funds listed herein to various account codes listed and to declare an emergency.
- **Resolution 2020-10-29**, a resolution creating a revised plan for authorized expenditures of funds received from the County Coronavirus Relief Distribution Fund for uses consistent with the CARES Act requirements and to declare an emergency
- **Resolution 2020-10-30**, a resolution authorizing the village of New Concord, OH to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required and declaring an emergency.
- **Resolution 2020-10-31**, a resolution authorizing the Village of New Concord, OH to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required and declaring an emergency.

**APPROVAL OF BILLS:** See List

## **ANNOUNCEMENTS:**

- Farmer's Market – Monday, October 12<sup>th</sup> – 5-7 PM – Stormont Park
- Planning Commission Meeting – Thursday, October 22<sup>nd</sup> - 7 PM – Zoom – Broadcast on WMCO 90.7 FM and streamed on <http://www.orbitmediaonline.com> on Friday, October 23<sup>rd</sup> at 2 PM
- Broad of Trade Trail of Treats – October 31<sup>st</sup> – 5-6 PM – Stormont Park
- Trick or Treat – October 31<sup>st</sup> – 6-7 PM

- Village Council Meeting – Monday, November 9<sup>th</sup> – 6:30pm – Village Hall

**MISCELLANEOUS:**

**ADJOURNMENT:**