

AGENDA

SOUTH ZANESVILLE VILLAGE COUNCIL FEBRUARY 1ST, 7:00 PM

- I. PLEDGE OF ALLEGIENCE

- II. ROLL CALL

- III. APPROVAL OR CORRECTION OF MINUTES –
 - A. Regular Meeting – January 4th, 2021

- IV. APPROVAL OF FISCAL OFFICER’S REPORT –
 - A. Approval of December 2020 report.
 - B. Dispense with January 2021 report because we are awaiting the Bank Statement.

- V. MAYOR’S MONTHLY STATEMENT TO COUNCIL
 - A. Mayor’s Court Data –January 2021

- VI. CITIZENS AND GUESTS
 - A.

- VII. ADMINISTRATOR -
 - A.

- VIII. DEPARTMENT HEADS –
 - a. Fire Dept.
 1. Monthly data – will be provided at meeting

 - b. Police Dept. –
 1. Monthly data – will be provided at meeting

 - A. Water
 1. Need Approval for Water Tower Bid to be posted in the paper.

 - B. Street –

- IX. REPORTS OF COUNCIL COMMITTEES –
 - A. Finance Committee – 2021 Permanent Appropriations Budget

- X. COMMUNICATIONS AND LETTERS –
 - A. Rob Guentter Update

- XI. ORDINANCES AND RESOLUTIONS –
 - A. ORD. 2020-25 (3rd Reading)
AN ORDINANCE ENTERING INTO CONTRACT WITH KEVIN VAN HORN,
ATTORNEY FOR THE PURPOSE OF ACTING AS THE VILLAGE’S LEGAL ADVISOR
 - B. ORD. _____(Emergency)
AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT
EXPENSES AND OTHER EXPENDIITURES OF THE VILLAGE OF SOUTH
ZANESVILLE, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER
31, 2021, AND DECLARING IT AN EMERGENCY
 - C. RES. 1072 (3rd Reading)
A RESOLUTION TO TRANSFER A TOTAL OF UP TO \$58,380.00 FROM THE
GENERAL FUND TO THE DEBT SERVICES FUND

- XII. UNFINISHED BUSINESS –
 - A. Trailer at 87 S. Pembroke – Paperwork being prepared by Kevin
 - B. Intersection at E. Main St. and Pembroke

- XIV. NEW BUSINESS –
 - A. Letter of Support for LED lighting

- XIII. MISCELLANEOUS –
 - A. The State Auditor’s Office has approved the village to be audited under Agreed Upon
Procedures (AUP) – This is not happening as much with COVID Relief Grants and what it
means id it will be a scaled down audit and will save the village an estimated \$8,540.00 for
the Audit. Full Audit cost was estimated at \$13,940 and the AUP audit is estimated at \$5,400.

ADJOURN

Time: _____