

# AGENDA

## **SOUTH ZANESVILLE VILLAGE COUNCIL JANUARY 3<sup>RD</sup>, 2023 (7:00 PM)**

- I. Pledge of Allegiance
- II. ROLL CALL
- III. APPOINT PRESIDENT OF COUNCIL
- IV. APPROVAL OR CORRECTION OF MINUTES –
  - A. Regular Meeting – December 5<sup>th</sup>, 2023
- V. APPROVAL OF FISCAL OFFICER’S REPORT –
  - A. Dispense with the December 2022 Bank Reconciliation – Awaiting to close out Fiscal Year 2022
- VI. MAYOR’S MONTHLY STATEMENT TO COUNCIL
  - A. Mayor’s Court Data – for December 2022 – Will be provided at meeting
- VII. CITIZENS AND GUESTS
  - A.
- VIII. ADMINISTRATOR -
  - A.
- IX. DEPARTMENT HEADS –
  - A. Fire Dept. - Monthly data – Documentation will be provided at meeting
  - B. Police Dept. – Monthly data – Documentation will be provided at meeting
  - C. Water –
  - D. Street -
- X. REPORTS OF COUNCIL COMMITTEES –
  - A. Finance Committee –Medical Insurance Update, FD Vehicle, and PT Police Officer
  - B. Personnel Committee – Hours and Pay for Full Time Employees and FD Personnel
- XI. COMMUNICATIONS AND LETTERS –
  - A. Volunteer Firefighters’ Dependent Fund Certificate
  - B. Wage Survey’s for Fire Departments and Full Time Employees’.
  - C. Police Cruiser and Back Seats Bid

XII. ORDINANCES AND RESOLUTIONS –

A. ORD. \_\_\_\_\_ (Emergency)

AN ORDINANCE APPROVING THE SALE OF A 2014 DODGE CHARGER OWNED BY THE VILLAGE OF SOUTH ZANESVILLE AND DECLARING AN EMERGENCY

B. RES. \_\_\_\_\_ (Emergency)

A RESOLUTION AUTHORIZING THE VILLAGE OF SOUTH ZANESVILLE TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE SOLICITOR OF THE VILLAGE OF SOUTH ZANESVILLE PURSUANT TO IRC SECTION 414(h)(2) AND DECLARING AN EMERGENCY

XIII UNFINISHED BUSINESS –

A. Approve/Disapprove sale of old cruiser and police back seats per bid

XIV NEW BUSINESS –

XV MISCELLANEOUS –

**ADJOURN**

**Time: \_\_\_\_\_**