AGENDA

SOUTH ZANESVILLE VILLAGE COUNCIL DECEMBER 4TH, 2023 (7:00 PM)

- I. Pledge of Allegiance
- II. ROLL CALL
- III. APPROVAL OR CORRECTION OF MINUTES –
 A. Regular Meeting November 4th, 2023
 - B. Special Meeting November 20th, 2023
- IV. APPROVAL OF FISCAL OFFICER'S REPORT –
 A. Approve the November 2023 Bank Reconciliation Will be presented at meeting
- V. MAYOR'S MONTHLY STATEMENT TO COUNCIL
 A. Mayor's Court Data for November 2023 Will be presented at meeting
- VI CITIZENS AND GUESTS A. Drake Prouty -
- VII ADMINISTRATOR -A.

VIII. 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 -
- IX. REPORTS OF COUNCIL COMMITTEES
 - A. Personnel Committee To discuss Police Department
 - B. Finance/Insurance Committee To discuss Medical Insurance

X. COMMUNICATIONS AND LETTERS –

- A. Police Department Job Descriptions
- B. Issue I Round 38 Street Paving Info
- C. Mayor/Council Committee Listing Note: New/Combined Committees
- D. Natural Gas Aggregation Purchasing Program Agreement Needs Approval
- E. Medical Insurance Renewal Info

- A. <u>ORD 2023-12 (3rd Rdg)</u> AN ORDINANCE FOR THE VOLUNTEER FIRE DEPARTMENT OF SOUTH ZANESVILLE TO PROVIDE FIRE PROTECTION TO SPRINGFIELD TOWNSHIP
- B. <u>ORD 2023-13 (3rd Rdg)</u> AN ORDINANCE DESIGNATING THE FIRST MONDAY OF EVERY MONTH TO BE THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SOUTH ZANESVILLE AND COMMITTEE MEETINGS SCHEDULED SUGGESTIONS FOR THE YEAR 2024
- C. ORD _____ (Emergency AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SOUTH ZANESVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY (OHIO REVISED CODE – SECTION 5705.38
- D. <u>ORD</u> (1st Rdg) AN ORDINANCE PROHIBITING THE KEEPING OF LIVESTOCK WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF SOUTH ZANESVILLE
- E. <u>RES 1110 (3rd Rdg)</u> A RESOLUTION TO MAKE THE ASSISTANT FIRE CHIEF POSITION AN HOURLY PAID POSITION
- F. <u>RES (Emergency)</u> A RESOLUTION AUTHORIZING THE MUSKINGUM COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GVOERNMENTAL AGGREGATOR FOR NATURAL GAS AGGREGATION PROGRAM FOR THE VILLAGE OF SOUTH ZANESVILLE
- G. <u>RES (Emergency)</u> A RESOLUTION DECLARING THE NECESSITY TO LEVY AN ADDITIONAL PERMANENT TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE FIRE DEPARTMENT, ITS EMERGENCY MEDICAL SERVICES AND AMBULANCE SERVICES IN THE VILLAGE OF SOUTH ZANESVILLE, OHIO, AND DECLARING IT AN EMERGENCY (RC 5705.19, RC 5705.19(I)(U) AND (W)
- XII UNFINISHED BUSINESS -
- XIII NEW BUSINESS -
- XIV MISCELLANEOUS

<u>A D J O U R N</u>

Time: _____