## **AGENDA**

## SOUTH ZANESVILLE VILLAGE COUNCIL NOVEMBER $6^{TH}$ , 2023 (7:00 PM)

I.	Pledge of Allegiance	
II.	ROLL CALL	
III.	APPROVAL OR CORRECTION OF MINUTES – A. Regular Meeting – October 2 <sup>nd</sup> , 2023	
IV.	APPROVAL OF FISCAL OFFICER'S REPORT – A. Approve the September 2023 Bank Reconciliation B. Approve the October 2023 Bank Reconciliation	
V.	MAYOR'S MONTHLY STATEMENT TO COUNCIL  A. Mayor's Court Data – for October 2023	
VI	CITIZENS AND GUESTS A.	
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 -	

X. COMMUNICATIONS AND LETTERS –

REPORTS OF COUNCIL COMMITTEES –

A. Rules Committee – To discuss Ordinance 728 – possibly needs rewritten.

IX.

- A. Kevin Van Horn Document
- B. Holiday Office Closure Listing

	C.	Personnel Policy (rewrite)
XI.	OR	DINANCES AND RESOLUTIONS –
	A.	ORD 2023-12 (2 <sup>nd</sup> Rdg) AN ORDINANCE FOR THE VOLUNTEER FIRE DEPARTMENT OF SOUTH ZANESVILLE TO PROVIDE FIRE PROTECTION TO SPRINGFIELD TOWNSHIP
	B.	ORD 2023-13 (2 <sup>nd</sup> Rdg) 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.	$\underline{\text{RES }1110~(2^{nd}~\text{Rdg})}$ A RESOLUTION TO MAKE THE ASSISTANT FIRE CHIEF POSITION AN HOURLY PAID POSITION
	D.	RES (Emergency) 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	UN	IFINISHED BUSINESS –
	A.	Answer for Mr. Chase Wallace on building on Park Property.

XIII

XIV

NEW BUSINESS -

MISCELLANEOUS

ADJOURN

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