

# **AGENDA**

## **SOUTH ZANESVILLE VILLAGE COUNCIL JULY 15, 2025 (7:00 PM)**

- I. Pledge of Allegiance
- II. ROLL CALL
- III. APPROVAL OR CORRECTION OF MINUTES
  - a. Regular Meeting – June 2, 2025
- IV. APPROVAL OF FISCAL OFFICER'S REPORT
  - a. Approve May 2025 Bank Reconciliation
  - b. Approve June 2025 Bank Reconciliation
- V. MAYOR'S MONTHLY STATEMENT TO COUNCIL
  - a. Mayor's Court Data – June 2025 data which will be presented at meeting
- VI. CITIZENS AND GUESTS
- VII. ADMINISTRATOR (**VACANT**)
- VIII. DEPARTMENT HEADS
  - a. Fire - Monthly data – will be provided at meeting
  - b. Police - Monthly data – will be provided at meeting
  - c. Water - Monthly data – will be provided at meeting
  - d. Street - Monthly data – will be provided at meeting
- IX. REPORTS OF COUNCIL COMMITTEES
  - a. Personnel Committee –Policy Review
  - b. Public Safety/ Service/ Rules Committee - Employee Roles & Evaluations
  - c. Finance Committee – To discuss Budget related items

X. COMMUNICATIONS AND LETTERS

- a. Adoption of 2026 Tax Budget
- b. Award Letter for Round up Grant
- c. Audit Update
- d. Wesley Flinn to Full time Letter

XI. ORDINANCES AND RESOLUTIONS

- a. ORDINANCE \_\_\_\_\_(EMERGENCY)  
AN ORDINANCE TO AMEND APPROPRIATIONS IN THE 2025 ANNUAL APPROPRIATION ORDINANCE TO TRANSFER FUNDS FROM THE TRANSFER OUT LINE ITEM TO SPECIFIC LINE ITEMS, AND DECLARING AN EMERGENCY
- b. RESOLUTION \_\_\_\_\_  
A RESOLUTION ADOPTING THE 2026 ALTERNATE TAX BUDGET FOR THE VILLAGE OF SOUTH ZANESVILLE, MUSKINGUM COUNTY, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026, AND SUBMITTING THE SAME TO THE MUSKINGUM COUNTY AUDITOR
- c. RESOLUTION \_\_\_\_\_  
A RESOLUTION AUTHORIZING THE MUSKINGUM COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND AUTHORIZING MUSKINGUM COUNTY TO EXECUTE CONTRACTS AS REQUIRED.
- d. RESOLUTION \_\_\_\_\_(EMERGENCY)  
A RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP AND MAINTENANCE RESPONSIBILITY OF CERTAIN WATER LINES TO MUSKINGUM COUNTY AND DECLARING AN EMERGENCY

XII. UNFINISHED BUSINESS

- a. Personnel Policy Revisions
- b. Credit Card Fees to begin August 1, 2025
- c. Resignation of Assistant Fiscal Officer

XIII. NEW BUSINESS

- a. Health Insurance/ New HRA Policy

XIII. MISCELLANEOUS

**ADJOURN**

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