

AGENDA

SOUTH ZANESVILLE VILLAGE COUNCIL AUGUST 4, 2025 (7:00 PM)

- I. Pledge of Allegiance
- II. ROLL CALL
- III. APPROVAL OR CORRECTION OF MINUTES
 - a. Regular Meeting – July 15, 2025
- IV. APPROVAL OF FISCAL OFFICER'S REPORT
 - a. Approve June 2025 Bank Reconciliation
 - b. Suspend July 2025 Bank Reconciliation
- V. MAYOR'S MONTHLY STATEMENT TO COUNCIL
 - a. Mayor's Court Data – July 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 / Street - Monthly data – will be provided at meeting
- IX. REPORTS OF COUNCIL COMMITTEES
 - a. Personnel Committee – Open positions
- X. COMMUNICATIONS AND LETTERS
 - a. Approval of 2026 Local Government Revenues from the County Auditor
 - b. Trish Hayhurst to Full Time
 - c. Verizon Contract Update
 - d. HRA Policy Revision
 - e. Grant Update
 - f. Cyber Security Requirements 2026

XI. ORDINANCES AND RESOLUTIONS

- a. ORDINANCE _____ **(EMERGENCY)**
AN ORDINANCE ACCEPTING LETTER OF RESIGNATION FROM EVERETT CHRIS KERBY,
ASSISTANT FISCAL OFFICER, AND DECLARING IT AN EMERGENCY.
- b. RESOLUTION 1131 **(2ND READING)**
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 1132 **(2ND READING)**
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 TO AMEND THE HOURLY WAGES AND JOB TITLES OF TWO
EMPLOYEES WHO ASSUMED DEPARTMENTAL RESPONSIBILITIES FOLLOWING THE
ADMINISTRATOR'S RETIREMENT, AND DECLARING AN EMERGENCY.
- e. RESOLUTION _____ **(EMERGENCY)**
A RESOLUTION APPOINTING A PART-TIME VILLAGE ADMINISTRATOR AND
ESTABLISHING COMPENSATION, AND DECLARING AN EMERGENCY.

XII. UNFINISHED BUSINESS

- a. Personnel Policy Revisions - Ongoing
- b. A RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP AND MAINTENANCE
RESPONSIBILITY OF CERTAIN WATER LINES TO MUSKINGUM COUNTY AND
DECLARING AN EMERGENCY

XIII NEW BUSINESS

XIII. MISCELLANEOUS

ADJOURN

Time: _____