## **AGENDA**

### SOUTH ZANESVILLE VILLAGE COUNCIL NOVEMBER 4<sup>TH</sup>, 2025 (7:00 PM)

- I. Pledge of Allegiance
- II. ROLL CALL
- III. APPROVAL OR CORRECTION OF MINUTES
  - a. Regular Meeting October 6th, 2025
- IV. APPROVAL OF FISCAL OFFICER'S REPORT
  - a. Approve September 2025 Bank Reconciliation
  - b. Suspend October 2025 Bank Reconciliation
- V. MAYOR'S MONTHLY STATEMENT TO COUNCIL
  - a. Mayor's Court Data October 2025 data which will be presented at meeting
- VI. CITIZENS AND GUESTS
  - a. Emmy Stottsberry
  - b. Alyssa United Way
  - c. W.E. Quicksall & Associates, Inc.
- VII. ADMINISTRATOR

Joe Miller - Monthly Update

- 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. Finance Committee Budget/ Raise Discussion

#### \*\*RESCHEDULED FROM NOVEMBER 3<sup>RD</sup>, 2025/ REVISED 11/4/2025

#### X. COMMUNICATIONS AND LETTERS

- a. Straker Grant Update
- b. Muskingum County Electric Aggregation Summary
- c. Quadient Lease Approval
- d. Cyber Security Policy
- e. Taylor Bennett to Regular Status
- f. Letter to Budget Commission
- g. Audit Exit Meeting
- h. Microcom Contract

#### XI. ORDINANCES AND RESOLUTIONS

#### a. ORDINANCE 2025-5 (2ND READING)

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, 2026, (REVISED CODE SECTION 5705.38)

#### b. ORDINANCE 2025-6 (2ND READING)

AN ORDINANCE FOR THE VOLUNTEER FIRE DEPARTMENT OF SOUTH ZANESVILLE TO PROVIDE FIRE PROTECTION TO SPRINGFIELD TOWNSHIP

#### c. ORDINANCE 2025-7 (2ND READING)

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 MEETING SCHEDULED SUGGESTIONS FOR THE YEAR 2026

#### d. ORDINANCE 2025-8 (2ND READING)

AN ORDINANCE SETTING THE REFUSE PICKUP RATES FOR THE VILLAGE OF SOUTH ZANESVILLE, OHIO

#### e. **RESOLUTION 1136 (2<sup>ND</sup> READING)**

XIII.

**MISCELLANEOUS** 

A RESOLUTION AUTHORIZING PAY RAISES FOR CERTAIN VILLAGE OF SOUTH ZANESVILLE EMPLOYEES

# f. RESOLUTION \_\_\_\_\_ (EMERGENCY) A RESOLUTION ADOPTING A CYBERSECURITY POLICE

A RESOLUTION ADOPTING A CYBERSECURITY POLICY AND DECLARING IT AN EMERGENCY

XII.	UNFINISHED BUSINESS
XIII	NEW BUSINESS

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