

# **AGENDA**

## **SOUTH ZANESVILLE VILLAGE COUNCIL FEBRUARY 3, 2025 (7:00 PM)**

I. Pledge of Allegiance

II. ROLL CALL

Appointment of Taylor Bennett as Fiscal Officer

III. APPROVAL OR CORRECTION OF MINUTES

- A. Regular Meeting – December 2024
- B. Regular Meeting – January 2025

IV. APPROVAL OF FISCAL OFFICER'S REPORT

- A. Approval of November 2024 Bank Reconciliation
- B. Approval of December 2024 Bank Reconciliation
- C. Approval of January 2025 Bank Reconciliation
- D. Payment Detail Report for January 2025

V. MAYOR'S MONTHLY STATEMENT TO COUNCIL

- A. Mayor's Court Data – for January 2025 data which will be presented at meeting

VI. CITIZENS AND GUESTS

- A.

VII. ADMINISTRATOR

- A.

VIII. DEPARTMENT HEADS

- A. Fire - Monthly data – will be provided at meeting
- B. Police - Monthly data – will be provided at meeting
- C. Water -
- D. Street -

IX. REPORTS OF COUNCIL COMMITTEES

A. Rules Committee

- a. To discuss priorities and expectations from Department heads.
- b. To discuss Holiday Pay for Fire Department Employees
- c. Water Rules and Regulation Updates

B. Personnel Committee

- a. To discuss matters regarding department needs and delegation.

C. Finance Committee

- a. To discuss the Village Credit Card Processing Vendor
- b. To discuss Vector Solutions Contract for the Fire Department
- c. To discuss Vest Grant for Police Department
- d. To discuss increase of Uniform Allowance for Police Department

D. Park Committee

- a. To discuss Straker Grant Update

X. COMMUNICATIONS AND LETTERS

- a. 980 Milldale Ave Property

XI. ORDINANCES AND RESOLUTIONS

- a. RESOLUTION (EMERGENCY)  
A RESOLUTION TO HIRE A FULL TIME FISCAL OFFICER FOR THE  
VILLAGE OF SOUTH ZANESVILLE

XII. UNFINISHED BUSINESS

- Salt Bin Update
- Electronic Clock in & out system
- MARCs Radio Issue

XIII. NEW BUSINESS

XIII. MISCELLANEOUS

- New Employee Update

**A D J O U R N**

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