AGENDA

SOUTH ZANESVILLE VILLAGE COUNCIL MAY 6TH, 2024 (7:00 PM)

- I. Pledge of Allegiance
- II. ROLL CALL

III. APPROVAL OR CORRECTION OF MINUTES –

- A. Regular Meeting April 1st, 2024
- B. Special Meeting April 4th, 2024
- C. Special Meeting April 15th, 2024 Will be provided at meeting

IV. APPROVAL OF FISCAL OFFICER'S REPORT –

- A. Dispense with the April 2024 Bank Reconciliation Awaiting Chris to get back from vacation
- V. MAYOR'S MONTHLY STATEMENT TO COUNCIL
 A. Mayor's Court Data for March 2024 and April 2024 (will be provided at meeting)
- VI. CITIZENS AND GUESTS A.
- VII. ADMINISTRATOR -A.
- VIII. DEPARTMENT HEADS A. Fire Dept. - Monthly data – will be provided at meeting
 - B. Police Dept. Monthly data will be provided at meeting
 - C. Water -
 - D. Street -

IX. REPORTS OF COUNCIL COMMITTEES –

- A. Insurance Committee To discuss Dental, Vision, Short Term Disability (STD), Accidental Death & Dismemberment (AD&D), and Life Insurance Renewal
- B. Park Committee To Discuss/Update Information about a park grant

- X. COMMUNICATIONS AND LETTERS
 - A. Dental, Vision, Short Term Disability (STD), Accidental Death & Dismemberment (AD&D), and Life Insurance Renewal Information
 - B. State Retirement Report info
 - C. Park Info from Rob
- XI. ORDINANCES AND RESOLUTIONS -

A. ORD (Emergency)

AN ORDINANCE PROVIDING FOR AMENDING AND REVISING SPECIFIC LINE-ITEMS IN THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF SOUTH ZANESVILLE FOR THE CALENDAR YEAR 2024 AND DECLARING AN EMERGENCY

B. <u>RES (2nd Reading)</u> A RESOLUTION TO APPROVE MUSKINGUM COUNTY 9-1-1-FINAL PLAN

C. <u>RES (Emergency)</u> A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY AND DECLARING IT AN EMERGENCY

- XII. UNFINISHED BUSINESS –
- XIII NEW BUSINESS -
- XIII. MISCELLANEOUS -

<u>A D J O U R N</u>

Time: _____