

Newcomerstown Village Council Meeting
Honorable Mayor Pat Cadle, Presiding Officer
Meeting held at Newcomerstown Village Hall – 308 S. College St- Nct
AGENDA #03

Newcomerstown Regular Council Meeting, Monday, February 05, 2024 at 7:00 P.M.

Honorable Member of Village Council:

Jan McCune	Susan Little
David Shepherd	Jay Lambes
Michael Wise	Allen Collins

Village Solicitor:

Mark Perlaky

Fiscal Officer:

Lisa Spillman

Department Attendance:

Street:	Travis Goodwill
Cemetery:	Scott Powell
Water/Sewer:	Jared McFarland
Police:	Chief Lawson
Parks:	John Resh
Fire:	Jeff Parks

- Motion to excuse any absent members of council (if any):

1st:

2nd:

- Invocation followed by the Pledge of Allegiance to the American Flag, given by Councilperson David Shepherd.

- Reading and approval of minutes of Council Meeting January 15, 2024

- Reading and approval of Pay Ordinance No.03 for the payment of bills, total amount of \$92,544.51

1st:

2nd:

➤ **Committee Reports:**

Building & Grounds (David):

Sewer & Public Works (Jan):

Public Safety & Relations (Michael):

Finance & Long-range Planning (Allen):

Street, Sidewalks & Recreation (Jay):

Legislation, Rules & Personnel (Susan):

➤ **Department Reports:**

- **Street (Travis):**
- **Cemetery (Scott):**
- **Finance (Lisa):**
- **Police (Chief Lawson):**
- **Fire: (Chief Parks):**
- **Water/Sewer (Jared):**
- **Park: John**

- **Emergency Services:**

- ✓ Tri-County monthly report:

- **Presentations of Petitions and Communications (Mayor Pat Cadle):**

- **New Business:**

- ✓ Approve Right of Way Contract with Eric Sandine – Same as last year \$3,000
 - ✓ Discussion on quote for a digital sign at the administration building. \$5,461.47 – see quote
 - ✓ Approve address request on Liberty Street – See letter of request from Scott Welch
 - ✓ Chestnut Street – Railroad Crossing
 - ✓ 03-2024 Resolution -A Resolution amending 2024 Annual Appropriations. Reducing appropriations to stay in compliance.

- **Old Business:**

- **Schedule Committee Meetings:**

- **Other Business:**

- **Audience:**

- **Audience of press:**

Next Regular Council Meeting will be held at 7pm on February 19,2024 at the Village Hall–

Motion to adjourn at _____pm. 1st: 2nd