Newcomerstown Village Council Meeting
Honorable Mayor Pat Cadle, Presiding Officer
Meeting to be at Library Annex
AGENDA #22

Newcomerstown Regular Council Meeting, Monday, November 02, 2020 at 7:00 P.M.

Honorable Member of Village Council:

Heather Stein-Wells	Randy Little
David Shepherd	Jay Lambes
Jim Friel	Allen Collins

Fiscal Officer: Lisa Stiteler
Village Solicitor: Robert Stephenson

Department Attendance:

Cemetery/Street:	Travis Goodwill
Water/Sewer:	Jared McFarland
Police:	Chief Holland

- Roll Call

- 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 of October 19, 2020.
  1st: 2nd:

- Reading and approval of Pay Ordinance No. #20 for the payment of bills, total amount of $161,654.70
  1st: 2nd:

➢ **Committee Reports:**
  - **Building & Grounds (David):**
  - **Sewer & Public Works (Heather):**
  - **Public Safety & Relations (Jim):**
  - **Finance & Long-range Planning (Allen):**
  - **Street, Sidewalks & Recreation (Jay):**
  - **Legislation, Rules & Personnel (Randy):**

- **Department Reports:**
  - **Cemetery/Street (Travis):**
  - **Finance (Lisa):**
    - **Police (Chief Holland):**
  - **Water/Sewer (Jared):**
  - **Emergency Services:**
    - NERS:
    - Tri-County:
  - **Communication from Village's Legal Counsel (Robert Stephenson):**
  - **Presentations of Petitions and Communications (Mayor Pat Cadle):**

- **New Business:**
  - 19-2020 [1]RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
  - Approve round 2 of Cares Act – Small Business / Non profit Grants 14 New applications and 14 applications from first round with additional receipts. Totaling $ 72,418.79 for second round.
  - Vacating alleys

- **Old Business:**
  - 18-2020 Resolution to approve the Small Business and Non-Profit Grant Program funded by CARES ACT.
  - Phase II – Bid approvals – Notice of Award and Notice to Proceed – Wargo $ 128,500
- **Schedule Committee Meetings:**
- **Other Business:**
- **Audience:**
- **Audience of press:**

Next Regular Council Meeting will be held at 7pm on November 16, 2020 -

Motion to adjourn at _____pm. 1st: 2nd: