

Newcomerstown Village Council Meeting
Honorable Mayor Pat Cadle, Presiding Officer
Meeting held at Newcomerstown Senior Citizen Center
AGENDA #24

Newcomerstown Regular Council Meeting, Monday, December 20, 2021 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

- 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 Jay Lambes.

- Reading and approval of minutes of Council Meeting of December 06, 2021.

1st:

2nd:

- Reading and approval of Pay Ordinance No. #26 for the payment of bills, total amount of \$259,175.36

1st:

2nd:

➤ **Committee Reports:**

Building & Grounds (David):

Sewer & Public Works (Heather):

Public Safety & Relations (Jim):

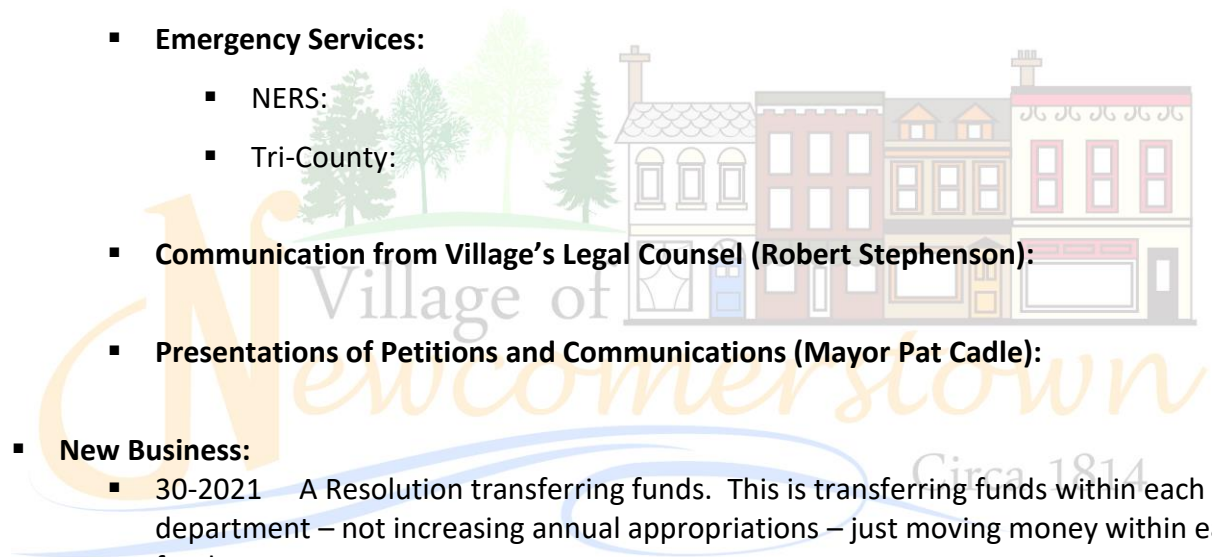
Finance & Long-range Planning (Allen):

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:**
 - 30-2021 A Resolution transferring funds. This is transferring funds within each department – not increasing annual appropriations – just moving money within each fund.
 - Approve sale of 2001 Massey Ferguson 4253 w/ Boom Mower on GOVDEALS for \$8,700.00
 - Approve lot split on Beech Street
 - Approve the 2022 Agreement for Indigent Defense Services with the Tuscarawas County Public Defenders Office - \$12,500 (fee is same as last year)
- **Old Business:**
 - 25-2021 An Ordinance Setting Rate of pay for 2022 for employees –3rd reading and approval
 - 26-2021 2022 Permanent Annual Appropriations –UPDATED 3rd reading and approval
 - Rail spur Easement Agreement



- **Schedule Committee Meetings:**

- **Other Business:**
 - Discuss open seat on council

- **Audience:**

- **Audience of press:**

Next Regular Council Meeting will be held at 7pm on January 03, **2022** at the Newcomerstown Senior Center–

Motion to adjourn at _____pm. 1st:

2nd:

