

**CITY OF OVID
REGULAR MEETING
JANUARY 9, 2023**

OPEN REGULAR MEETING:

ROLL CAL:

AGENDA: Approval of agenda

MINUTES: Public hearing & Regular meeting held on December 12, 2022

INVOICE/CHECK REGISTER: December 14, 2022 thru January 10, 2023

PUBLIC COMMENT:

TREASURER'S REPORT: Discussion on Credit card police & Credit card procedure

POLICE Report:

DPW Report:

NEW BUSINESS:

- a. Council Rules & Procedures.
- b. Discussion-Cody Syers pay rate on the 2023 salary schedule was figured incorrectly. His 2022 rate was 18.58. this time 4% cola equals \$19.32 instead of \$19.21 which is on the 2023 schedule. I recommend his wage to be \$19.32 for FY 2023.
- c. The Special council meeting of September 19, 2022 established the Police Chief's pay rate of \$33 per hour with no COLA increase until 2024. The Police Chief has asked for an increase in her pay rate to \$34.32 for FY 2023.
- d. The Police chief has asked that Officer Allen's pay rate starting 1/1/2023 to be \$23.95 and increased on 8/26/23 to be \$24.95.
- e. Section 7.15.8 says, "within two years after the effective date of this Charter the Council shall adopt an ethics policy ordinance by which all persons in the municipal service, whether compensated or voluntary, shall abide. It shall encourage such persons to place public interest above self-interest. The council has not addressed this item since Ovid has become a city. How does the council wish to proceed?"
- f. Discussion to adopt revised Purchase Policy section," K".
- g. Discussion – Appointment for Committee's/Boards & Commissions for 2023

OLD BUSINESS:

- a. Update on the DWSRF Grant.
- b. Update on Lagoon Waste Water Grant

COMMITTEES:

- a. Personnel:
- b. Police:
- c. Finance:
- d. DPW:
- e. Park & Rec. & Halls & Grounds:
- f. Carriage Days:
- g. Cemetery Committee:

BOARDS AND COMMISSIONS:

- a. Ovid-Middlebury EMS Authority:
- b. Park & Recreation:
- c. Planning Commission:
- d. Zoning Board of Appeals:
- e. Library Board:
- f. Board of Review:
- g. CAASA:

CORRESPONDENCE & ADJOURNMENT: