1. Call to Order:
2. Roll Call:
3. Swearing in of Elected Officials
4. Reading and approval of the Minutes
5. Bills and Claims for Board Approval
6. Recognition of those in the audience who have Complaints, problems, request for permits, etc.
7. Presentation from the various Village Officials and Department Heads
8. Treasurer’s Report
9. Clerks Report
10. Zoning Administrators Report
11. Police Chiefs Report
12. Fire Chiefs Report
13. Street, Water and Sewer Superintendent’s Report
14. Presentation of Mayor’s request and action by the Board.
15. Mayor Appointments:
16. Attorney
17. Village Clerk
18. Treasurer
19. Zoning Administrator
20. Street, Water, Sewer Superintendent
21. Volunteer Fire Chief
22. West City Police Chief
23. Committee Assignments
24. Discuss and possibly act on hiring a Full Time Police Officer to replace the officer that resigned.
25. Discuss and possibly act on purchasing Ammunition.
26. Discuss and possibly act on purchasing three (3) Kevlar Vest that have expired.
27. Remove Personnel from the Volunteer Fire Department
28. Discuss and possibly act on purchasing (2) two 24/7 Chairs for Dispatch.
29. Discuss and possibly act on appointing person to the Part Time Police Panel.
30. Discuss and possibly act on the Honda TRX500 Rubicon and possible purchase of a Honda TRX520FM 2021.
31. Discuss and possibly act on appointing a person to the Part Time Street Panel.
32. Presentation of Reports and request for action by standing committees of the Board.
33. Street and Alley Dale Watkins and Bill Baker
34. Discuss and possibly act on placing No Parking Signs on both Sides of Moore St East, on Division Street to City Limits.
35. Approve MFT Resolution for Maintenance
36. Approve Asphalt cost estimate for Bidding.
37. Finance and Insurance Linda Sullivan

Discuss and possibly approve sending Samantha for Grant Writing classes.

1. Claims – None
2. Ordinances and Resolutions Ron Giacone – Attorney
3. Approve Resolutions providing for pay of all full-time and part-time employees of the Village.
4. Approve the Ordinance amending employee vacation eligibility requirements and employee pay benefits when working a Village Holiday.
5. Discuss amending Ordinance providing procedure regarding hazardous properties.
6. Discuss amending Ordinance regarding size of structures in R-1 and R-2 Zoning

Districts.

1. Establish a price for the sale of Village properties.
2. Take action regarding negotiations with the Franklin County Sherriff Department for Dispatch Services.
3. Health and Safety – Bill Baker
4. Utilities Dale Watkins and Gordon Rice
5. Discuss and possibly act on revising the contract with Larry Darr for Sewer only at a cost of $200.00 per month. Jason Young has passed his Water License.
6. Buildings and Grounds Darren Romani
7. Discuss and possible act on replacement of doors for the Fire Department.
8. Discuss and possibly approve a Maintenance Contract from Door Doctor.
9. Discuss and possibly act on changing the Clothing allowance for Part - Time

Police Officers.

1. Informational - acquiring property.
2. Unfinished Business of the Board None
3. Executive Session of the Board

Establish a price for the sale of Village Property.

1. New Business:
2. Adjournment: