



Council Meeting Agenda 2/5/24, 6:00pm

Mayor:
Jeremy Schroeder

Council:
Brittney Klockowski, Dean Babcock, Craig Warner, Jessica Susor, Rob Myerholtz, Rick Easterwood

- Pledge of Allegiance & Roll Call**
- Presentation of Agenda** and approval of any changes to the Agenda.
- Minutes from the previous council meeting (1/16/24)** will be read and accepted as written, any additions or corrections will be noted.
- Old Business**
 - 2nd Reading for Annual GovDeals Resolution
- Reports**
 - Mayor
 - Fiscal Officer/Administrative
 - Administrator/Maintenance
 - Code Enforcement/Zoning
 - Declare Nuisance: 20840 Taylor St - Inoperable Vehicle (RV)
 - Committee Report
 - Community Development & Public Affairs from 1/18
 - Public Works from 1/23
 - WSIB from 1/24
 - Safety from 1/25
 - Administrative Process from 1/29
 - Upcoming Meetings: Cemetery 2/8 at 6PM, Administrative Process 2/12 at 6PM, Special Ball Committee 2/13 at 6PM, Rec Board 2/14 at 6:30PM, Community Development & Public Affairs 2/15 at 5PM, Council Meeting - Tuesday 2/20 due to Presidents' Day
- New Business**
 - Emergency Reading ORD 2024-1; Amend Appropriations in ARPA
 - Emergency Reading ORD 2024-2; Ohio Basic Code 2024 Edition
 - Emergency Reading RES 2024-1; OWDA Loan (NWWSD)
 - Emergency Reading RES 2024-2; WC Work Agreement
 - Emergency Reading RES 2024-3, OAG Debt Collection
 - Ordinance to Amend Appropriations for Police Protection Services
- Approval of Expenditures**
 - Council will review bills paid and warrants to be issued.
- Miscellaneous Business**
- Citizens & Visitors** will have the opportunity to be heard, limited to 5 minutes each.
- Adjourn**

