



Council Meeting Agenda - January 10, 2023

1. Call to Order/Pledge of Allegiance/Attendance
2. Approval of the Council Minutes: 012.13.2022
3. Special Presentations
 - CT Engineering Report – Mr. Short
4. Mayor and Council Member Report
 - Mayor's Report
 - 2023 – Vice Mayor appointment and Council Committees
 - 5935 Main Street (Sidewalk)
 - ATFD EMT Procedures Meeting held Dec. 16, 2022
 - ODOT Meeting held Dec. 16, 2022
 - CT Proposal for McCullough's Run (revised)
 - Council Member Reports
 - Motion to accept the December 2022 Finance Packet (Mr. Fairley)
 - ATFD (Mr. Drescher)
5. Village Solicitor's Report
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6. Legislation:
 - An ordinance setting the date, time and place of Village Council Meetings
 - An ordinance providing for the employment/compensation of legal counsel
 - An ordinance approving supplemental appropriations and transfers for 2022 & reconciling The budget and amending appropriations for calendar year 2022
 - A resolution approving a contract for liability insurance w/The Ohio Plan Risk Management
7. New Business
 - Council Checklist dated 01.10.2023 (\$188,624.96)
8. Adjournment