

### **COUNCIL AGENDA**

D. Greg Scott, Mayor

### **COUNCIL MEMBERS**

Louise Crabtree, Michael Flaherty, Angie Kirk, Guiles Richardson, Bonnie Wiley, James Wiley

Date: January 11, 2016

Call to Order: 6:00 PM

Pledge of Allegiance

Lord's Prayer

Roll Call: Mrs. Crabtree, Mr. Flaherty, Mrs. Kirk, Mr. Richardson, Mrs. Wiley, Mr. Wiley

Minutes: December 14, 2015

#### **Proclamations and Presentations:**

- Remarks by State Representative Heather Bishoff
- Swearing In of Mayor D. Greg Scott
- Swearing In of Council Member Michael Flaherty
- Swearing In of Council Member James Wiley

#### **Ordinances**

FIRST READINGS	Ordinance 01-16	An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.1377 Acres, More Or Less, Fee Simple Interest From Thelma Deann Moore And Declaring An Emergency.
	Ordinance 02-16	An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.4 Acres, More Or Less, Fee Simple Interest From Michael L. Draudt III And Declaring An Emergency.
SECOND READINGS	Ordinance 82-15	An Ordinance Approving The Final Plat For The Dedication Of Midpoint Drive.
	Ordinance 89-15	An Ordinance Adopting Obetz Code Chapter 557 Related To Panhandling.

THIRD READINGS No third readings.

EMERGENCIES No emergencies.

TABLED No tabled ordinances.

## **Standing Committee Reports**

# Village Officials' Reports

Mayor D. Greg Scott

Eve M. Ellinger, Esq., Law Director

J. Michael Confer, Chief of Police

Hamilton Township Fire Department

Stacey Boumis, Community Services Director

E. Rod Davisson, Esq., Village Administrator/Economic Development Director

### **Old Business**

# **New Business**

- Election of Council President Pro-Tem
- Election of Council's Representative to the Planning and Zoning Commission
- Confirmation of Mayor's Citizen Appointments to the Planning and Zoning Commission
  - Michael Flaherty
  - o Robert Kramer
  - o Paul Munk

# Remarks from the Audience

#### **Executive Session**

## **Adjournment**