



COUNCIL AGENDA
D. Greg Scott, Mayor

COUNCIL MEMBERS

Michael Flaherty, Angie Kirk, Robert Kramer, Guiles Richardson, Bonnie Wiley, James Wiley

Date: January 14, 2019

Call to Order: 6:00 PM

Pledge of Allegiance

Lord's Prayer

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

Minutes: December 10, 2018

Proclamations and Presentations: National Law Enforcement Appreciation Day Proclamation

Ordinances

FIRST READINGS

No first readings.

SECOND READINGS Ordinance 62 – 18 An Ordinance Authorizing The Issuance Of Not To Exceed One Million Nine Hundred Thousand Dollars \$1,900,000 Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Paying The Costs Of Municipal Infrastructure Improvements Relating To The Ohio Health Project, Including, But Not Limited To, The Acquisition Of Land And Interests In Land, Construction And Installation, As Necessary, Of Roads, Sidewalks, Storm Water Detention And Retention Structures, Water Lines, Waste Water And Storm Water Lines, Utilities, Signalization Equipment, Landscaping And All Appurtenances Relating Thereto, And Declaring An Emergency.

THIRD READINGS

No third readings.

EMERGENCIES

Ordinance 01 – 19 An Ordinance To Approve And Authorize The Village Administrator To Reimburse Retro Concepts LLC For Expenses And Declaring An Emergency.

	Ordinance 02 – 19	An Ordinance Authorizing The Director Of Finance To Make Payment On Contracts With Utility Technologies International Corporation, Columbia Gas, And Horner Appraisal Group And Declaring An Emergency.
TABLED	Ordinance 50 – 16	An Ordinance Adopting Chapter 925 Of The Codified Ordinances Related To Right Of Way Use.

Standing Committee Reports

Village Officials’ Reports

Mayor D. Greg Scott

J. Michael Confer, Chief of Police

Ralph Shillingburg, Chief, Hamilton Township Fire Department

Stacey Boumis, AICP, Community Services Director

Stephen J. Smith, Esq., Law Director

E. Rod Davisson, Village Administrator/Economic Development Director

Old Business

New Business

- Election of Council President Pro-Tem

Remarks from the Audience

Adjournment