

# **COUNCIL AGENDA**

D. Greg Scott, Mayor

## **COUNCIL MEMBERS**

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

Date: February 11, 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: January 28, 2019

#### **Proclamations and Presentations**

**Ordinances** 

FIRST READINGS No first readings.

SECOND READINGS Ordinance 03 – 19 An Ordinance Authorizing The Village

Administrator To Execute A Three-Year Extension To The Existing Contract With Waste Management Of Ohio, Inc., And Declaring An

Emergency.

THIRD READINGS No third readings.

EMERGENCIES Ordinance 04 – 19 An Ordinance Authorizing The Director Of Finance

To Make Payment On A Contract With

Innosource, 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** 

Remarks from the Audience

Adjournment