

## **COUNCIL AGENDA**

D. Greg Scott, Mayor

## **COUNCIL MEMBERS**

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

Date: September 23, 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: September 9, 2019

**Ordinances** 

FIRST READINGS

Ordinance 33 – 19

An Ordinance Approving The Final Plat For Section 1 Of The Big Walnut Run Subdivision.

SECOND READINGS

Ordinance 29 – 19

An Ordinance Submitting Recommendations Of The Tax Incentive Review Council Regarding Several Village Tax Incentives.

Ordinance 31 – 19

An Ordinance Establishing The Positions Of Deputy Police Chief, Human Resources Director, And Assistant Grounds Superintendent, And Declaring An Emergency.

THIRD READINGS No third readings.

EMERGENCIES Ordinance 32 – 19 An Ordinance To Approve And Authorize The Village Administrator To Purchase Real Property

From James Michel And Declaring An Emergency.

Ordinance 34 – 19 An Ordinance Authorizing The Director Of Finance

To Make Payment On A Contracts With American Electric Power, And Declaring An Emergency.

Ordinance 35 – 19 An Ordinance To Approve And Authorize The

Village Administrator To Purchase Real Property From Paul D McClish, Pauline C McClish, Mary M McClish, Marjorie L McClish, Brent C McClish, And Matthew A McClish And Declaring An Emergency.

Ordinance 36 – 19 An Ordinance To Approve And Authorize The Village Administrator To Purchase Real Property From Goldeneye LLC And Declaring An Emergency.

## **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, Esq., Administrator

**Old Business** 

**New Business** 

Remarks from the Audience

**Adjournment**