

AGENDA FOR COUNCIL MEETING

March 24, 2025 7:00pm

NEXT COUNCIL MEETING: April 14, 2025 7:00pm

PLEASE TURN OFF ALL CELL PHONES

1. Call to Order
2. Pledge of Allegiance, Moment of Silence
3. Roll Call
4. Approval of meeting minutes
 - I. Regular Council Meeting Minutes dated March 10, 2025
5. Review and approval of Reconciliations and Treasurer's written report
 - I. February 2025 Reconciliations and Treasurer's Report dated March 20, 2025
6. Appointments and Presentations
7. Council Standing Committee reports in the following order:
 - I. Finance
 - II. Public Safety
 - III. Public Service
 - IV. Rules
 - V. Community Development
 - VI. Personnel
8. Report of Council President
9. Report of Village Officials, written or verbal
 - I. Police Chief
 - II. Fire Chief
 - III. Public Works
 - IV. Others – Parks and Recreation, Code Enforcement, Zoning, Planning, Board of Zoning Appeals
10. Report of Mayor written and verbally by request of Council President
11. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
12. Ordinances for 3rd Reading
13. Ordinances for 2nd Reading
 - I. **Ordinance 2025-10** - AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
14. Ordinances for 1st Reading
 - I. **Ordinance 2025-12** - AN ORDINANCE AMENDING THE 2024 – 2025 PAY PLAN AND THE DECLARATION OF AN EMERGENCY.
 - I. **Ordinance 2025-13** - AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE.
 - II. **Ordinance 2025-14** - AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE.
15. Resolutions for 3rd Reading
16. Resolutions for 2nd Reading
 - I. **Resolution 2025-05** – A RESOLUTION DEDICATING EXISTING VILLAGE PROPERTY AS PARK LANDS AND AUTHORIZING THE PARKS AND RECREATION COMMISSION TO OVERSEE SAID LANDS.
 - II. **Resolution 2025-06** – A RESOLUTION DEDICATING EXISTING VILLAGE PROPERTY TO BE USED AS PUBLIC PARKING – MYERS AVENUE.
 - III. **Resolution 2025-07** - A RESOLUTION DEDICATING EXISTING VILLAGE PROPERTY TO BE USED AS PUBLIC PARKING – SECOND STREET.
17. Resolutions for 1st Reading

- I. **Resolution 2025-08** - A RESOLUTION APPROVING A JOINT VENTURE WATERLINE CONNECTION WITH THE VILLAGE OF MILLERSPORT.

18. Unfinished Business

19. New Business

- I. Council Property Tour

20. Citizen's Comments

21. Council Member Comments

20. Adjournment

Please note the voting order for this meeting:

Wadley, Wolfe, Cable, Green, Julian, Keener, Lemmon