

Agenda for January 7, 2014
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Swearing in of newly elected Councilors.
- 3) Approval of December 17, 2013 minutes
- 4) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Resolution 14-01-01: Discussion, Suspend, Pass, and Adopt a Resolution Authorizing the Village's Participation in the Ohio Department of Administrative Services Cooperative Purchasing Program for 2014 and to Declare an Emergency:
- 5) Committee Reports and Discussion Items:

Streets: Paul, Steve, Nicole	Finance: Steve, Rick, Nicole
Branding: Steve, Nicole, Craig	Safety: Nicole, Craig, Paul
Utilities: Craig, Tom, Steve	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
 - a) Discussion with CDM on improvements to the Waste Water Treatment Plant's Sludge Hauling Process.
- 7) New Business:
 - a) Discussion and Motion to Appoint a Council President
 - b) Appoint a Designee to Attend the Required Public Records Training for Rick Schwartz, Paul Enneking, Craig Oldiges, and Steve Kitzmiller.
 - c) Discussion and motion to approve the purchase of service from Cherokee Run Landfill for Sludge Disposal.
 - d) Discussion and Motion to Approve a Purchase order to Fryman and Kuck for crushing of concrete.
- 8) Administrator's Report
- 9) Invoices: \$933,338.61
- 10) Receipts: \$2,206,975.65
- 11) Motion to Adjourn