

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

PUBLIC HEARING ON PROPOSED AMENDMENT TO THE OFFICIAL ZONING MAP
6:00 P.M.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Swearing in of Curt Albers as new council member
- 3) Approval of December 16, 2014 and December 22, 2014 minutes
- 4) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 14-12-04: Discussion and second reading of an Ordinance levying a special assessment for the improvements to Webster Street.
 - b) Resolution 15-01-01: 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, Nicole	Finance: Rick, Nicole
Branding: Nicole, Craig	Safety: Nicole, Craig, Paul
Utilities: Craig, Tom	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
- 7) New Business:
 - a) Discussion and Motion to Appoint a Council President
 - b) Discussion and Motion to appoint Steve Dirksen to a three year term on the Western Ohio Rail Authority.
 - c) Discussion and motion to approve invoices over \$3,000.00.
- 8) Administrator's Report
- 9) Receipts: \$ 1,331,588.41
- 10) Invoices \$ 1,061,268.79
- 11) Motion to Adjourn