

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
DECEMBER 21 2017
6:30 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Randall Atkins
James Boerio
Sue Johnson

Bill Madison
Steve Riley
George Teasdale

3. Guests:

4. Floor open to the public:

5. New Business:

Emergency Ordinance 2017-14 amending
Ordinance 2017-11 to make appropriations for current
expenses for January 1 – December 31, 2017

Emergency Ordinance 2017-15 approving “temporary”
appropriations for Fiscal Year 2018

Emergency Resolution 2017-63 authorizing renewal of
Village’s liability insurance Ohio Plan Risk Management with
Hylant Admin Services

Emergency Resolution 2017-64 executing plat for Riverside
Subdivision, Phase 2

Emergency Resolution 2017-65 agreement with Choice One
for survey required for preparation of a dedication Plat relative
to Stone Lake Subdivision

Motion needed to allow Fiscal Officer to send an Amended
Certificate to the Warren County Auditor

Authorization of invoices for payment

Approval of November Financial Statements

Approval of meeting minutes:

Regular Meeting – September 21, 2017

Regular Meeting – October 5, 2017

Workshop Meeting – October 5, 2017

Regular Meeting – October 19, 2017

Special Meeting – October 26, 2017

Regular Meeting – November 2, 2017

Workshop Meeting – November 2, 2017

6. Old Business:

7. Executive Session

8. Communications and reports from Village Officials and Committees

- a. Mayor
- b. Fiscal Officer
- c. Solicitor
- d. Administrator
- e. Sgt.
- f. Council Members

9. Adjournment