

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
AUGUST 17, 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:

Authorization of Invoices

Authorization of July Financial Reports

Approval of Meeting Minutes:

Regular Meeting – July 20, 2017

Regular Meeting – July 6, 2017

Workshop Meeting – July 6, 2017

Special Meeting – June 29, 2017

Regular Meeting – June 15, 2017

Regular Meeting – June 1, 2017

Workshop Meeting – June 1, 2017

Regular Meeting – May 4, 2017

6. Old Business:

Third Reading Resolution 2017-42 Approving 2018
Solid Waste Management Plan

Third Reading Resolution 2017-43 Authorizing
Maintenance Agreement with Buckeye Power Sales for
Lift Station Generator Servicing

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