

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
JULY 16, 2020 at 6:30 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen
Linda Burke
Bryan Corcoran

Maryan Harrison
Bill Madison
Rolin Spicer

3. Pledge of Allegiance

4. Guests:

5. Floor open to the public

5. Old Business:

Tabled from the Special Meeting on 7/9/20 - Ordinance 2020-15, Third Reading, approving zoning map amendment to a certain property, consisting of 30.54 acres from B-2 [General Business District] to R-3 [Single and Multi-Family Residential District]

Tabled from the Special Meeting on 7/9/20 - Ordinance 2020-16, Third Reading, approving the Planned Unit Development (PUD) Preliminary Development Plan at 1771 Mason-Morrow-Millgrove Road in accordance with Section 15.14.15 of the Village Zoning Regulations

Tabled from the Special Meeting on 7/9/20 - Discussion and any necessary action related to the property located at 4926 Lebanon Road

6. New Business

Public Hearing for the rezoning and Planned Unit Development (PUD) preliminary development plan for the Redwood USA, LLC

Ordinance 2020-17, First Reading, approving zoning map amendment consisting of 41.031 acres from I-1 [Light Industrial District] to R-3 [Single and Multi-Family Residential]

Ordinance 2020-18, First Reading, approving the Planned Unit Development (PUD) preliminary development plan on Mason-Morrow-Millgrove Road in accordance with section 15.14.15 of the Village zoning regulations

Emergency Resolution 2020-30 executing a project grant agreement with the Ohio Public Works Commission in the amount of \$222,314 for construction of the Mason-Morrow-Millgrove Road Phase II project

Authorization of the Invoices for payment

Approval of the June Financial Statements

Approval of Meeting Minutes:

Regular Meeting – March 5, 2020

Workshop Meeting – March 5, 2020

Special Meeting – March 12, 2020

Regular Meeting – April 2, 2020

Regular Meeting – April 16, 2020

Special Meeting – April 30, 2020

Regular Meeting – May 7, 2020

Regular Meeting – May 21, 2020

6. Executive Session

7. Communications and reports from Village Officials and Committees

a. Mayor

b. Fiscal Officer

c. Solicitor

d. Administrator

e. Sgt.

f. Council Members

8. Adjournment