AGENDA SPECIAL MEETING OF VILLAGE COUNCIL JULY 9, 2020 at 6:30 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda AllenMaryan HarrisonLinda BurkeBill MadisonBryan CorcoranRolin Spicer

3. Pledge of Allegiance

4. New Business: Emergency Resolution 2020-29 approving and authorizing the

Fiscal Officer to submit the [interim] tax budget for Fiscal Year

2021 to the County Auditor

5. Old Business: 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]

Ordinance 2020-16, Third Reading, approving the Planned Unit Development (PUD) Preliminary Development Plan at 1771 Mason-Morrow-Millgrove Raod in accordance with Section

15.14.15 of the Village Zoning Regulations

Discussion and any necessary action related to the property located

at 4926 Lebanon Road

6. Executive Session

7. Communications and reports from Village Officials and Committees

a. Mayor d. Administrator

b. Fiscal Officer e. Sgt.

c. Solicitor f. Council Members

8. Adjournment