

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
AUGUST 5, 2021 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: Joseph Tungate – presentation re: Eagle Scout project

5. Floor open to the public

6. New Business: Emergency Ordinance 2021-22 setting the rate of compensation for an employee who attends and records the official business during meetings of the Planning Commission, Zoning Board of Appeals, and Council

Emergency Ordinance 2021-23 fixing residential rates for solid waste removal effective September 1, 2021

Emergency Resolution 2021-34 authorizing the Mayor and Fiscal Officer to sign a pre-annexation agreement the 1770 MMM, LLC

Emergency Resolution 2021-35 – approving Amendment #2 with Rumpke of Ohio, Inc. related to trash and curbside recycling pickup

A motion is needed to authorize the Fiscal Officer to send an Amended Certificate to the Warren County Auditor

Authorization of Invoices

Approval of Meeting Minutes:

Regular Meeting – April 1, 2021

Regular Meeting – April 15, 2021

Regular Meeting – May 6, 2021

Regular Meeting – May 20, 2021

Regular Meeting – June 17, 2021

7. Old Business:

8. Executive Session:

9. Communications and reports from Village Officials and Committees:

a. Mayor

b. Fiscal Officer

c. Administrator

d. Asst. Administrator

e. Solicitor

f. Sergeant

g. Council Members

10. Adjournment