

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
SEPTEMBER 16, 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:

5. Floor open to the public

6. New Business: Emergency Resolution 2021-43 accepting amounts and rates as determined by the Warren County Budget Commission for fiscal year 2022.

Emergency Resolution 2021-44 authorizing an agreement with Siteworx LLC for additional street lighting on Turtlecreek Road.

Emergency Resolution 2021-45 authorizing a service agreement with Duke Energy for the additional street lighting on the Turtlecreek Road.

Authorization of Solicitor's Invoice

Authorization of Invoices

7. Old Business:

8. Executive Session: ORC Section 121.22(G)(3) – Pending Litigation

9. Communications and reports from Village Officials and Committees:

- | | |
|------------------------|--------------------|
| a. Mayor | e. Solicitor |
| b. Fiscal Officer | f. Sergeant |
| c. Administrator | g. Council Members |
| d. Asst. Administrator | |

10. Adjournment