

**AGENDA**  
**REGULAR MEETING OF VILLAGE COUNCIL**  
**SEPTEMBER 2, 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: Resolution 2021-39, First Reading, Approving Council's intent to sell unneeded, obsolete or unfit property by internet auction and entering into a contract with GovDeals to sell unneeded or obsolete equipment by internet auction

Emergency Resolution 2021-40 entering into a grant award agreement with the US Department of Treasury to receive American Rescue Plan Act funding

Emergency Resolution 2021-41 entering into License Agreement with ODNR relative to the River Corridor Sanitary Sewer Extension Project

Emergency Resolution 2021-42 Approving Addendum #2 with McGill Smith Punshon, Inc. relative to the River Corridor Sanitary Sewer Extension Project

Emergency Ordinance 2021-28 establishing a Special Revenue Fund for the American Rescue Plan Act Grant

Emergency Ordinance 2021-29 amending the Village's appropriations for fiscal year beginning January 1, 2021

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

Authorization of Invoices

Approval of the July Financial Statements

Approval of Meeting Minutes:

Special Meeting – June 29, 2021

Regular Meeting – July 1, 2021

Special Meeting – July 13, 2021

Regular Meeting – July 15, 2021

Special Meeting – July 28, 2021

Regular Meeting – August 5, 2021

Regular Meeting – August 19, 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