

## AGENDA

### REGULAR MEETING OF CITY COUNCIL AUGUST 18, 2022 at 6:00 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen  
Linda Burke  
Brenda Combs

Maryan Harrison  
Bill Madison  
Rolin Spicer

3. Pledge of Allegiance

4. Guests:

5. Floor open to the public

6. New Business: Ordinance 2022-21, First Reading, amending Ordinance 2019-13 and Ordinance 2021-20 regarding ORC Section 705.13 number of permitted absences by members of Council from regular council meetings

Emergency Resolution 2022-32 designating the Fiscal Officer as the City's Public Records Officer

Emergency Resolution 2022-33 approving participation in region 14 governance structure under the OneOhio memorandum of understanding

Motion authorizing contract expenses in the amount of \$28,400 to McGill Smith Punshon (MSP) for the Mary Ellen Street replat project

Approval of Invoices

Approval of Solicitor's Invoice

Approval of July 2022 Financial Statements

Approval of Meeting Minutes:  
Regular Meeting – August 4, 2022

7. Old Business:

8. Communications and reports from City Officials and Committees:

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

9. Executive Session: Enter Executive Session for purposes authorized under Section 121.22(G)(3) of the Ohio Revised Code, for conference with the City Solicitor concerning disputes involving the public body that are the subject of pending or imminent court action.

10. Adjournment: