

**REGULAR COUNCIL AGENDA**

**April 11th, 2023**

**6:00 PM**

**Opening prayer**

**Pledge of Allegiance to the Flag**

**CALL TO ORDER**

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PROCLAMATION(S)**
4. **DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING’S 3/14/23 & 3/28/23**
5. **APPROVAL OF MARCH 2023 FINANCIAL REPORTS**
6. **APPROVAL OF MARCH 2023 CREDIT CARD REPORT and 1st QUARTER 2023 CREDIT CARD REPORT**
7. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**
8. **ADMINISTRATIVE REPORTS:**

**Village Administrator / Fiscal Officer / Police / Solicitor/ Mayor**

1. **BOARD & COMMISSION REPORTS**

* **H.R.J.F.D.: 4/5/23**

1. **ORDINANCES & RESOLUTIONS FOR PASSAGE**

**RES 2023-09** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN THEIR WINTER CONTRACT (018-24) FOR ROAD SALT, AND DECLARING AN EMERGENCY

**RES 2023-10** A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE ARPA/OHIO EPA GRANT FUND TO COVER EXPENSES UNTIL THE ARPA/OHIO EPA FUNDS ARE RECEIVED FOR A GENERATOR, AND DECARING AN EMERGENCY

**RES 2023-11** A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE WATERLINE IMPROVEMENT PROJECT FUND, AND DECLARING AN EMERGENCY

1. **APPROVAL OF BILL SUMMARY**

**Memo expenses, check # 044907 to check # 044979, for a total of $533,050.21**

1. **COUNCIL BUSINESS**
2. **ADJOURNMENT**