

**REGULAR COUNCIL AGENDA**

**8/8/23, 2023**

**6:00 PM**

**Opening prayer**

**Pledge of Allegiance to the Flag**

**CALL TO ORDER**

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 7/25/23**
4. **APPROVAL OF JULY 2023 FINANCIAL REPORTS**
5. **APPROVAL OF JULY 2023 CREDIT CARD REPORT**
6. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**

* Kevin Rasnick, Huron County Chamber of Commerce

1. **ADMINISTRATIVE REPORTS:**

Village Administrator / Police Chief / Solicitor / Mayor

1. **BOARD & COMMISSION REPORTS**

* H.R.J.F.D.: 8/2/23

1. **ORDINANCES & RESOLUTIONS FOR FIRST READING**

**ORDINANCE 2023-16** *AN ORDINANCE RESCINDING ORDINANCE NO. 01-21, AND AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO TRANSFER A PORTION OF THE FUNDS GENERATED BY THE IMPLEMENTATION OF THE KILOWATT-HOUR DISTRIBUTION TAX FROM THE GENERAL FUND TO THE ELECTRIC ENTERPRISE FUND*

1. **APPROVAL OF BILL SUMMARY**

Memo expenses, check # 045253 to check # 045330, for a total of $784,870.26.

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