

**REGULAR COUNCIL AGENDA**

**July 25th, 2023**

**6:00 PM**

**Opening prayer**

**Pledge of Allegiance to the Flag**

**CALL TO ORDER**

1. **ROLL CALL**
2. **EXCUSAL OF COUNCIL MEMBER:** Craig Franklin
3. **APPROVAL OF AGENDA**
4. **DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 6/13/23**
5. **APPROVAL OF JUNE 2023 FINANCIAL REPORTS**
6. **APPROVAL OF JUNE 2023 CREDIT CARD REPORT AND 2ND QUARTER 2023 CREDIT CARD REPORT**
7. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**

* Alex McCoy, Huron Co. Development Council

1. **ADMINISTRATIVE REPORTS:**

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

1. **BOARD & COMMISSION REPORTS**

* H.R.J.F.D.: 7/5/23

1. **ORDINANCES & RESOLUTIONS FOR PASSAGE**

**ORDINANCE 2023-14** *AN ORDINANCE AMENDING, REDUCING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPROATIONS ORDINANCE NO 2023-05, AND DECLARING AN EMERGENCY*

**RESOLUTION 2023-15** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE BODY-WORN CAMERA GRANT FUND, AND DECLARING AN EMERGENCY*

**RESOLUTION 2023-16** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND A PORTION OF THE ADVANCEMENTS OF FUNDS FOR THE WATER SYSTEM IMPROVEMENT PROJECT’S TECHNICAL SERVICES, AND DECLARING AN EMERGENCY*

**RESOLUTION 2023-16** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND A PORTION OF THE ADVANCEMENT OF FUNDS FOR THE WATER SYSTEM IMPROVEMENT PROJECT’S CONSTRUCTION COSTS, AND DECLARING AN EMERGENCY*

1. **APPROVAL OF BILL SUMMARY**

Memo expenses, check # 045163 to check # 045252, for a total of $823,457.66.

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

