



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
8. ADMINISTRATIVE REPORTS:
Village Administrator / Fiscal Officer / Police Chief / Solicitor / Mayor
9. BOARD & COMMISSION REPORTS
 - H.R.J.F.D.: 7/5/23

10. ORDINANCES & RESOLUTIONS FOR PASSAGE

ORDINANCE 2023-14 AN ORDINANCE AMENDING, REDUCING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS 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

11. APPROVAL OF BILL SUMMARY

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

12. COUNCIL BUSINESS

13. ADJOURNMENT

