

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, August 15, 2018
Caucus 6:00 p.m.
Council meeting immediately following Caucus
Mayor Glen M. Puckett, Presiding
Council Members

| | |
|--------------------|-------------------|
| Michael J. O'Brien | Richard E. Harvey |
| Scott W. Seitz | Ray Lewis |
| Brian Fisher | Walt Bradley |

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – July 18, 2018
Special Council Meeting – July 26, 2018
4. Adoption of agenda
5. Mayor's report
6. Report of Village Officials:
 - Village Administrator Thomas Domitrovich
 - Police Chief Bill Woodley
 - Fire Chief Todd Stitt
 - Solicitor Douglas W. Ross
7. Committee Reports:
 - President Pro Tem -- Mr. Lewis
 - Park & Buildings – Mr. Harvey
 - Safety -- Mr. Seitz
 - Finance & Cap. Improvement -- Mr. Lewis
 - Service -- Mr. Fisher
 - Planning Commission -- Mr. Bradley
 - Community Chest -- Mr. O'Brien
8. Remarks from persons or groups present
9. Old Business

A)

10. New Business

A)

11. Legislation:

A) Third reading of an ordinance to amend the officer manager's position.

B) Second reading of an ordinance approving the residence of the Village Fiscal Officer

C) First reading of an Ordinance for the franchise agreement with Ohio Edison Company.

D) Emergency reading to approve the codification of ordinances

E)

12. Fiscal Officer's Report

13. Miscellaneous - Executive Session

14. Adjournment