

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, August 21, 2019
Caucus 6:00 p.m.
Council meeting immediately following Caucus
Mayor Glen M. Puckett, Presiding
Council Members

Richard E. Harvey	Scott Seitz
Ray Lewis	Brian Fisher
Walt Bradley	Clifford DeZee

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting –July 17, 2019
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. DeZee
 - Finance & Cap. Improvement – Mr. Lewis
 - Service – Mr. Bradley
 - Planning Commission – Mr. Bradley
 - Community Chest – Mr. DeZee
8. Remarks from persons or groups present
9. Old Business
 - A)

10. New Business

A)

11. Legislation:

A) Third reading transferring funds within various funds within the Village of McDonald.

B) First reading of an ordinance approving the editing and inclusion of certain ordinances for the Codified Ordinances of McDonald, Ohio.

C) First reading transferring funds within various funds within the Village of McDonald.

D) First reading accepting the amount and rates and certifying them to the County Auditor.

E) Emergency reading of a resolution to accept NOPEC Community Grant.

F) Emergency reading of the credit card policy.

12. Fiscal Officer's Report

13. Miscellaneous –

14. Adjournment