

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, December 18, 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 – December 4, 2019
4. Adoption of agenda
5. Mayor's report
- 5A. Oaths of Office
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) Emergency reading of a resolution to enter into an agreement with Ohio Plan Risk Management through Love Insurance for package insurance.

B) Emergency reading of a resolution to accept the health insurance proposal From Medical Mutual of Ohio for employee health insurance.

12. Fiscal Officer's Report

13. Miscellaneous –

14. Adjournment