

MC DONALD VILLAGE COUNCIL AGENDA

Thursday, December 22, 2016

Caucus 6:00 p.m.

Council meeting immediately following caucus

Mayor Glenn W. Holmes, Presiding

Council Members

Michael J. O'Brien

Richard E. Harvey

Scott W. Seitz

Glen M. Puckett

Brian Klase

Ray Lewis

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – December 7, 2016
4. Adoption of agenda
5. Mayor's report
6. Report of Village Officials:
  - Village Administrator Thomas Domitrovich
  - Police Chief Lou Ronghi
  - Fire Chief Nick Kish
  - Solicitor Douglas W. Ross
7. Committee Reports:
  - President Pro Tem -- Mr. O'Brien
  - Park & Buildings – Mr. Puckett
  - Safety -- Mr. Lewis
  - Finance & Cap. Improvement -- Mr. Seitz
  - Service -- Mr. Harvey
  - Planning Commission -- Mr. Klase
  - Community Chest -- Mr. O'Brien
8. Remarks from persons or groups present
9. Old Business

A)

10. New Business

A)

B)

11. Legislation:

A) Emergency reading of an ordinance to amend the water rates

B) Second reading of an ordinance for the vacation of Ninth St.

C) Second reading of an ordinance protecting the Village's water system from contamination.

D) Second reading of a resolution for recycling program with Geauga/Trumbull Solid Waste Management District

E) Emergency reading or an ordinance for the 2017 temporary appropriations

F) Second reading of a resolution for agreement with NextEra for electric aggregation

G)

H)

12. Fiscal Officer's Report

13. Miscellaneous – Election of President Pro Tem for 2017

14. Adjournment