

MC DONALD VILLAGE COUNCIL AGENDA  
Wednesday, December 4, 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 – November 20, 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 of the Salary Ordinance.

B) Second reading of a resolution to enter into an agreement with Medicount.

C) Second reading of an ordinance amending the schedule of fees.

D) First reading of a resolution to enter into agreement with Geauga/Trumbull Solid Waste Management District for recycling.

E) Emergency reading of a resolution to prepare and submit an application to Participate in the OPWC State Capital Improvement.

12. Fiscal Officer's Report

13. Miscellaneous –

14. Adjournment