

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, December 6, 2017

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

Brian Klase

Ray Lewis

Brian Fisher

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – November 15, 2017
4. Adoption of agenda
5. Mayor's report
6. Report of Village Officials:
 - Village Administrator Thomas Domitrovich
 - Acting Police Chief Bill Woodley
 - Fire Chief Nick Kish
 - Solicitor Douglas W. Ross
7. Committee Reports:
 - President Pro Tem -- Mr. O'Brien
 - Park & Buildings – Mr. Harvey
 - Safety -- Mr. Klase
 - Finance & Cap. Improvement -- Mr. Lewis
 - Service -- Mr. Seitz
 - Planning Commission -- Mr. Fisher
 - Community Chest -- Mr. O'Brien
8. Remarks from persons or groups present
9. Old Business

A)

10. New Business

A)

11. Legislation:

A) First reading of a resolution commending the 2017 Boys and Girls Cross Country Teams

B) Emergency reading of a resolution to submit an application to OPWC for the 2018 Road Resurfacing Project

C) Emergency reading of a resolution for employee health insurance

D) First reading of an ordinance to amend the schedule of fees

E)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment