

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, December 7, 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 – November 16, 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) Hearing for the vacation of Ninth Street from Pennsylvania Ave. to New Jersey Ave.
- B)

11. Legislation:

- A) Third reading of a resolution to enter into an agreement with the public defender's office
- B) Second reading of an ordinance to amend the water rates
- C) First reading of an ordinance for the vacation of Ninth St.
- D) First reading of an ordinance protecting the Village's water system from contamination.
- E) First reading of a resolution for recycling program with Geauga/Trumbull Solid Waste Management District
- F) Emergency reading of a resolution for applying for funds through OPWC
- G) Emergency reading of a resolution for package insurance
- H) First reading of an ordinance for temporary appropriations for 2017

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment