

RE-ORGANIZATIONAL AGENDA

MC DONALD VILLAGE COUNCIL

JANUARY 4, 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

1. OPENING
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF REGULAR COUNCIL MEETING MINUTES--December 22, 2016
5. APPROVAL OF AGENDA
6. ELECTION TO THE FOLLOWING OFFICES:
 - PRESIDENT PRO TEM
 - COMMUNITY CHEST
7. MAYOR'S YEARLY APPOINTMENTS
8. MAYOR'S MONTHLY AND YEARLY FINANCIAL REPORT
9. REPORT OF VILLAGE OFFICIALS
 - Village Administrator Thomas Domitrovich
 - Acting Police Chief Bill Woodley
 - Fire Chief Nick Kish
 - Solicitor Doug Ross
10. REMARKS FROM PERSONS OF GROUPS PRESENT
11. OLD BUSINESS:
 - A)
12. NEW BUSINESS:
 - A)

13. LEGISLATION:

- A) Third reading of an ordinance to vacate Ninth St.
- B) Third reading of an ordinance protecting the Village's water system
- C) Third reading of a resolution for recycling program through Geauga/Trumbull Solid Waste District
- D) Third reading of a resolution for the agreement with NextEra for electric aggregation

14. FISCAL OFFICER'S REPORT

15. ADJOURNMENT