

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, March 6, 2019
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	Ray Lewis
Brian Fisher	Walt Bradley

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting –February 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. O'Brien
 - Finance & Cap. Improvement -- Mr. Lewis
 - Service -- Mr. Bradley
 - Planning Commission -- Mr. Bradley
 - Community Chest -- Mr. O'Brien
8. Remarks from persons or groups present
9. Old Business

A)

10. New Business

A)

11. Legislation:

- A) A second reading of the resolution to contract the Solicitor for two years.
- B) A second reading of an amendment to the Salary Ordinance.
- C) A second reading of the 2019 Permanent Budget.
- D) A second reading for an amendment to the Rental Inspection Ordinance.
- E) A first reading for an amendment to the Building Inspector Salary Ordinance.
- F) A first reading for an amendment to the Planning Commission dates and times.

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment