

MC DONALD VILLAGE COUNCIL AGENDA  
Wednesday, November 7, 2018  
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 – October 17, 2018
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. Seitz
  - Finance & Cap. Improvement -- Mr. Lewis
  - Service -- Mr. Fisher
  - 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) Second reading of a resolution for Northeast Ohio Public Energy Council community grant
- B) Second reading of a resolution for gas aggregation with Constellation NewEnergy
- C) Second reading of a resolution amending Resolution No. 1795-18 restricted special funds
- D) Second reading of an ordinance amending appropriations for 2018
- E) First reading of an ordinance for the Ohio Edison franchise agreement
- F) First reading of a resolution accepting the bid of Penn Care for a new ambulance
- G) First reading of a resolution accepting the bid of Finley Fire Equipment for the Cascade System

12. Fiscal Officer's Report

13. Miscellaneous

A) Executive Session

14. Adjournment