

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, November 1, 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 – October 18, 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) Third reading of an ordinance for the 2018 budget

B) Second reading of a smoking ban ordinance on outdoor public property

C) Second reading of an ordinance amending the salary ordinance designating a position of senior services director

D)

E)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment