

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, November 20, 2019
Caucus 6:00 p.m.
Council meeting immediately following Caucus
Mayor Glen M. Puckett, Presiding
Council Members

Richard E. Harvey	Scott Seitz
Ray Lewis	Brian Fisher
Walt Bradley	Clifford DeZee

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – November 7, 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. DeZee
 - Finance & Cap. Improvement – Mr. Lewis
 - Service – Mr. Bradley
 - Planning Commission – Mr. Bradley
 - Community Chest – Mr. DeZee
8. Remarks from persons or groups present:
9. Old Business
 - A)

10. New Business

A)

11. Legislation:

A) Third reading of an ordinance to make temporary appropriations for the 2020 Budget.

B) Third reading of a resolution to enter into agreement with the Trumbull County Public Defender's Office.

C) Second reading of the Salary Ordinance.

D) First reading of a resolution to enter into an agreement with Medicount.

E) Emergency reading of an ordinance to amend appropriations to the 2019 Budget.

F) Emergency reading of an ordinance transferring funds.

G) First reading of an ordinance amending the schedule of fees.

12. Fiscal Officer's Report

13. Miscellaneous –

14. Adjournment