

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, November 21, 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 – November 7, 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) Third reading of a resolution for gas aggregation with Constellation NewEnergy
- B) Third reading of a resolution amending Resolution No. 1795-18 restricted special funds
- C) Third reading of an ordinance amending appropriations for 2018
- D) Third reading of an ordinance for the Ohio Edison franchise agreement
- E) Emergency reading of a transfer ordinance
- F) Emergency reading of a resolution for package insurance

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment