

MC DONALD VILLAGE COUNCIL AGENDA  
Wednesday, September 19, 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 – September 5, 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 establishing a special fund for Pignanelli donations

B) Second reading of a transfer ordinance

C) Emergency reading of a resolution accepting the amounts and rates from Trumbull County budget commission

D) Second reading of a resolution establishing a restricted fund for Fire Department grants.

E)

F)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment