## MC DONALD VILLAGE COUNCIL AGENDA Thursday, December 21, 2023 Caucus 6:00 p.m.

Council meeting immediately following Caucus

## Mayor Glen M. Puckett, Presiding Council Members

Ray Lewis Sean Schmidt Kyle Joynes Kerry Reckard Chad Jones John Metzinger

- 1. Roll call
- 2. Pledge of allegiance One minute of silence and Lord's Prayer
- 3. Approval of minutes: Council Meeting December 6, 2023
- 4. Adoption of agenda
- 5. Mayor's report
- 6. Report of Village Officials:
  - -Village Administrator Thomas Domitrovich
  - -Police Chief Bill Woodley
  - -Fire Chief Fred Marcum
  - -Solicitor Douglas W. Ross
- 7. Committee Reports:
  - -President Pro Tem Mr. Lewis
  - -Park & Buildings Mr. Joynes
  - -Safety Mr. Metzinger
  - -Finance & Cap. Improvement Mr. Schmidt
  - -Service Mr. Lewis
  - -Planning Commission Mr. Jones
  - -Community Chest Mrs. Reckard
- 8. Remarks from persons or groups present:
- 9. Old Business

A)

## 10. New Business

A)

## 11. Legislation

- A) Emergency reading of a Resolution to enter into a cooperative agreement for Wildland Fire Suppression with the ODNR.
- B) Emergency reading of a Resolution to enter into an agreement with the Ohio Health Information Partnership.
- C) Emergency reading of an Ordinance to amend the Municipal Income Tax Ordinance.
- D) Emergency reading of a Resolution for an agreement with Local Government Services.
- E) Emergency reading of an Ordinance to make final appropriations.
- 12. Fiscal Officer's Report
- 13. Miscellaneous
- 14. Adjournment