MC DONALD VILLAGE COUNCIL AGENDA Wednesday, February 7, 2024 Caucus 6:00 p.m. Council meeting immediately following Caucus

Mayor Ray Lewis, Presiding Council Members

Sean Schmidt Kyle Joynes Kerry Reckard Chad Jones John Metzinger Don Smith

- 1. Roll call
- 2. Pledge of allegiance One minute of silence and Lord's Prayer
- 3. Approval of minutes: Council Meeting January 18, 2024
- 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
 - -Office Manager Amy Cunningham
 - -Solicitor Douglas W. Ross
- 7. Committee Reports:
 - -President Pro Tem Mr. Schmidt
 - -Park & Buildings Mr. Jones
 - -Safety Mr. Metzinger
 - -Finance & Cap. Improvement Mr. Smith
 - -Service Mrs. Reckard
 - -Planning Commission Mr. Jones
 - -Community Chest Mrs. Reckard
 - -Levy Exploration Mr. Metzinger
- 8. Remarks from persons or groups present:
- 9. Old Business

A)

10. New Business

A)

- 11. Legislation
 - A) Second reading of an Ordinance for the permanent budget.
 - B) Emergency reading of a Resolution to accept the NOPEC NEC grant.
- 12. Fiscal Officer's Report
- 13. Miscellaneous
- 14. Adjournment