## MC DONALD VILLAGE COUNCIL AGENDA Wednesday, April 17, 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 April 3, 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) Emergency reading of an Ordinance to amend the budget.
  - B) Emergency reading of a Resolution to transfer funds.
  - C) Second reading of an Ordinance to amend employee holidays.
  - D) Second reading of an Ordinance to amend employee vacation and longevity pay.
- 12. Fiscal Officer's Report
- 13. Miscellaneous
- 14. Adjournment