## MC DONALD VILLAGE COUNCIL AGENDA Wednesday, September 4, 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 August 21, 2024
- 4. Adoption of agenda
- 5. Mayor's report
- 6. Report of Village Officials:
  - -Village Administrator Thomas Domitrovich
  - -Police Chief Ryan Ronghi
  - -Fire Chief Fred Marcum
  - -Office Manager Amy Cunningham
  - -Solicitor Douglas W. Ross
- 7. Committee Reports:
  - -President Pro Tem Mr. Schmidt
  - -Parks & 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
  - -Homecoming Festival Committee Mr. Joynes
- 8. Remarks from persons or groups present:

9. Old Business

A)

10. New Business

A)

## 11. Legislation

- A) Third reading of an Ordinance prohibiting adult use cannabis operators and adult use cannabis processing, cultivation, retail dispensaries within the Village of McDonald.
- B) Second reading of a resolution for the Amounts and Rates.
- C) Emergency reading of an ordinance to amend the budget.
- D) Emergency reading of a resolution to transfer funds.
- E) Emergency reading of a resolution to accept the bid of Lindy Paving for the 2024 Street Paving Project.
- 12. Fiscal Officer's report
- 13. Miscellaneous
- 14. Adjournment