MC DONALD VILLAGE COUNCIL AGENDA Thursday December 19, 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 December 4, 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) Emergency reading of an Ordinance to amend the Schedule of Fees.
- B) Emergency reading of an Ordinance to amend the salary ordinance.
- C) Emergency reading of an Ordinance to amend the Fiscal Officer's salary.
- D) Emergency reading of an Ordinance to amend the Building Inspector's salary.
- E) Second reading of an Ordinance for Police Uniform Allowance.
- F) Emergency reading of a Resolution for 2025 employee health insurance.
- G) Emergency reading of a Resolution approving a change order for 2024 Street Paving Project with Lindy Paving.
- H) Emergency reading of a Resolution to prepare and submit an application to the OPWC for the 2025 Street Paving project.
- I) Emergency reading of an Ordinance for the final budget.

12. Fiscal Officer's report

- 13. Miscellaneous
- 14. Adjournment