MC DONALD VILLAGE COUNCIL AGENDA WEDNESDAY, FEBRUARY 5, 2025 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 23, 2025
- 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. Schmidt
-Finance & Cap. Improvement – Mr. Smith
-Service – Mrs. Reckard
-Planning Commission – Mr. Jones
-Community Chest – Mrs. Reckard
-Levy Exploration – Mr. Smith
-Homecoming Festival Committee – Mr. Joynes

8. Remarks from persons or groups present:

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9. Old Business

A)

10. New Business

A)

11. Legislation

- A) Second reading of an ordinance to rezone property at 305 W. Marshall Road from RA to CA.
- B) Second reading of the 2025 Permanent Budget.
- C) First reading of a resolution to accept NOPEC NEC grant.
- D) First reading of an ordinance to amend the fire prevention code.
- 12. Fiscal Officer's report
- 13. Miscellaneous
- 14. Adjournment