

AGENDA FOR COUNCIL MEETING - – August 26, 2015 12:30 pm

Call to Order:

Roll Call:

Approval of the August 10, 2015 Minutes:

Visitors:

REPORTS:

Solicitor:

Police Chief:

Fire Chief:

Mayor: -Correspondence

Policy:

Infrastructure: -Replacement of Ground Water Storage Tank

Finance Committee: -2015 Annual Salary Increases
-Wallhouse Hotel TIF
- OPWC application

Safety:

Fiscal Officer:

Administrator:

OLD BUSINESS:

NEW BUSINESS:

-Resolution No. 8-15-2, a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required, and declaring an emergency.

-Ordinance No. K-8-15-1, an ordinance declaring improvements to certain real property within the Village to be a public purpose, specifying the public infrastructure improvements directly benefiting that real

property, requiring the owners of that real property to make service payments in lieu of taxes, approving and authorizing the execution of a tax increment financings agreement, and declaring an emergency.

-Ordinance No. E-8-15-1, an ordinance amending ordinance E-8-14-1 to establish salary ranges and wages for employees and officers of the Village for the period 7-1-15 to 6-30-16 and declaring an emergency.

APPROVAL OF BILLS:

ANNOUNCEMENTS: -Village Council Meeting—September 14, 2015 – 7:30pm

MISCELLANEOUS:

AJOURNMENT: