

REGULAR COUNCIL AGENDA

February 14, 2023

6:00 PM

**Opening prayer**

**Pledge of Allegiance to the Flag**

**CALL TO ORDER**

1. **ROLL CALL**
2. **APPROVAL OF AMENDED AGENDA**
3. **DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING ON JANUARY 10, 2023**
4. **APPROVAL OF JANUARY 2023 FINANCIAL REPORTS**
5. **APPROVAL OF JANUARY 2023 CREDIT CARD REPORT**
6. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**
7. **ADMINISTRATIVE REPORTS:**

**Village Administrator / Fiscal Officer / Police / Solicitor/ Mayor**

1. **BOARD & COMMISSION REPORTS**

* **H.R.J.F.D.: 2/1/23**

1. **ORDINANCES & RESOLUTIONS FOR PASSAGE**

**ORD 2023-02** *AN ORDINANCE AUTHORIZING THE VILLAGE’S PARTICIPATION IN THE TREASURER OF OHIO’S MARKET ACCESS PROGRAM IN CONNECTION WITH THE VILLAGE’S PARTICIPATION IN THE AMERICAN MUNICIPAL POWER, INC. (“AMP”) “ON BEHALF OF” FINANCING PROGRAM; AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT WITH THE TREASURER, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, AND DECLARING AN EMERGENCY*

**ORD 2023-03** *AN ORDINANCE TO REVISE THE PRIMA FACIE SPEED LIMIT ON STATE ROUTE 20 FROM STATE ROUTE 99 TO HOLLISTER ST, AND DECLARING AN EMERGENCY*

**RES 2023-01** *A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR THE INSTALLATION AND MAINTENANCE OF BIKE ROUTE SIGNAGE, AND DECLARING AN EMERGENCY*

1. **APPROVAL OF BILL SUMMARY**

**Memo expenses, check # 044763 to check # 044832, for a total of $620,991.07**

1. **COUNCIL BUSINESS**
2. **ADJOURNMENT**