

January 7, 2020
Tuesday- 7:30 p.m.

Swearing in of Mayor and Village Council members who's terms start January 1, 2020

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of December 17, 2019 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 19-12-01: Discussion and second reading of an ordinance designating lands under ORC 1724.10 and declaring an emergency.
 - b) Resolution 20-01-01: Discussion, suspend, pass and adopt a resolution authorizing the Village's participation in the Ohio Department of Administrative Services' Cooperative Purchasing Program for 2020 and to declare an emergency.
 - c) Resolution 20-01-02 :Discussion, suspend, pass and adopt a resolution authorizing the sale of excess personal property and to declare an emergency.
 - d) Resolution 20-01-03: Discussion and first reading of a resolution adopting a statement indicating services to be provided upon annexation of territory proposed for annexation.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole, Branding: Paul, Nicole, Craig` Utilities: Craig, Tom, Curt Econ. Development: Tom, Rick, Paul	Finance/Audit: Tom, Rick, Nicole Safety: Nicole, Craig, Curt Parks: Rick, Tom, Craig Personnel: Curt, Craig, Nicole
---	--
- 6) Old Business:
 - a)
- 7) New Business:
 - a) Discussion on a transfer of a liquor license request for the Wooden Shoe Inn.
 - b) Discussion and motion to appoint a Council President.
 - c) Discussion and motion to approve the appointment of various individuals to position on village boards and commissions.
 - d) Discussion and motion to approve invoices over \$3,000.00
 - e) Appoint a Designee to Attend the Required Public Records Training for Dennis Kitzmiller, Nicole Clune and Tom Herkenhoff.
 - f) Discussion and motion to approve the Income Tax Report for December 2019 as submitted by the City of St. Marys.
- 8) Administrator's Report
- 9) Receipts: \$ 1,321,181,60
- 10) Invocies: \$ 971,278.94
- 11) Motion to Adjourn