

**AGENDA FOR COUNCIL MEETING**

**June 15, 2015**

**7:30 P.M.**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES**

**ENGINEER'S REPORT**

**ADMINISTRATOR'S/ZONING REPORT**

**FISCAL OFFICER'S REPORT/PAYMENT OF BILLS**

**RECREATION BOARD**

**MAYOR'S REPORT**

**COMMITTEE REPORTS**

**ECONOMIC DEVELOPMENT- Chairman, Ray St. Marie**

**STREETS & SIDEWALKS - Chairman, Dave Brown**

**UTILITIES- Chairman, Ken Harsanje, Sr.**

**FIINANCE/INSURANCE - Chairman, Dave Adams**

**SAFETY - Chairman, Darryl Bittner**

**AD-HOC - Chairman, John Lewis**

**PERSONNEL- Chairman, Dave Brown**

**ANYONE WISHING TO ADDRESS COUNCIL**

**ORDINANCES/RESOLUTIONS – Ordinance 13-2015- An Ordinance authorizing the Fiscal Office to transfer \$21,500.00 from the Water Fund (601), into the OWDA Washington Street Fifth Street Waterline Payment Fund (304, and declaring an emergency. (Emergency.)**

**Ordinance 14-2015 –An Ordinance authorizing the Village Administrator to advertise for bids for the Villages 2015 Street Resurfacing Program, and declaring an emergency. (Emergency).**

**Ordinance 15-2015 –An Ordinance 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.**

**ADJOURNMENT**