



# Village of Wakeman

REGULAR SESSION OF  
WAKEMAN VILLAGE COUNCIL  
SECOND MONDAY OF EACH MONTH  
January 9, 2023  
AGENDA

**CALL TO ORDER**

-Time:

**ROLL CALL / ESTABLISHED QUORUM**

-Excuse any Absences

**APPROVAL OF PRIOR MEETING MINUTES**

- December 12, 2022 (Regular Session Meeting Minutes)

**VISITORS**

**COMMITTEE REPORTS**

- Park and Rec. Committee  
- Citizens Ambulance Board  
- 911/TAC Committee

-Vermilion River Ambulance  
-Wakeman Fire District Board  
-Library Committee

-Finance Committee  
-Police Committee  
-Any Additional Committees/Boards

**VILLAGE ADMINISTRATOR**

**POLICE CHIEF**

**SOLICITOR**

**FISCAL OFFICER**

- Annual Report (RC733.45)
- Donation

**COUNCIL**

**MAYOR**

- Annual Report to Council (RC733.41)

**OLD BUSINESS**

**NEW BUSINESS**

#1 2023 COUNCIL PRESIDENT PRO TEMPRE (RC 731.10)

#2 2023 COUNCIL COMMITTEE LIST

#3 ADOPTION OF COUNCIL RULES

#3 APPROVAL OF JANUARY ESTIMATED VOUCHERS

#4 APPROVAL OF DECEMBER'S BALANCE PACKET

#5 APPROVAL OF 4<sup>TH</sup> QUARTER REPORT 2022

**#6 RESOLUTION NO.: 2023-R-1**

A RESOLUTION OF INTENT TO SELL MUNICIPALLY OWNED PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION DURING CALENDAR YEAR 2023 PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE(first reading)

**#7 RESOLUTION NO. 2023-R-2**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO COMPLETE CERTAIN INTRAFUND REALLOCATIONS BETWEEN LINE ITEMS WITHIN THE SAME FUND AND DECLARING AN EMERGENCY

**#8 RESOLUTION NO.: 2023-R-3**

A RESOLUTION GRANTING APPROVAL TO, AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY (Ohio EPA), DIVISION OF DRINKING AND GROUND WATERS, EQUIPMENT GRANT FOR PUBLIC WATER EQUIPMENT, FOR VALVE EXERCISING, LEAK DETECTION, OR METER ACCURACY TESTING REIMBURSEMENT, AND MAKE USE OF FUNDING UNDER THE PROGRAM AND DECLARING AN EMERGENCY

**#9 RESOLUTION NO: 2023-R-4**

LEGAL COUNSEL FOR VILLAGE  
RC 733.48

A RESOLUTION CONSIDERING IT NECESSARY TO PROVIDE FOR SPECIAL LEGAL COUNSEL FOR THE VILLAGE AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN ATTORNEY-CLIENT REPRESENTATION AGREEMENT AND DECLARING AN EMERGENCY

**#10 ORDINANCE NO. 2023-O-01**

TEMPORARY APPROPRIATION MEASURE 2023

AN ORDINANCE POSTPONING THE 2023 ANNUAL APPROPRIATION MEASURE AND PROVIDING FOR AN AMENDMENT TO ORD 2022-O-22 TEMPORARY APPROPRIATIONS FOR MEETING ORDINARY EXPENSES AS PROVIDED BY SECTION 5705.38 OF THE OHIO REVISED CODE

**EXECUTIVE SESSION:** RC 121.22(G)

**ADJOURN:**

-Time