



Village of Wakeman

REGULAR SESSION OF
WAKEMAN VILLAGE COUNCIL
SECOND MONDAY OF EACH MONTH
February 13, 2023
AGENDA

CALL TO ORDER

-Time:

ROLL CALL / ESTABLISHED QUORUM

-Excuse any Absences

APPROVAL OF PRIOR MEETING MINUTES

- January 9, 2023 (Regular Session Meeting Minutes)
- Council Work Session January 26, 2023
- Special Council Meeting January 26, 2023

VISITORS

COMMITTEE REPORTS

- | | | |
|----------------------------|------------------------------|-----------------------------------|
| - Park and Rec. Committee | -Vermilion River Ambulance | -Finance Committee |
| - Citizens Ambulance Board | -Wakeman Fire District Board | -Police Committee |
| - 911/TAC Committee | -Library Committee | -Any Additional Committees/Boards |

VILLAGE ADMINISTRATOR

POLICE CHIEF

SOLICITOR

FISCAL OFFICER

COUNCIL

MAYOR

OLD BUSINESS

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A RESOLUTION OF INTENT TO SELL MUNICIPALLY OWNED PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION DURING CALENDAR YEAR 2023 PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE (SECOND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

NEW BUSINESS

#1 APPROVAL OF FEBRUARY ESTIMATED VOUCHERS

#2APPROVAL OF JANUARY’S BALANCE PACKET

#3 RESOLUTION NO.2023-R-6 RESOLUTION OF AUTHORIZATION

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF WAKEMAN FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

#4ORDINANCE NO.2023-O-2 ANNUAL APPROPRIATION ORDINACE -AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OTHER EXPENDITURES OF THE VILLAGE OF WAKEMAN, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2023.

#5 RESOLUTION NO. 2023-R-07

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO OTHER FUND(S) OF THE SUBDIVISION PURSUANT TO SECTION 5705.14(E) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

#6 RESOLUTION NO.: 2022-R-8

THEN & NOW

A RESOLUTION AUTHORIZING THE DRAWING OF A WARRANT IN PAYMENT OF AN AMOUNT DUE IN EXCESS OF THREE THOUSAND DOLLARS AND APPROVING A “THEN & NOW” CERTIFICATION BY THE FISCAL OFFICER PURSUANT TO SECTION §5705.41(D)(1) OF THE OHIO REVISED CODE

#7 RESOLUTION NO.: 2023-R-9

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR SIGN INSTALLATION AND MAINTENANCE WITHIN THE VILLAGE FOR US BICYCLE ROUTE SIGNAGE; AND DECLARING AN EMERGENCY

EXECUTIVE SESSION: RC 121.22(G)

ADJOURN:

-Time