



Village of Wakeman

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

CALL TO ORDER

-Time:

ROLL CALL / ESTABLISHED QUORUM

-Excuse any Absences

APPROVAL OF PRIOR MEETING MINUTES

- February 13, 2023 (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

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A RESOLUTION OF INTENT TO SELL MUNICIPALLY OWNED PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION DURING CALENDAR YEAR 2023 PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE (THIRD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

NEW BUSINESS

#1 APPROVAL OF MARCH'S ESTIMATED VOUCHERS

#2 APPROVAL OF FEBRUARY'S BALANCE PACKET

#3 INSURANCE DISCUSSION

#4 COMMITTEE LIST

#5 DISCUSSION/APPROVAL OF DOLLAR GENERAL MARKET PLANS

#6 RESOLUTION NO. 2023-R-10 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-11

LOCAL GOVERNMENT FUND

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS

#8 RESOLUTION NO. 2023-R-12

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT AMENDMENT WITH **KLEINFELDER, INC** FOR **CONSTRUCTION SERVICES** FOR THE **FARMER & COOPER STREET WATERLINE REPLACEMENT** PROJECT AND DECLARING AN EMERGENCY

#9 ORDINANCE NO. 2023-O-3

WATER RESERVE REPLACEMENT FUND

AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND MONEY FROM THE WATER RESERVE REPLACEMENT FUND TO PAY FOR CERTAIN REPAIRS, MAINTENANCE AND CAPITAL IMPROVEMENTS TO THE VILLAGE WATER DISTRIBUTION SYSTEM AND DECLARING AN EMERGENCY.

EXECUTIVE SESSION: RC 121.22(G)

ADJOURN:

-Time