

**AGENDA  
WAKEMAN VILLAGE  
COUNCIL MEETING  
MAY 14, 2018**

**Reading of minutes from prior meeting (s)**

**VISITORS**

- Park and Rec. Committee
- Citizens Ambulance Board

**OLD BUSINESS**

- #1 ORDINANCE NO.: 2018-O-3 AN ORDINANCE AMENDING SECTION 925.06 OF THE WAKEMAN CODIFIED MUNICIPAL CODE ADJUSTING SEWER SERVICE CHARGES AS REQUIRED BY SECTION 925.06(d) (Third and Final Reading)
- #2 RESOLUTION NO. 2018-R-1 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE VILLAGE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE SERVICES OF AN OPERATOR OF RECORD; AND DESIGNATING AN OPERATOR OF RECORD TO OVERSEE THE TECHNICAL OPERATION OF THE PUBLIC WATER AND SEWERAGE SYSTEMS (Third and Final Reading)
- #3 RESOLUTION NO. 2018-R-2 A RESOLUTION APPROVING THE PROPOSED SPEED ZONES AND ADOPTING THE DETERMINATION AND DECLARATION OF A REASONABLE AND SAFE PRIMA-FACIE SPEED LIMIT ON STATE ROUTE 20 BY THE OHIO DEPARTMENT OF TRANSPORTATION PURSUANT TO SECTION 4511.21(I)(1) AND AUTHORIZING VILLAGE AUTHORITIES TO ERECT APPROPRIATE SIGNS GIVING NOTICE OF SPEED LIMIT (Third and Final Reading)
- #4 RESOLUTION NO.: 2018-R-7 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT BY AND BETWEEN THE VILLAGE OF WAKEMAN AND THE HURON COUNTY SHERIFF FOR THE RENEWAL OF DISPATCHING SERVICES FOR THE WAKEMAN POLICE DEPARTMENT (Second of Three Reading)

**NEW BUSINESS**

- #1 APPROVAL OF MAY ESTIMATED VOUCHERS
- #2 APPROVAL OF APRIL'S FINANCIAL REPORT
- #3 ORDINANCE NO.: 2018-O-5AN ORDINANCE AMENDING THE 2018 ANNUAL APPROPRIATION ORDINANCE AND DECLARING AN EMERGENCY
- #4 RESOLUTION NO.: 2018-R-9 A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLISHING A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY; AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY FOR EMERGENCY MANAGEMENT SERVICES FOR THE VILLAGE; AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISORY GROUP
- #5 RESOLUTION NO. 2018-R-10 A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO COMPLETE CERTAIN INTRAFUND REALLOCATIONS BETWEEN LINE ITEMS WITHIN THE SAME FUND AND DECLARING AN EMERGENCY
- #6 DONATIONS

**MAYOR  
COUNCIL  
POLICE CHIEF  
SOLICITOR  
FISCAL OFFICER  
ADMINISTRATOR  
ZONING INSPECTOR  
VISITORS  
EXECUTIVE SESSION (ORC121.22(G))**