



# Village of Wakeman

**REGULAR SESSION OF  
WAKEMAN VILLAGE COUNCIL  
SECOND MONDAY OF EACH MONTH  
February 14, 2022  
AGENDA**

**CALL TO ORDER**

-Time:

**ROLL CALL / ESTABLISHED QUORUM**

-Excuse any Absences

**APPROVAL OF PRIOR MEETING MINUTES**

- January 10, 2022 (Regular 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**

- Donation

**COUNCIL**

**MAYOR**

**OLD BUSINESS**

**#1 RESOLUTION 2022-R-2** A RESOLUTION OF INTENT TO SELL MUNICIPALITY OWNED PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION DURING CALENDER YEAR 2022 PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE. (SECOND OF THREE READINGS)

**#2 COUNCIL RULES**

**NEW BUSINESS**

**#1 APPROVAL OF FEBRUARY'S ESTIMATED VOUCHERS**

**#2 APPROVAL OF JANUARY'S BALANCE PACKET**

**#3 ORDINANCE NO.2022-O-2** ANNUAL APPROPRIATION ORDINANCE -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, 2022.

**#4 RESOLUTION NO.: 2022-R-5**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH **POGGEMEYER DESIGN GROUP, INC** FOR **TECHNICAL SERVICES** FOR THE **USR 20 CULVERT REPLACEMENT** PROJECT AND DECLARING AN EMERGENCY

**#5 ORDINANCE 2022-O-3** ANNUAL APPROPRIATION ORDINANCE AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF WAKEMAN, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31,2022.

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

**ADJOURN:**

-Time