



Village of Wakeman

**REGULAR SESSION OF
WAKEMAN VILLAGE COUNCIL
SECOND MONDAY OF EACH MONTH
January 10, 2022
AGENDA**

CALL TO ORDER

-Time:

ROLL CALL / ESTABLISHED QUORUM

-Excuse any Absences

APPROVAL OF PRIOR MEETING MINUTES

- December 13, 2021 (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- Annual Report (RC 733.45)

- **Donation**

COUNCIL

MAYOR -Annual Report to Council (RC733.41)

OLD BUSINESS

NEW BUSINESS

#1 2022 COUNCIL PRESIDENT PRO TEMPRE (RC 731.10)

#2 2022 COUNCIL COMMITTEE LIST

#3 APPROVAL OF JANUARY ESTIMATED VOUCHERS

#4 APPROVAL OF DECEMBER'S BALANCE PACKET

#5 APPROVAL OF THE 4TH QUARTER REPROT - 2021

#6 ADOPTION OF COUNCIL RULES

#7 **RESOLUTION NO. 2022-R-1**

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

#7 **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2022-R-2** A RESOLUTION OF INTENT TO SELL MUNICIPALITY OWNED PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION DURING CALENDER YEAR 2022 PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE. (FIRST OF THREE READINGS)

#8

ORDINANCE NO.: 2022-O-1

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AMENDMENT OF THE NAUTURAL GAS AGGREGATION AGREEMENT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC DATED DECEMBER 1, 2018 AND DECLARING AN EMERGENCY

#9 **RESOLUTION NO. 2022-R-3** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A **WATER POLLUTION CONTROL LOAN FUND (WPCLF)** AGREEMENT ON BEHALF OF THE VILLAGE OF WAKEMAN FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE **FRANKLIN STREET PUMP STATION IMPROVEMENTS**; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

#10 **RESOLUTION NO. 2022-R-4** 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

EXECUTIVE SESSION: RC 121.22(G)

ADJOURN:

-Time