



**COUNCIL MEETING
NOVEMBER 11, 2019
AGENDA**

CALL TO ORDER

-Time:

ROLL CALL / ESTABLISHED QUORUM

-Excuse any Absences

APPROVAL OF PRIOR 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

ZONING INSPECTOR

VILLAGE AMINISTRATOR

POLICE CHIEF

SOLICITOR

FISCAL OFFICER

-Donation from Eagles Red Cap Charity Board

COUNCIL

MAYOR

OLD BUSINESS

- #1 ORDINANCE NO.: 2019-O-12 AN ORDINANCE FIXING THE COMPENSATION OF OFFICERS, CLERKS AND EMPLOYEES OF THE VILLAGE OF WAKEMAN FOR CALENDAR YEAR 2020; AND REPEALING PREVIOUS ORDINANCE NUMBER 2018-O-15 AND ANY AND ALL OTHER ORDINANCES INCONSISTENT HEREWITH (Second of Three Readings)
- #2 ORDINANCE NO.: 2019-O-13 AN ORDINANCE RENUMBERING THE STRUCTURE / BUILDING FRONTING NORTH RIVER STREET IN THE VILLAGE OF WAKEMAN FROM 14 NORTH RIVER STREET TO 12 NORTH RIVER STREET AND NUMBERING THE DESIGNATED BUILDING ON THE PROPERTY KNOWN AS RED CAP PARK AS 14 NORTH RIVER STREET (Second of Three Readings)
- #3 ORDINANCE NO.: 2019-O-14 AN ORDINANCE PROVIDING FOR THE NUMBERING OF FRENCH PARK AS 30 RAILROAD STREET AND WAKEMAN COMMUNITY PARK AS 9 EAST MAIN STREET (Second of Three Readings)

NEW BUSINESS

- #1 APPROVAL OF NOVEMBER ESTIMATED VOUCHERS
- #2 APPROVAL OF OCTOBER'S BALANCE PACKET
- #3 RESOLUTION NO.: 2019-R-24 A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO COMPLETE CERTAIN INTRAFUND REALLOCATIONS BETWEEN LINE ITEMS WITHIN THE SAME FUND AND DECLARING AN EMERGENCY

#4 RESOLUTION NO.: 2019-R-25 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FISCAL OFFICER 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 ORC121.22 (G)(3)

-For a conference with your attorney concerning pending court action and imminent litigation

ADJOURN:

-Time: