



**COUNCIL MEETING  
SEPTEMBER 9, 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**

**COUNCIL**

**MAYOR**

**OLD BUSINESS**

**NEW BUSINESS**

- #1 APPROVAL OF SEPTEMBER ESTIMATED VOUCHERS
- #2 APPROVAL OF AUGUST'S BALANCE PACKET
- #3 APPROVAL OF ESTIMATED REVENUE PACKET FOR 2020
- #4 RESOLUTION NO. 2019-R-21 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- #5 ORDINANCE NO. 2019-O-11 AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2019 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.
- #6 RESOLUTION NO.: 2019-R-22 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC FOR TECHNICAL SERVICES FOR THE ABBOTT STREET WATERLINE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

**EXECUTIVE SESSION (ORC121.22 (G))**

**ADJOURN:**

-Time: