

AGENDA FOR COUNCIL MEETING – December 9, 2024 – 6:30 pm

Oath of Office

Garrett Killian, Member of Council

Call to Order:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: November 18, 2024

Visitors: SOPEC Representatives Erin Stevens, SE Ohio Community Liaison, and Jessica Arnold, Regional Director for SE Ohio

REPORTS:

Police Chief: - Monthly Report

Fire Chief: - Monthly Report

Fiscal Officer: - Monthly Report

Village Administrator: - Monthly Report

Assistant Village Administrator: - Monthly Report

Zoning Code Enforcement Officer: - Monthly Report

Infrastructure Committee: -

Policy Committee: -

Safety Committee: - AGF Grant (Resolution 2024-12-1)
- State of the Fire Department
- Staffing of the Fire Department
- Grants for the Fire Department

Finance Committee: - November Financials
- First Responder Grant (Resolution 2024-12-1)
- Volunteer Fires Services Grant (Resolution 2024-12-2)
- Emergency Medical Services Rate Increase (Resolution 2024-12-3)
- 2024 Temporary Budget
- Annual Water Sewer Rate Increase

OLD BUSINESS:

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NEW BUSINESS:

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Resolution 2024-12-1, a resolution authorizing the mayor to enter into an agreement with Ohio First Responders Grants, LLC to prepare and submit a grant application to the Fema Assistance To Firefighters Grants and declaring an emergency

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Resolution 2024-12-2, a resolution authorizing the fire chief to prepare and submit a grant application to the Volunteer Fire Assistance (VFA) grant program of the ODNR Division Of Forestry and, if awarded, match the amount dollar for dollar, first reading

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Resolution 2024-12-3, a resolution authorizing an increase in rates for emergency medical services and rescue services and declaring an emergency

ANNOUNCEMENTS:

- Committee of the Whole Meeting – Monday, December 23rd - 6:30pm – Village Hall
- Village Hall Closed - Wednesday, December 25th – Christmas
- Village Hall Closed - Wednesday, January 1st – New Year’s Day
- Village Council Meeting – Monday, January 13th – 6:30pm - Village Hall

ADJOURNMENT: