

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, December 20, 2017

Caucus 6:00 p.m.

Council meeting immediately following caucus

Mayor Glen M. Puckett, Presiding

Council Members

Michael J. O'Brien

Richard E. Harvey

Scott W. Seitz

Brian Klase

Ray Lewis

Brian Fisher

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – December 6, 2017; Special Council meeting – December 13, 2017
4. Adoption of agenda
5. Mayor's report
- 5A. Oath of office for police lieutenant, police chief, mayor, and council
6. Report of Village Officials:
 - Village Administrator Thomas Domitrovich
 - Police Chief Bill Woodley
 - Fire Chief Nick Kish
 - Solicitor Douglas W. Ross
7. Committee Reports:
 - President Pro Tem -- Mr. O'Brien
 - Park & Buildings – Mr. Harvey
 - Safety -- Mr. Klase
 - Finance & Cap. Improvement -- Mr. Lewis
 - Service -- Mr. Seitz
 - Planning Commission -- Mr. Fisher
 - Community Chest -- Mr. O'Brien
8. Remarks from persons or groups present
9. Old Business
 - A)

10. New Business

A)

11. Legislation:

A) Third reading of an ordinance to amend the schedule of fees

B)

C)

D)

E)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment