

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, July 12, 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: Regular Council Meeting – June 21, 2017
4. Adoption of agenda
5. Mayor's report
6. Report of Village Officials:

-Village Administrator Thomas Domitrovich

-Acting 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 a resolution facilities use agreement

B) Emergency reading of a resolution of the Alternative Tax Budget

C) Second reading of an ordinance amending the budget

D) Emergency reading of an ordinance approving the codification

E)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment