

AGENDA
COUNCIL MEETING
December 31, 2015
8:00 A.M.

1. PLEDGE OF ALLEGIANCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES: December 3, 2015
4. PAYMENT OF BILLS - \$212,424.07

PUBLIC PARTICIPATION

FIRST READING

1. ORDINANCE 15-127 AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO CONTRIBUTE TO EACH EMPLOYEES H.S.A. ACCOUNT AND COMPENSATE EACH FULL-TIME EMPLOYEE NOT ON THE EMPLOYEE HEALTH INSURANCE PLAN, AND DECLARING AN EMERGENCY.
2. ORDINANCE 15-128 AN ORDINANCE AUTHORIZING THE HIRING OF VIKKI NAPLES, AS PART-TIME RECREATION ACTIVITIES COORDINATOR, RATIFYING THE HIRING OF VIKKI NAPLES ON DECEMBER 19, 2015, SETTING COMPENSATION, AND DECLARING AN EMERGENCY.
3. ORDINANCE 15-129 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MIDDLEFIELD, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.
4. ORDINANCE 15-130 AN ORDINANCE AMENDING THE 2015 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY.
5. RESOLUTION 15-20 A RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND DECLARING AN EMERGENCY.

SECOND READING

THIRD READING

OLD BUSINESS

NEW BUSINESS

1. GLEN VALLEY PUMPSTATION
2. SECURITY AT MUNICIPAL CENTER

EXECUTIVE SESSION/ADJOURNMENT

Pending