

AGENDA
COUNCIL MEETING
MAY 14, 2020
7:00 P.M.

1. AGENDA: ADDITIONS/DELETIONS
2. APPROVAL OF MINUTES- March 6, 2020, March 12, 2020 and March 18, 2020
3. PAYMENT OF BILLS – \$ 303,640.59
4. FISCAL OFFICER'S REPORT – Income Tax, Financials
5. AMBULANCE REPORT
6. FIRE DEPARTMENT REPORT
7. ECONOMIC DIRECTOR
8. ZONING INSPECTOR'S REPORT
9. DIRECTOR OF STREETS & UTILITIES REPORT
10. POLICE REPORT
11. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

FIRST READING

- 1) RESOLUTION 20-09 A RESOLUTION AUTHORIZING THE PURCHASE OF SPECIFIED INSURANCE FROM FROM LOVE INSURANCE AGENCY, AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 20-10 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY.
- 3) ORDINANCE 20-114 AN ORDINANCE APPROVING A DRIVEWAY CURB CUT ON TARE CREEK PARKWAY, AND DECLARING AN EMERGENCY
- 4) ORDINANCE 20-115 AN ORDINANCE RATIFYING THE MAYOR'S APPROVAL OF THE TERMS OF A SETTLEMENT AGREEMENT WITH STANLEY AND MARY DAROCHA, AS RECOMMENDED BY THE VILLAGE SOLICITOR AND OUTSIDE COUNSEL, WITH SUCH APPROVAL AUTHORIZED PURSUANT TO THE TERMS OF ORDINANCE 20-113, AND DECLARING AN EMERGENCY
(To Follow)
- 5) ORDINANCE 20-116 AN ORDINANCE RATIFYING THE MAYOR'S APPROVAL OF THE A TWO MONTH LOAN DEFERRAL FOR THE ECONOMIC DEVELOPMENT LOAN FOR BLAZE TISHKO, FOR THE MONTHS OF APRIL

AND MAY, 2020, WITH SUCH APPROVAL AUTHORIZED PURSUANT TO THE TERMS OF ORDINANCE 20-113, AND DECLARING AN EMERGENCY (**TO FOLLOW**)

SECOND READING

THIRD READING

- 1) ORDINANCE 20-105 AN ORDINANCE REPLACING EXISTING CHAPTER 717 OF THE CODIFIED ORDINANCES TO ESTABLISH NEW REGULATIONS REGARDING PEDDLERS AND CANVASSERS IN THE VILLAGE, IN COMPLIANCE WITH CURRENT LAW
- 2) ORDINANCE 20-106 AN ORDINANCE AMENDING EXISTING SECTION 1309.16 OF THE CODIFIED ORDINANCES TO PROVIDE INCREASED MAXIMUM PENALTIES FOR VIOLATION OF THE VILLAGE'S EXTERIOR PROPERTY MAINTENANCE CODE

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. SCRAP TIRE DAY –Postponed until July

COMMITTEE MINUTES/CHAIRMAN REPORT *(No meetings in April)*

CALENDAR *(ALL MEETING DATES ARE SUBJECT TO CHANGE)*

JUNE – *(subject to change)*

JUNE 9, 2020	5:30PM	STREETS
JUNE 9, 2020	7:00PM	PLANNING COMMISSION
JUNE 11, 2020	5:00PM	RECREATION
JUNE 11, 2020	5:30PM	FINANCE & ORDINANCE
JUNE 11, 2020	6:30PM	SAFETY
JUNE 11, 2020	7:00PM	COUNCIL

JULY – *(subject to change)*

JULY 7, 2020	5:30PM	STREETS
JULY 7, 2020	7:00PM	PLANNING COMMISSION
JULY 9, 2020	5:00PM	RECREATION
JULY 9, 2020	5:30PM	FINANCE & ORDINANCE

JULY 9, 2020
JULY 9, 2020

6:30PM
7:00PM

SAFETY
COUNCIL

EXECUTIVE SESSION

ADJOURNMENT