

**AGENDA
COUNCIL MEETING
JULY 13, 2023
7:00 P.M.**

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- JUNE 8, 2023
4. PAYMENT OF BILLS – \$ 704,465.74
5. FISCAL OFFICER'S REPORT – Income Tax, Financials
6. AMBULANCE REPORT
7. FIRE DEPARTMENT REPORT
8. ECONOMIC DIRECTOR
9. ZONING INSPECTOR'S REPORT
10. DIRECTOR OF STREETS & UTILITIES REPORT
11. POLICE REPORT
12. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

Public Hearing – 7:30pm

- 1) 2024 Tax Budget
- 2) Ordinances 21-113 & 21-114

FIRST READING

- 1) RESOLUTION 23-07 A RESOLUTION ADOPTING A TAX BUDGET FOR THE 2023 FISCAL YEAR AND DECLARING AN EMERGENCY. *(To Follow)*
- 2) RESOLUTION 23-08 A RESOLUTION SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF REAL ESTATE & PROFESSIONAL LICENSING AND OHIO CEMETERY DISPUTE RESOLUTION COMMISSION FOR THE 2024 CEMETERY GRANT PROGRAM AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS AND DECLARING AN EMERGENCY.

- 3) ORDINANCE 23-129 AN ORDINANCE AMENDING VILLAGE ORDINANCE 22-154 PROMOTING COLIN CROMLEY, TO FULL-TIME STREETS LABORER, NUNC PRO TUNC, TO PROVIDE AGREED UPON VACATION BENEFITS DURING HIS INITIAL YEAR OF FULL-TIME EMPLOYMENT, AND DECLARING AN EMERGENCY.

SECOND READING

- 1) ORDINANCE 23-128 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO HIS DAUGHTER'S BACK ALLEY EVENT, WAIVING THE PROHIBITION OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.

THIRD READING

- 1) ORDINANCE 21-113 AN ORDINANCE REZONING APPROXIMATELY 4.19 ACRES OF LAND FROM GC GENERAL COMMERCIAL TO R-PUD RESIDENTIAL PLANNED UNIT DEVELOPMENT ZONING, AND DECLARING AN EMERGENCY
- 2) ORDINANCE 21-114 AN ORDINANCE AMENDING EXISTING SECTION 1153.09 OF THE CODIFIED ORDINANCES TO AUTHORIZE THE PLANNING COMMISSION TO GRANT A SPECIAL USE PERMIT AUTHORIZING CERTAIN SENIOR RESIDENTIAL USES IN THE R-PUD ZONING DISTRICT, AND DECLARING AN EMERGENCY

OLD BUSINESS

1. COLUMBARIUM PRICING

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. MURAL
3. SENIOR TRASH DAY – August 17 (Register by Aug. 10th with Geauga Dept. on Aging)
4. SHRED DAY – August 19, 2023 9am-12p at Village Hall

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS, SIDEWALKS & UTILITIES COMMITTEE
PLANNING COMMISSION
RECORD RETENTION COMMITTEE
HOUSING COMMITTEE
RECREATION COMMITTEE

FINANCE & ORDINANCE COMMITTEE
SAFETY COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

JULY – (Subject to change)

July 11, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITES
July 11, 2023	6:00PM	PLANNING COMMISSION
July 13, 2023	5:30PM	RECREATION
July 13, 2023	6:00PM	FINANCE & ORDINANCE
July 13, 2023	6:30PM	SAFETY
July 13, 2023	7:00PM	COUNCIL

AUGUST – (Subject to change)

August 8, 2023	5:30PM	STREETS, SIDEWALKS, & UTILITES
August 8, 2023	6:00PM	PLANNING COMMISSION
August 10, 2023	5:30PM	RECREATION
August 10, 2023	6:00PM	FINANCE & ORDINANCE
August 10, 2023	6:30PM	SAFETY
August 10, 2023	7:00PM	COUNCIL
August 17, 2023	<i>Senior Trash Day, register with Geauga County Department on Aging by August 10th.</i>	
August 19, 2023	<i>Shred Day at Village Hall 9am-12pm</i>	

EXECUTIVE SESSION

ADJOURNMENT

PENDING

TABLED: RESOLUTION 21-08