

VILLAGE BOARD MEETING
ZOOM VIDEO CHAT
April 7th, 2020
6:30 PM

AGENDA

To join the meeting, click “Zoom Link” on the website under the Meeting Minutes and Agendas tab. If joining from your phone, you’ll have to download the app. If from computer, just click the link. If Zoom asks for a password, it is 503671

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 3/17/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Park Grant: Asking for motion for Wegman Electric to install 5 lights along walking path for \$14,750. Park Grant was for \$15,000. Other two bids were for \$15,000 and were for 5 lights Bickle Electric and one was \$15,000 for 4 lights by Camp Electric
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report from Fire Department, Chief Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan
- Report from Committees:**
13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
 - A. Asking for motion to accept the resignation of Officer Timmins
 - B. Asking for motion to hire Officer Wells to a full-time position
14. **Ordinance Committee (Robertson, Luebbert, Harrop)**
15. **Public Works Committee (Harrop, Fulkerson, Robertson)**
16. **Public Utilities Committee (Caldwell, Robertson, Prickett)**
17. **Parks & Recreation Committee (Luebbert, Prickett, Caldwell)**
18. **Finance & Public Buildings (Prickett, Harrop, Fulkerson)**
 - A. Asking for motion to approve Budget Ordinance 2020-O-3
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment