VILLAGE OF HASKINS

COUNCIL ÅGENDA

October 15th 2018

7:00 pm

VISITORS MUST SIGN IN

A. Call to Order: Recite the Pledge of Allegiance

Appointment to vacant council seat, action needed.

- B. Roll Call: Bonnough, Cano, Gwozdz, Perry, Prehn.
- C. Approval of the Agenda for the council meeting:
- D. Reports, Communications, Appointments and Confirmations from the Mayor, Directors of Departments and other village officers:

E. Reading and disposal of journal of proceeding for the October 1st 2018 Regular Council Meeting.

- F. Village Administrator/Police:
- **G.** Public Presentations and Hearings:
- H. Old business (legislative business carried over from prior meetings).
 - A. Resolution R-2018-8 (Amended Appropriations for Fiscal Year 2018), 3rd and final reading.
- I. New business:
 - A. Resolution R-2018-9 (To approve submission for Public Entities pool of Ohio (PEP) Board of Directors) 1st reading and declaring emergency due to time constraints.
- J. Committee Reports:
 - a. Finance and Audit: (NP, HB)
 - b. Public Safety: (HB, SC, KG)
 - c. Streets and Utilities: (, EP, KG)
 - d. Public Services. (KG, EP)
 - e. Rules and Ordinances: (EP, SC, NP)
 - f. Facilities & Grounds: (SC, HB, NP)
- K. Treasurer Report: Cash Summary by fund, Fund Status, Payment of Accounts, Mayor's Court monthly receipts. Bank reconciliation presented the second meeting of the month. Action required.
- L. Miscellaneous business (discussion of matters of general interest, communications, petitions and claims):
- M. Visitors input for the good of the Village:
- N. Upcoming meetings and important dates:
- **0.** Adjournment

VILLAGE OF HASKINS

COUNCIL AGENDA

October 15th 2018

7:00 pm

Haskins Village Council November 5th 2018 7PM

Get out and Vote on November 6th

