

### March 11, 2024

The meetings this evening will be recorded

# Council Meeting 6:00 p.m.

Prayer & Pledge of Allegiance

Roll Call: Mike Disbrow Patrick Messenger

Samantha Disbrow John Schmidt
Derek Kania Dianne Westhoven

Approval of agenda as presented or amended

Approval of Minutes from February 26, 2024

Division Reports

- Finance Report
- Public Safety
  - a. Personal Report
- Public Service
- Water & Sewer
- General Interest

Mayor's Report and Recommendations to Council

Administrator's Report

**Old Business** 

#### **New Business**

- Resolution 2024-20 Authorizing the Village Administrator to Enter into An Agreement with the Fulton County Board of Commissioners and the Fulton County Sheriff's 911 Plan and Declaring an Emergency
- 2. Ordinance 2024-02 Approving the Permanent Appropriations to Provide for the Current Expenses and Other Expenditures during the Fiscal Year ending December 31, 2024; and Declaring an Emergency

Public Comment

Public Hearing: South Munson Road Improvements

### **Executive Session**

1. Preparing for, conducting, or reviewing negotiating sessions with any private, for-profit investment fund for the purpose of selecting a program administrator and entering into an agreement under section 150.05 of the Revised Code.

## Adjourn