

Report to the Mayor, Council and Employees
Street Meeting-6:45P.M.
Personnel & Finance Meeting-7:15P.M.
7:30 P.M. Regular Meeting

1. Pledge of Allegiance

2.) Report from the Committees-

3.) Approval of Minutes: To approve the minutes from the last council meeting.

Motions to accept 1st: _____ 2nd: _____

4. Tax Incentive Review Council: A Resolution accepting the recommendations of the Tax Incentive Review Council for the tax incentive agreements, will be presented for council’s consideration. This will be the third reading.

Motions to read for second & third time 1st: _____ 2nd: _____

Motions to accept 1st: _____ 2nd: _____

5.) Cybersecurity Policy Resolution- A resolution will be presented to the council for a cybersecurity policy. This will be the second reading.

6.) Appropriation Amendment- An Ordinance for an appropriation amendment will be presented. This will be the 1st reading.

7.) Resolution for OPWC Grant: Council will consider a resolution authorizing the Village Administrator to apply for and sign documents for an OPWC grant for the 2027 street paving project. This will be the first reading. Applications are due September 1, 2025.

8.) Resolution Authorizing the Administrator to sign a Contract with Kleinfelder’s : Council will consider a resolution authorizing the administrator to enter into a contract with Kleinfelder’s for the ODOT grant project. The contract is for \$213,000.00. This is needed as an emergency, 1st, 2nd & 3rd readings are needed.

Motions to read for second & third time 1st: _____ 2nd: _____

Motions to accept 1st: _____ 2nd: _____

9.) Motion to approve reports 1st _____ 2nd _____

10.) Executive Session (IF NEEDED): If an executive session is needed to discuss a contractual issue, **purchase or sale of land**, a matter of legal action for pending litigation, personnel matter or a public utility expansion for the purpose of economic development. A motion will be made at this time.

Motion to go into 1st: _____ 2nd: _____ Time: _____

Motion to come out: 1st _____ 2nd _____ Time: _____

Motion to Adjourn: 1st _____ 2nd _____ Time: _____

Items for information:

The next Council Meeting will be held on Monday May 4, 2026.