

**Report to the Mayor, Council and Employees
7:30 P.M. Regular Meeting**

1. Pledge of Allegiance

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

Motions to accept 1st: _____ 2nd: _____

3. 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: _____

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

Motions to accept 1st: _____ 2nd: _____

5.) 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 second reading. Applications are due September 1, 2026.

6.) Hazard Mitigation Resolution- A resolution accepting the Putnam County 2026 hazard mitigation will be presented to the council. Plan adoption makes your community eligible for certain FEMA assistance and grant funding. This is needed as an emergency, 1st, 2nd and 3rd readings needed.

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

Motions to accept 1st: _____ 2nd: _____

7.) Ordinance for increasing the Mayor’s salary An Ordinance will be presented to the council for increasing the Mayor’s Salary to \$8,000.00 a year, the last time a pay increase was October of 2019. This will be the first reading.

8.) Ordinance for increasing the Council’s salary An Ordinance will be presented to the council for increasing the Council’s Salary to \$5,500.00 a year, the last time a pay increase was October of 2019. This will be the first reading.

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

9.) 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 18, 2026.