

**THESE PEOPLE MAY BE ATTENDING THE DECEMBER 5<sup>TH</sup> BOARD MEETING:**

**Agenda for the December 5<sup>th</sup>, 2022 Board Meeting at 7:00 P.M.**

“THE OPEN MEETINGS LAW IS IN EFFECT DURING THIS MEETING AND A COPY IS POSTED ON THE AUDITORIUM WALL.”

**Note:** The council may at any time go into Executive Session for one or more of the items on the agenda.

**Past Minutes for approval**

**Bills with checks for approval (Detailed list included in packets)**

**Standing Agenda Items:**

- Butler County Sherriff’s Department
- Planning and Zoning/Building Inspector
- Complaint Forms
- Utility/Water Issues
- Tree Board

**Maintenance Issues:**

1. Monthly Treatment Plant update

**Old Business:**

1. Review the revised proposed Firewood Ordinance
2. Comprehensive Plan update – Grant approval notice

**New Business:**

1. Motion to appoint Village Chairman and Vice Chairman
2. Consideration and Motion needed to reappoint JEO for 2023 Village Engineer.
3. Consideration and Motion needed to reappoint Brent Ciecior with JEO for 2023 Street Superintendent.
4. Motion needed to approve Resolution 2022-2, Year-End Certification of City Street Superintendent for 2022.
5. Consideration of Holiday gifts to BCPPD, Paul and Clerk
6. Executive Session - Ray Sueper’s contract renewal and Employee Reviews