

**DATE: DECEMBER 13, 2021 LOCATION: VILLAGE TOWN HALL 151 MAPLE AVE. SARDINIA, OHIO**  
**TIME START: 7:00 PM TIME END: 8:30 PM**

**ATTENDANCE LOG**

ART HOOVLER – COUNCIL	JUANITA WATSON - COUNCIL	TOM REIFENBERGER - COUNCIL
DUSTIN PUCKETT- COUNCIL	GREG CASSIDY - COUNCIL	BILL NORTH - COUNCIL
KAREN MILLER – ADMINISTRATOR / FISCAL OFFICER		THOMAS MAYES - SOLICITOR

**AGENDA**

**ACTIONS**

OPEN MEETING	
ROLL CALL	
MINUTES – REGULAR MEETING NOVEMBER 8, 2021	
BILLS	

**AUDIENCE:**

WATER & SEWER RATE STUDY	WAYNE CANNON, SENIOR RURAL DEVELOPMET SPECIALIST, OHIO RCAP
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**POLICE DEPARTMENT**

**COMMITTEE REPORTS**

NO COMMITTEE MEETINGS HELD

**ADMINISTRATOR / FISCAL OFFICER**

**KAREN MILLER**

WATER METER GRANT APPLICATION	NO NEW UPDATES – WAITING ON ADDITIONAL GUIDELINES AND INSTRUCTIONS
SUMMARY CASH FLOW REPORT 2014-2021	NEW REPORT AVAILABLE FROM ACCOUNTING SYSTEM - FOR COUNCIL TO REVIEW

**MAYOR**

**TINA CODAY TOWNES**

NATURE WORKS GRANT	DID NOT GET GRANT AWARD – ADDING PROJECT INFORMATION TO FY23-24 CAPITAL BUDGET LIST FOR STATE REPRESENTATIVE ADAM BIRD
YEAR END UPDATE	
3 <sup>RD</sup> AND FINAL READING 2022 TEMPORARY ORDINANCE	ORDINANCE SETTING THE 2022 TEMPORARY APPROPRIATIONS - THIS WILL SERVE AS THE THIRD AND FINAL READING
2 <sup>ND</sup> READING 2022 RATES OF PAY	ORDINANCE DETERMINING THE RATE OF PAY FOR VILLAGE EMPLOYEES - THIS WILL SERVE AS THE SECOND READING
2 <sup>ND</sup> READING OF 5-YEAR WATER RATES	ORDINANCE FIXING RATES & CHARGES FOR WATER SERVICE – THIS WILL SERVE AS THE SECOND READING
2 <sup>ND</sup> READING OF 5-YEAR SEWER RATES	ORDINANCE FIXING RATES & CHARGES FOR SEWER SERVICE – THIS WILL SERVE AS THE SECOND READING
EMERGENCY RESOLUTION – YEAR END BUDGETARY ADJUSTMENTS	BUDGETARY RESOLUTION
COUNCIL THANK YOU’S	THANK YOU TO THE OUTGOING COUNCIL MEMNBERS FOR THEIR MANY YEARS OF SERVICE