

DATE: DECEMBER 14, 2020 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
TY PACK – VILLAGE ADMIN.	KAREN MILLER – FISCAL OFFICER	ANTHONY BAKER - SOLICITOR

AGENDA	ACTIONS
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OPEN MEETING	
ROLL CALL	
MINUTES	
BILLS	

AUDIENCE:

POLICE DEPARTMENT CHIEF JIM LEWIS

ADMINISTRATOR TY PACK

WATERLINE REPLACEMENT PROJECT CHARLOTTE / MAE STREET PROJECT UPDATE

PLC UPGRADE AT SEWER PLANT PROJECT ALMOST COMPLETE

MAYOR TINA CODAY TOWNES

UTILITY UPDATE SUMMARY OF DELINQUENT ACCOUNTS

FINAL CARES ACT MONEY \$15,741.40 TO THE FIRE DISTRICT AS A SUB-GRANT

VILLAGE INTERNET AND PHONE UPDATE ON PROGRESS

NETWORK SERVER AND SECURITY SCHMIDT IT SOLUTIONS – INSTALLATION OF SERVER, FIREWALL AND BACKUP SYSTEM. COST IS \$5,476.98. MONTHLY FEES OF \$45 FOR ANTIVIRUS & \$12 FOR 1TB OF CLOUD STORAGE FOR ENTIRE NETWORK SYSTEM.

PAY DATE ADJUSTMENT LAST PAY OF THE YEAR FALLS ON CHRISTMAS, DECEMBER 25 – NEED TO APPROVE TO CHANGE DATE TO DECEMBER 24

KORGER CARDS FOR EMPLOYEES \$50.00 GIFT CARD FOR EACH VILLAGE EMPLOYEE (\$450.00 TOTAL)

BUGETARY RESOLUTION EMERGENCY RESOLUTION TO APPROPRIATE FINAL CARES ACT MONEY, APPROPRIATE MONEY FOR POLICE DEPARTMENT COMPUTER UPGRADES & FINAL TRANSFERS IN ACCORDANCE WITH THE 2020 BUDGET

1ST READING ORDINANCE 1ST READING OF FINAL 2021 BUDGET

1ST READING ORDINANCE 1ST READING OF 2021 EMPLOYEE RATES OF PAY