

DATE: JANUARY 10, 2022 **LOCATION: VILLAGE TOWN HALL 151 MAPLE AVE. SARDINIA, OHIO**
TIME START: 7:00 PM **TIME END: 8:30 PM**

ATTENDANCE LOG		
BILL NORTH – COUNCIL	DUSTIN PUCKETT - COUNCIL	JAMES SCHROEDER - COUNCIL
ANGELA LYONS- COUNCIL	ANNA TURNER - COUNCIL	PEGGY VANCE - COUNCIL
KAREN MILLER – ADMINISTRATOR / FISCAL OFFICER		THOMAS MAYES - SOLICITOR

AGENDA	ACTIONS
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OPEN MEETING	
ROLL CALL	
REORGANIZATION OF BOARD	
MINUTES – REGULAR MEETING DECEMBER 13, 2021	
BILLS	

AUDIENCE:

<u>ZONING</u>	JAMES TOWNES
	2021 ANNUAL REPORT

<u>POLICE DEPARTMENT</u>	CHIEF LEWIS
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COMMITTEE REPORTS

NO COMMITTEE MEETINGS HELD

<u>ADMINISTRATOR / FISCAL OFFICER</u>	KAREN MILLER
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<u>WATER METER GRANT</u>	JUST INFORMED THAT IT IS A REIMBURSEMENT GRANT – I WILL SUBMIT FOR REIMBURSEMENT AS EXPENSES ARE PAID – THIS MAY EFFECT THE WATER FUND BALANCES FOR 2022
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<u>MAYOR</u>	TINA CODAY TOWNES
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2022 CEMETERY MOWING BIDS	OPENING AND APPROVING OF THE BIDS RECEIVED FOR THE 2022 MOWING OF THE SARDINIA CEMEMTERY
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2022 COMMITTEES	2022 COMMITTEE MEETINGS AND ASSIGNMENTS
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3 RD READING 2022 RATES OF PAY	ORDINANCE DETERMINING THE RATE OF PAY FOR VILLAGE EMPLOYEES - THIS WILL SERVE AS THE THIRD AND FINAL READING
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5-YEAR WATER RATES ORDINANCE	ORDINANCE FIXING RATES & CHARGES FOR WATER SERVICE
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5-YEAR SEWER RATES ORDINANCE	ORDINANCE FIXING RATES & CHARGES FOR SEWER SERVICE
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RESOLUTION – ROBERTS RULES OF ORDER	RESOLUTION ADOPTING THE MOST RECENT ROBERTS RULES OF ORDER
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ORDINANCE – 2022 OHIO BASIC CODE	ORDINANCE ADOPTING THE 2022 OHIO BASIC CODE
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ORDINANCE – 2022 FINAL BUDGET	ORDINANCE SETTING THE 2022 FINAL APPROPRIATIONS – THIS WILL SERVE AS THE FIRST READING
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