

DATE: MAY 10, 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		ANTHONY BAKER - SOLICITOR

AGENDA	ACTIONS
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OPEN MEETING	
ROLL CALL	
MINUTES – BOTH REGULAR APRIL 12, 2021 & SPECIAL MEETING MAY 5, 2021	
BILLS	

AUDIENCE:

POLICE DEPARTMENT

COMMITTEE REPORTS

PUBLIC WORKS

<u>ADMINISTRATOR</u>	<u>KAREN MILLER</u>
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NORTH MAIN BRIDGE PROJECT	BEEN IN CONTACT WITH ODOT ABOUT BANK SLIPPING BY WING WALL
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WATER METER WELL REPAIRS	135 N MAIN HAS BEEN DRIVING OVER THE METER WELL – REPAIRED 3 TIMES – INVOICED
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	RESIDENT FOR REPAIRS
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BWC TRENCH SAFETY GRANT	GRANT FUNDS & SHORING SYSTEM HAS BEEN RECEIVED – SOMETIME IN AUGUST PUBLIC WORKS
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	EMPLOYEES WILL BE ATTENDING A TRENCH SAFETY TRAINING – COST IS \$50 PER PERSON
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SMOKE TESTING FOLLOWUP	SEVERAL PROPERTIES WITH NO RESPONSE TO LETTERS THAT WERE SENT. WILL BE FOLLOWING
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	UP WITH EACH TO MAKE SURE REPAIRS ARE MADE.
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<u>MAYOR</u>	<u>TINA CODAY TOWNES</u>
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NATUREWORKS GRANT UPDATE	
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EMERGENCY RESOLUTION	AUTHORIZATION FOR FILING OF NATUREWORKS GRANT
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RESOLUTION	RESOLUTION APPENDING THE VILLAGE ZONING ORDINANCE FOR ADJUSTMENTS TO LOT SIZES
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BUDGETARY RESOLUTION	BUGETARY RESOLUTION AMMENDING EXPENSES FOR PURCHASE OF MAYORS COURT COMPUTER
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	& TRANSFER OF FUNDS IN ACCORDANCE WITH THE 2021 FINAL BUDET.
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2 ND READING CEMETERY PLOT RATES	2 ND READING TO ESTABLISH NEW RATES FOR CEMETERY PLOTS
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2 ND READING CEMETERY OPEN/CLOSE FEES	2 ND READING TO ESTABLISH NEW RATES AND CHARGES FOR OPENING AND CLOSING FEES
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