

DATE: NOVEMBER 8, 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 |
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| OPEN MEETING | |
| ROLL CALL | |
| MINUTES – REGULAR MEETING OCTOBER 11, 2021 | |
| BILLS | |
| AUDIENCE: | |
| POLICE DEPARTMENT | |
| COMMITTEE REPORTS | |
| NO COMMITTEE MEETINGS HELD | |

| <u>ADMINISTRATOR</u> | <u>KAREN MILLER</u> |
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| <u>WATER METER GRANT APPLICATION</u> | WE WERE AWARDED THE HB 168 INFRASTRUCTURE GRANT FOR THE REPLACEMENT OF THE WATER METERS – TOTAL GRANT AWARD AMOUNT IS \$147,763 – WE WILL BE USING THE \$58,498 AMERICAN RESCUE PLAN ACT FUNDS AS MATCHING FUNDS FOR THIS PROJECT |
| <u>WATER & SEWER RATE STUDY</u> | STUDY IS COMPLETED – WE ARE ON TARGET WITH OUR REVENUE AND EXPENSES – SEE SUMMARY SHEET PROVIDED – WAYNE CANNON WILL BE AT THE DECEMBER MEETING TO ANSWER ANY QUESTIONS COUNCIL MAY HAVE |

| <u>MAYOR</u> | <u>TINA CODAY TOWNES</u> |
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| 3 RD AND FINAL READING ZONING MAP UPDATE ORDINANCE | ORDINANCE AMENDING THE ZONING MAP = THIS WILL SERVE AS THE THIRD AND FINAL READING |
| 2 ND READING 2022 TEMPORARY ORDINANCE | ORDINANCE SETTING THE 2022 TEMPORARY APPROPRIATIONS - THIS WILL SERVE AS THE SECOND READING |
| 1 ST READING 2022 RATES OF PAY | ORDINANCE DETERMINING THE RATE OF PAY FOR VILLAGE EMPLOYEES - THIS WILL SERVE AS THE FIRST READING |
| 1 ST READING OF 5-YEAR WATER RATES | ORDINANCE FIXING RATES & CHARGES FOR WATER SERVICE – THIS WILL SERVE AS THE FIRST READING |
| 1 ST READING OF 5-YEAR SEWER RATES | ORDINANCE FIXING RATES & CHARGES FOR SEWER SERVICE – THIS WILL SERVE AS THE FIRST READING |
| EMERGENCY RESOLUTION – SR 32 RESURFACING PROJECT | RESOLUTION GIVING OHIO DEPARTMENT OF TRANSPORTATION PERMISSION TO RESURFACE SR 32 WITHIN THE VILLAGE CORPORATION LIMIT |
| CHRISTMAS PARADE | DECEMBER 4, 2021 AT 6:00 PM |
| TRAILERS AT RAILROAD DEPOT | TRAILERS HAVE BEEN REMOVED |
| RAILROAD CROSSING REPAIRS | VILLAGE PATCHED THE RAILROAD CROSSINGS ON TRI COUNTY AS A TEMPORARY FIX UNTIL THE RAILROAD CAN HAVE THEM REPAIRED. VILLAGE INVOICED THE RAILROAD \$1,602.47 FOR THE REPAIRS |