## AGENDA - Village of Kirkersville

May 1, 2024

Opening: Pledge of Allegiance

Roll Call: Holly Branham Darren Coe Mark Davis
Dave Engel Jim Kincaid Carrie Slone

1. Approval of Agenda

2. Approval of Minutes: April 3, 2024

- 3. Public Poll 3 minutes
- 4. Village Official Report

Mayor

**BPA** 

Police Department

Street Commissioner

Fire Board

Engineer

Planning and Zoning

Solicitor

Finance Committee

Fiscal Officer

## 5. Legislative Actions

First reading - Ordinance 01-2024 – An Ordinance amending the Village of Kirkersville Zoning Fee Schedule.

First Reading – Resolution 04-2024 – A Resolution authorizing and directing the Mayor and Fiscal Officer to execute a contract with Richard Fitch and Logan Drake to provide Wastewater Operations Services and declaring an emergency.

- 6. Bills \$14,204.45
- 7. Executive Session pursuant to R.C. 121.22(G)(3) to conferences with the Solicitor concerning a dispute involving the Village that may be the subject imminent court action Old Business
- 8. New Business
- 9. Public Poll 3 minutes
- 10. Council Poll
- 11. Adjournment