## MAY 26<sup>TH</sup>, 2015 COUNCIL MEETING AGENDA 7:00 P.M.

- 1. Prayer and Pledge of Allegiance to the Flag.
- 2. Roll Call.
- 3. Reading and Disposition of the Minutes of Previous Meeting.
- 4. Citizens Comments.
- 5. Reading and Referring of Communications and Petitions.
- 6. Report of Council Committee and Council Representatives.
- 7. Manager's Report.
- 8. Report of other Village Officials.
- 9. Ordinances and Resolutions.

## **New Business:**

**#17-2015** A Resolution authorizing and directing the Municipal Manager to enter into a Mutual Aid Agreement for Mahoning/ Trumbull County Law Enforcement Agencies for Police Protection

**#18-2015** A Resolution authorizing the Municipal Manager to execute a service contract with Smith Township, Mahoning County, Ohio to provide dispatching services

**#19-2015** A Resolution declaring as surplus miscellaneous equipment and authorizing the Municipal Manager to dispose of said surplus Municipal Property

**#13-2015** An Ordinance authorizing cooperative agreement for construction of the phase I 4-inch water line replacement project between the Village of Sebring and Ohio Water Development Authority; and declaring an emergency

#14-2015 An Ordinance designating wages and salaries and other employment benefits and establishing personnel policies for the appointed officials and employees of the Village of Sebring Ohio: repealing inconsistent ordinances; and declaring an emergency

#15-2015 An Ordinance authorizing and directing the Village Manager to enter into a Revolving Loan Development Agreement with Heritage Oaks Banquet Center, LTD for twenty one thousand dollars (\$21,000.00); an declaring an emergency

**#16-2015** An Ordinance amending chapter 135.02 of the Codified Ordinances of the Municipality of Sebring, Mahoning County establishing the staffing of positions within the Sebring Fire Department; and declaring an emergency.

- 10. Citizens Comments.
- 11. Other Business.
- 12. Adjournment.