Council Meeting September 22, 2014 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:

#27-14 A Resolution authorizing the Municipal Manager to apply for, accept, and enter into a Water Supply Revolving Loan Account Agreement on behalf of the Village of Sebring for planning, design and/or construction of water facilities; and designating a dedicated repayment source for the loan.

- #28-14 A Resolution declaring certain water and sewer bills uncollectible
- #29-14 An Ordinance authorizing and directing the Municipal Manger to enter into a contract with Michael Benza and Associates Incorporated of Brecksville, Ohio for engineering services for the Water Treatment Plant Filter to Waste Cryptosporidium Project; and declaring an emergency
- #30-14 An Ordinance to approve a change order No.1 at the Waste Water Treatment Plant for the General Contract Capital Improvements for the Total Phosphorus Removal Project Addition: and declaring an emergency.
- #31-14 An Ordinance to approve a change order No. 2 at the Waste Water Treatment Plant for the General Contract Capital Improvement for the Total Phosphorus Removal Project Addition; and declaring

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