December 30, 2013 Swearing In Ceremony 6:30 p.m.

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:

- #37-13 An Ordinance advancing funds from the Water Works System Fund to the WTP Carbon Filters Fund; and declaring an emergency.
- #38-13 An Ordinance advancing funds from General Fund to the WWTP Phosphorus Fund and Declaring and emergency.
- #39-13 An Ordinance amending the fiscal year 2013 budget and authorizing and directing the Municipal Manger to transfer funds to balance end of year Municipal Funds; and declaring an emergency.
- **#40-13** An Ordinance establishing appropriations for the Municipality of Sebring for the fiscal year of 2014

- #41-13 An Ordinance authorizing and directing the Municipal Manager to enter into a contract with Synagro Central, LLC for bio solids management at the Waste Water Treatment Plant; and declaring an emergency
- **#41-13** A Resolution authorizing the Municipal Manager to extend the contract for Legal Services with Lundgren and Goldthorpe on a month to month basis.
- #42-13 A Resolution honoring the Law Firm of Lundgren, Goldthorpe & Zumbar for their dedicated service to the Village of Sebring.
- #43-13 A Resolution directing the Municipal Manager to certify water and sewer accounts to the Mahoning County Auditor for collection
- **#44-13** A Resolution directing the Municipal Manager to DE-CERTIFY water and sewer accounts previously certified to the Mahoning County Auditor for collection
- **#45-13** A Resolution strongly opposing the passage of HB 5 by the Ohio General Assembly which proposes uniformity measures for Municipal Income Tax in the form of unfunded mandates and substantial loss of revenue
- 10. Citizens Comments.
- 11. Other Business.
- 12. Adjournment.