**AGENDA**

**VILLAGE OF GLENFORD COUNCIL MEETING**

**June 7, 2016**

1. **CALL TO ORDER - Mayor Amanda Spillman**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE MINUTES**
	1. **May 3, 2016 Council Meeting**
5. **VISITORS COMMENTS**
6. **Brandon Fox – Water Report**
7. **Tom Coleman – Sewer Report**
	1. **Sewer lid safety Issue – Council President Jeff Ours**
8. **COUNCIL ACTION ITEMS:**

**ORDINANCE NO 16-002 - AN ORDINANCE AMENDING ORDINANCE 15-006, PROVIDING FOR ADJUSTMENTS OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY. – FIRST READING**

**RESOLUTION 010-2016 - AN AMENDED RESOLUTION TO PROCEED WITH PLACING THE ISSUE ON THE BALLOT FOR A ONE AND FIVE-TENTHS (1.50) MILL, FIVE (5) YEAR REPLACEMENT TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES AND DECLARING AN EMERGENCY – FIRST READING**

**RESOLUTION 011-2016 – AN AMENDED RESOLUTION TO PROCEED WITH PLACING THE ISSUE ON THE BALLOT FOR A TWO AND THREE-TENTHS (2.30) MILL, FIVE (5) YEAR REPLACEMENT TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES AND DECLARING AN EMERGENCY - FIRST READING**

**RESOLUTION 012-2016 – AN AMENDED RESOLUTION TO PROCEED WITH PLACING THE ISSUE ON THE BALLOT FOR A ONE (1.0) MILL, FIVE (5) YEAR REPLACEMENT TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in THE VILLAGE AND DECLARING AN EMERGENCY - FIRST READING**

 **Motion to approve the Financial Report**

 **Motion to pay bills**

1. **OLD BUSINESS**
	1. **Draft letter to the County Commissioners**
	2. **Time Limit on sewer hookup**
2. **2017 Perry County Bi-Centennial Committee – Heidi Carpenter**
3. **Shelly Park Tree**
4. **Township Resident – interested in annexation**
5. **NEW BUSINESS**
	1. **Skating Rink**
	2. **Cold Mix**
6. **Motion to Adjourn**