**AGENDA**

**VILLAGE OF GLENFORD COUNCIL MEETING**

**May 3, 2016**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES** 
   1. **April 5, 2016 Council Meeting**
   2. **April 26, 2016 Committees Meeting**
4. **VISITORS COMMENTS**
5. **Brandon Fox – Water Report**
6. **Tom Coleman – Sewer Report**
7. **COUNCIL ACTION ITEMS:**

**RESOLUTION 006-2016 - A 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 007-2016 - A 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 008-2016 - A 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**

**RESOLUTION 009-2016- A RESOLUTION DECLARING municipal personal property (salt spreader) is not needed for MUNICIPAL PURPOSES/public use, or is obsolete or unfit for the use for which it was acquired, and that the property has little or no value AND DECLARING AN EMERGENCY- FIRST READING**

**Motion to approve the Financial Report**

**Motion to pay bills**

1. **OLD BUSINESS**
   1. **Hoover Center siding**
   2. **Draft letter to the County Commissioners**
2. **Sewer OWDA**
3. **Time Limit on sewer hookup** 
   1. **Hamilton Property – old skating rink**
4. **NEW BUSINESS**
   1. **Mayor for a day**
5. **Motion to Adjourn**