

# AGENDA

## **SOUTH ZANESVILLE VILLAGE COUNCIL FEBRUARY 3RD, 7:00 PM**

- I. PLEDGE OF ALLEGIENCE
- II. ROLL CALL
- II B Elect President of Council**
- III. APPROVAL OR CORRECTION OF MINUTES –
  - A. Regular Meeting – January 6th, 2020
- IV. APPROVAL OF FISCAL OFFICER’S REPORT –
  - A. Dispense with January 2020 report because we are awaiting the Bank Statement
- V. MAYOR’S MONTHLY STATEMENT TO COUNCIL
  - A. Mayor’s Court Data –December 2019
- VI. CITIZENS AND GUESTS
  - A.
- VII. ADMINISTRATOR -
  - A.
- VIII. DEPARTMENT HEADS –
  - a. Fire Dept.
    1. Monthly data – will be provided at meeting
  - b. Police Dept. –
    1. Monthly data – will be provided at meeting
  - c. Water
  - d. Sewer
  - e. Street –
- IX. REPORTS OF COUNCIL COMMITTEES –
  - A. Finance Committee – Possible Purchase of 15 W. Berkley
  - B. Personnel Committee – Police
  - C. Utility Committee - Sewer

- X. COMMUNICATIONS AND LETTERS –
  - A. New Committee Listing with Phone Numbers
  - B. Ohio Division of Liquor Control Letter
  - C. Council Salary Comparison Data
  
- XI. ORDINANCES AND RESOLUTIONS –
  - A. ORD. \_\_\_\_\_(Emergency)  
AN ORDINANCE TO PAY VILLAGE COUNCIL MEMBERS EITHER MONTHLY OR QUARTERLY DEPENDING ON SELECTED RETIREMENT SYSTEM AND DECLARING IT AN EMERGENCY
  
  - B. ORD. \_\_\_\_\_(Emergency)  
AN ORDINANCE AUTHORIZING THE VILLAGE TO CERTIFY A PROPERTY TAX ASSESSMENT FOR UNPAID SEWER FEES DUE TO THE VILLAGE AND DECLARING IT AN EMERGENCY
  
  - C. ORD. \_\_\_\_\_(Emergency)  
AN ORDINANCE AUTHORIZING THE VILLAGE TO CERTIFY A PROPERTY TAX ASSESSMENT FOR UNPAID WATER FEES DUE TO THE VILLAGE AND DECLARING IT AN EMERGENCY
  
  - D. RES. \_\_\_\_\_(Emergency)  
A RESOLUTION TO TRANSFER A TOTAL OF UP TO \$60,000.00 FROM THE GENERAL FUND TO THE DEBT SERVICES FUND AND DECLARING AN EMERGENCY
  
- XII. UNFINISHED BUSINESS –
  
- XIV NEW BUSINESS –
  
- XIII. MISCELLANEOUS –

**ADJOURN**

**Time: \_\_\_\_\_**