

SPECIAL COUNCIL MEETING AGENDA
VILLAGE OF TIMBERLAKE

Friday – April 30, 2021

Special Session of Council 3:00 PM

1. Pledge of Allegiance
2. Call to Order/Roll Call: Vince Cronin, Sherri Falkenberg, Nancy Marra, Ritu Sharma, Shannon Sharma, Kim Saba
3. Good and Welfare / Public Comments (comments and questions restricted to items on agenda only)
4. Legislation:
 - A. Ordinance No. 2021-17 (2nd Reading and Rules Suspended)
An ordinance repealing and replacing chapter 1466, flood damage reduction, of the codified ordinances of the Village of Timberlake and declaring an emergency.
 - B. Resolution No. 2021-19 (Rules Suspended)
A resolution authorizing the Fiscal Office to amend the certificate of estimated resources for the year 2021 and declaring an emergency.
 - C. Resolution No. 2021-20
A resolution amending the permanent appropriations funds for the Village of Timberlake, OH for the Year 2021 and declaring an emergency.
5. Approvals:
 - A. Accepting Councilman Vince Cronin letter of resignation.
 - B. Accepting Village Solicitors letter of resignation.
6. Executive Session:
To discuss employee discipline and invite Chief and Village Solicitor in.
7. Adjournment: Motion to Adjourn

Requested by: Dr. Sharma – Council Pro Tempore and three other members of Council

Date posted: April 26, 2021