

COUNCIL MEETING AGENDA
VILLAGE OF TIMBERLAKE

Tuesday, January 17, 2023

Service Committee 6:00 PM

1. Pledge of Allegiance/Opening Prayer (please silence cell phones)
2. Call to Order/Roll Call: Cynthia Hardwick, Jerry Joyce, Ryan Konrad, Nancy Marra, Kevin Thompson, along with Solicitor, and Fiscal Officer.
3. Discussion of condition of Service Truck, whether emergency purchase is needed, quotes, and related items.
4. Other Service Department related discussion (if needed).

Regular Council Meeting 6:30 PM

1. Pledge of Allegiance/Opening Prayer (please silence cell phones)
2. Call to Order/Roll Call: Cynthia Hardwick, Jerry Joyce, Ryan Konrad, Nancy Marra, Kevin Thompson, along with Solicitor, and Fiscal Officer.
3. Public Comment, Good & Welfare (Limited to 3 Minutes Per Person; may be directed at the Mayor, and Council Members only)
4. Reading & Disposition of the Minutes:
 - a. Regular Council Meeting, December 20, 2022
5. Legislation:
 - a.) Resolution No. 2023-1 (Suspend the Rules)

A resolution designating and appointing Council Member _____ as President Pro Tempore of the Council of the Village of Timberlake, Ohio and declaring an emergency.
 - b.) Resolution No. 2023-2 (Suspend the Rules)

A resolution confirming the appointment of James O’Leary as Legal Counsel, affirming his agreement, determining compensation and declaring an emergency.
 - c.) Resolution No. 2023-3 (Suspend the Rules)

A resolution authorizing and directing the Mayor to enter into an agreement with CT Consultants to provide for professional engineering advice, consultation, assistance and services to the Village, establishing the terms and conditions of same and declaring an emergency.

d.) Resolution No. 2023-4 (Suspend the Rules)

A resolution amending the permanent appropriations funds for the Village of Timberlake, Ohio for the Year 2023, and declaring an emergency.

e.) Resolution No. 2023-5 (Suspend the Rules, TBD at Service Committee)

A resolution authorizing the Mayor and Fiscal Officer to contract with Classic Auto Group and Best Truck Equipment for the purchase of a 2022 Chevrolet Silverado 3500HD with accessory package for the Service Department, and declaring an emergency.

f.) Ordinance No. 1-2023 (Suspend the Rules)

An ordinance amending wages and salaries for the employees of the Village of Timberlake, Ohio and declaring an emergency.

g.) Ordinance No. 2-2023 (Suspend the Rules)

An ordinance authorizing and approving the appointment of Kevin Thompson as Street Commissioner of the Village of Timberlake, Ohio, pursuant to the provisions of Section 735.31 of the Ohio Revised Code, setting compensation of one dollar per year and declaring an emergency.

h.) Ordinance No. 3-2023 (Suspend the Rules)

An Ordinance amending Section 13.2 of the Village of Timberlake Personnel Policies and Procedures Manual, Holidays observed by the Village, and declaring an emergency.

6. Reports:

a. Mayor: Committee Appointments for 2023

b. Solicitor:

c. Council Members:

Cynthia Hardwick-

Ryan Konrad-

Jerry Joyce-

Nancy Marra-

Kevin Thompson-

d. Fiscal Officer:

Monthly Financials-

e. Police Chief- Monthly Report

f. Zoning/Property Maintenance-

7. Purchases & Approvals:
 - a. A motion to approve the December, 2022 Financial Reports

8. Public Comment and Questions (3 Minutes Per Person- may be directed at the Mayor or Council Members only; reserved for follow-up questions on topics discussed at today's meeting)

9. Adjournment

Called by: Mayor Marra

Posted

Our next regular meeting is Tuesday, February 21, 2023 at 6:30 PM.