

COUNCIL MEETING AGENDA
VILLAGE OF TIMBERLAKE

Tuesday, January 16, 2024

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, Margaret 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 19, 2023
 - b. Special Council Meeting, December 28, 2023
 - c. Organizational Meeting, January 1, 2024
5. Executive Session to Consider the Employment of a Public Employee or Official
6. Legislation:
 - a.) Resolution No. 2024-2 (Suspend the Rules)

A resolution confirming the appointment of James O’Leary as Legal Counsel, affirming his agreement, determining compensation and declaring an emergency.
 - b.) Resolution No. 2024-3 (Suspend the Rules)

A resolution appointing Matthew Cicero as a Patrolman with the Village of Timberlake Police Department pending background and drug testing, and declaring an emergency.
 - c.) Resolution No. 2024-4 (Suspend the Rules)

A resolution appointing Michael Wright as a Patrolman with the Village of Timberlake Police Department pending background and drug testing, and declaring an emergency.
 - d.) Ordinance No. 1-2024 (Suspend the Rules)

An Ordinance authorizing and approving the appointment of _____ 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.
 - e.) Ordinance No. 2-2024 (Suspend the Rules)

An Ordinance authorizing the Mayor and Fiscal Officer to make application to the Ohio EPA on behalf of the Village of Timberlake for the H2Ohio Rivers Initiative:

Chloride Reduction Grant and to accept grant funding awarded pursuant to the application therefor, and declaring an emergency.

7. Reports:
 - a. Mayor:
 - b. Solicitor:
 - c. Council Members:

Cynthia Hardwick-

Ryan Konrad-

Jerry Joyce-

Margaret Joyce-

Nancy Marra-

Kevin Thompson-
 - d. Fiscal Officer:
Monthly Financials-
 - e. Police Chief- Monthly Report
 - f. Zoning/Property Maintenance-
8. Purchases & Approvals:
 - a. A motion to approve the December, 2023 Financial Reports
9. 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)
10. Executive Session to Discuss Possible Litigation
11. Adjournment

Called by: Mayor Marra

Posted

Our next regular meeting is Tuesday, February 20, 2024 at 6:30 PM.