

March 8, 2021

The meetings this evening will be recorded

The meeting will be held at Valleywood Golf Club located at 13502 Airport Highway Social distancing will be observed Face coverings will be required

Committee of the Whole • 6:00 P.M.

- 1. Marketing & Communications
- 2. HR Policy & Procedures

Water & Sewer Committee • 6:15 P.M.

- 3. MS4 & Storm Water Management Plan
- 4. Storm Water Utility

Finance Committee • 6:30 P.M.

- 1. Financial Documents
- 2. 2021 Permanent Budget

Council Meeting • 7:00 p.m.

Prayer

Pledge of Allegiance

Roll Call: Kathy Kreuz Craig Rose

David Pilliod Tony Stuart

Michael Rochelle Dianne Westhoven

Approval of agenda as presented or amended

Approval of Minutes: February 22, 2021

Committee Reports

Presentation: Mr. Rudy Ruiz, Resource Management Consultants

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New Business

- 1. Families First Coronavirus Response Act (FFCRA) leave
- 2. Emergency Resolution 2021-XX: Authorizing The Submission and Support of an Application to FEMA for The Staffing for Adequate Fire and Emergency Response Grant (if applicable)
- 3. First Reading Resolution 2021-XX: Authorizing The Village Administrator to Submit an Application to Participate in The Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(S) And to Enter into Any Agreements as Required for Crestwood Road Improvements

Administrator's Report

Personnel Report

Public Comment - no one reached out before deadline on March 4, 2021

Executive Session

- 1. Public employee hiring
- 2. To consider the sale of property at competitive bidding
- 3. To consider employment of public official

Adjourn