VILLAGE OF HEBRON COUNCIL MEETING AGENDA April 13, 2022

This meeting will be held both remotely and in person. If you would like to receive information about how to join this meeting remotely, please contact Clerk of Council Christina Furbee at <u>chris.furbee@hebronvillage.org</u>

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- 3. ROLL CALL
- 4. ACKNOWLEDGE VISITORS
- 5. NOTICE: MEETING DOCUMENTATION
- 6. DEPARTMENT HEAD REPORT- Tax Administrator
- APPROVAL OF MINUTES March 23, 2022-Council Meeting March 15, 2022- Special Council Meeting
- 8. VISITOR COMMENTS
- 9. LEGISLATION

RESOLUTION 22-02- A RESOLUTION IN SUPPORT OF THE UPDATE OF THE COSHOCTON FAIRFIELD LICKING PERRY SOLID WASTE DISTRICT MANAGEMENT PLAN -Second Reading

RESOLUTION 22-03- A RESOLUTION AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF HEBRON FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARE AN EMERGENCY-First Reading

RESOLUTION 22-04- ACCEPTANCE AND AUTHORIZATION FOR A MAINTENANCE AGREEMENT WITH THE HEBRON WORKFORCE HOUSING ALLIANCE L.P. AND ANY EASEMENTS RELATED THERETO-First Reading

ORDINANCE 02-22- AN ORDINANCE TO AMEND ORDINANCE 21-21 TO PROVIDE FOR ADJUSTMENTS OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY-First Reading

ORDINANCE 03-22- AN ORDINANCE WHEREBY THE VILLAGE OF HEBRON AGREES TO ASSUME MAINTENANCE RESPONSIBILITY FOR U.S. ROUTE 40 OTHERWISE KNOWN AS NATIONAL ROAD ADJACENT TO THE AREAS PROPOSED TO BE ANNEXED WITHIN THE BOUNDARIES OF THE VILLAGE BY LESLIE S. JOHNSON AGENT, AND THE PROPERTIES OWNED BY CRISS J. AND JOYCE LEE NADOLSON-First Reading

10. COUNCIL ACTION ITEMS

March 2022 Bank Reconciliation Open Laborer Positions-Public Works, Water, Water Reclamation

- **11. ADMINISTRATOR'S REPORT**
- **12. COUNCILMEMBER'S REPORTS**
- **13. MAYORS REPORT**
- **14. REVIEW OF EXPENSES**
- **15. VISITOR COMMENTS**

16. MEETING/EVENT SCHEDULE

- April 15, 2022-CLOSED for Good Friday (Open for Taxes only)
- April 19, 2022-6pm, South Licking Watershed Conservancy District Meeting, Council Chambers
- April 20, 2022-6pm, Combined Council Committees Meeting, Council Chambers
- April 27, 2022-6pm, Council Meeting, Council Chambers
- May 2, 2022-6:30pm, Planning & Zoning Meeting, Council Chambers
- May 11, 2022-6pm, Council Meeting, Council Chambers
- May 14, 2022-8am-12pm, Village Clean-Up, Village of Hebron
- May 17, 2022-Chipper Day, Village of Hebron

May 18, 2022-6pm, Combined Council Committees Meeting, Council Chambers