VILLAGE OF HEBRON SPECIAL COUNCIL MEETING AGENDA

May 11, 2022

6:00 p.m.

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

CALL TO ORDER ROLL CALL ACKNOWLEDGE VISITORS DISCUSSION-Fire District Options VISITOR COMMENTS ADJOURN

VILLAGE OF HEBRON COUNCIL MEETING AGENDA May 11, 2022 Immediately following the Special Council Meeting

CALL TO ORDER PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE ROLL CALL ACKNOWLEDGE VISITORS NOTICE: MEETING DOCUMENTATION APPROVAL OF MINUTES April 20, 2022-Combined Council Committees Meeting

VISITOR COMMENTS

LEGISLATION

RESOLUTION 22-05 - A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022- Second Reading

RESOLUTION 22-06- A RESOLUTION AUTHORIZING THE VILLAGE OF HEBRON TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LICKING COUNTY HEALTH DEPARTMENT-Second Reading

ORDINANCE 04-22- AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH V3 FOR PROFESSIONAL ENGINEERING SERVICE FOR THE SOURCE WATER ASSESSMENT AND PROTECTION (SWAP) PROGRAM AND A NEW PUBLIC GROUND WATER WELL (PW-7) AND DECLARING AN EMERGENCY-Second Reading

ORDINANCE 05-22- AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE HEBRON CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY-Second Reading

ORDINANCE 06-22- AN ORDINANCE INDICATING WHAT SERVICES THE VILLAGE OF HEBRON WILL PROVIDE TO THE PROPERTY TO BE ANNEXED AS PER THE PETITION FILED BY LESLIE S. JOHNSON, AGENT FOR THE PETITIONERS- First Reading

ORDINANCE 07-22- AN ORDINANCE TO ESTABLISH ZONING FOR A TEN-ACRE PARCEL ADJACENT TO THE EASTERN BOUNDARY OF THE VILLAGE OF HEBRON LOCATED AT PARCEL NUMBER: 073-329550-00.001 OTHERWISE KNOWN AS 3480 NATIONAL ROAD, HEBRON, OHIO 43025 UPON THE EFFECTIVE DATE OF ITS ANNEXATION INTO THE VILLAGE OF HEBRON, AND ZONING THE PARCEL M-2 MANUFACTURING-First Reading

ORDINANCE 08-22- AN ORDINANCE CONSENTING TO AN EXPEDITED TYPE II ANNEXATION PETITION FILED WITH THE BOARD OF LICKING COUNTY COMMISSIONERS BY LESLIE S. JOHNSON, AGENT FOR THE PETITIONER- First Reading

COUNCIL ACTION ITEMS

April 2022 Bank Reconciliation Proposed Procurement Policy

ADMINISTRATOR'S REPORT

COUNCILMEMBER'S REPORTS MAYORS REPORT REVIEW OF EXPENSES VISITOR COMMENTS MEETING/EVENT SCHEDULE 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 May 19, 2022-2:30pm- SLWCD Flood Damage Reduction Study, Alexandria Library, 10 Maple Dr (In Person Only) May 24, 2022-6pm- SLWCD Flood Damage Reduction Study, Council Chambers (Hybrid Meeting) May 25, 2022- 5:30pm, Records Commission Meeting/ 6pm, Council Meeting, Council Chambers

May 30, 2022-CLOSED for Memorial Day

ADJOURN