VILLAGE OF HEBRON

COMBINED COUNCIL COMMITTEES MEETING AGENDA

September 20, 2023

6:00 pm

This meeting will be held both remotely and in person. If you would like information about how to join this meeting remotely, please contact Clerk of Council Christina Furbee at 740-928-2201 or <u>chris.furbee@hebronvillage.org</u>

Pledge of Allegiance
Roll Call
Acknowledge Visitors
Visitor Comments
Pending Legislation
ORDINANCE 21-23- AN ORDINANCE TO ACCEPT THE APPLICATION FOR AN EXPEDITED TYPE II ANNEXATION FOR CERTAIN PROPERTY INTO THE VILLAGE OF HEBRON, OHIO FROM UNION TOWNSHIP, PURSUANT TO THE PETITION

CERTAIN PROPERTY INTO THE VILLAGE OF HEBRON, OHIO FROM UNION TOWNSHIP, PURSUANT TO THE PETITION FILED BY CONNIE KLEMA, AGENT FOR PETITIONER-**Third Reading**

ORDINANCE 22-23- AN ORDINANCE DECLARING CERTAIN MUNICIPAL PROPERTY SURPLUS, NOT NEEDED FOR PUBLIC USE, OBSOLETE OR UNFIT FOR USE, AND AUTHORIZING THE DISPOSITION OF SAID PROPERTY VIA INTERNET AUCTION (PER ORC. §721.15(A))-**Third Reading**

RESOLUTION 23-10- A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR-**Second Reading**

ORDINANCE 23-23- AN ORDINANCE TO AUTHORIZE THE EMPLOYMENT AND APPOINTMENT OF LEGAL COUNSEL FOR THE VILLAGE OF HEBRON- **Second Reading**

ORDINANCE 24-23- AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH V3 COMPANIES LTD, WITHOUT ADVERTISING, FOR CERTAIN PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR THE VILLAGE OF HEBRON, SPECIFICALLY, THE ROADWAY AND STORM WATER COLLECTION SYSTEM, WATER RECLAMATION UTILITY, AND WATER UTILITY ENGINEERING- **Second Reading**

ORDINANCE 25-23- AN ORDINANCE AUTHORIZING THE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH FISHEL, DOWNEY, ALBRECHT & RIEPENHOFF LLP, WITHOUT ADVERTISING, FOR CERTAIN LEGAL SERVICES FOR THE VILLAGE OF HEBRON, SPECIFICALLY FOR PLANNING & ZONING AND EMPLOYMENT MATTERS- Second Reading

ORDINANCE 26-23- AN ORDINANCE AMENDING THE CODIFIED CODE SECTION OF THE ZONING DISTRICT UNDER TITLE 3 CHAPTER 1137 OF THE VILLAGE OF HEBRON ZONING CODE-**First Reading**

Committees:

Parks, Recreation, Public Works Committee-(Annelle Porter-Chair, Kenney Nauer, Dr. Valerie Mockus)

- Parks Presentation
- Stormwater Week
- Warrant Study
- Snow Fence

Finance - (Dr. Valerie Mockus-Chair, Randy Wolf, Stacy Stoner)

• N/A

Economic Development-(Stacy Stoner-Chair, Randy Wolf, Paige Seymour)

• Framework

Police Committee-(Paige Seymour-Chair, Annelle Porter, Dr. Valerie Mockus)

• Golf Carts/Side-by-Sides

Water, Wastewater Committee –(Kenney Nauer-Chair, Annelle Porter, Paige Seymour)

• N/A

Personnel, Annexation, Insurance Committee-(Randy Wolf-Chair, Stacy Stoner, Kenney Nauer)

• N/A

Other Items not listed

- Food Trucks
- Trick or Treat

Open Discussion Visitor Comments Adjourn