VILLAGE OF HEBRON COUNCIL MEETING AGENDA SEPTEMBER 28, 2022 6:00 PM

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 Fiscal Officer Deborah Morgan at <u>deborah.morgan@hebronvillage.org</u>

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL ACKNOWLEDGE VISITORS NOTICE: MEETING DOCUMENTATION APPROVAL OF MINUTES

9-21-22 Combined Council Committee Meeting

VISITOR COMMENTS

DEPARTMENT REPORTS- Water Reclamation

LEGISLATION

ORDINANCE 17-22- AN ORDINANCE APPROVING THE PROJECT INVOLVING THE INTERSECTION OF US 40 (MAIN STREET) AND HIGH STREET IDENTIFIED AS PID NO. 109934, LIC CR 79 00.00- Third Reading

ORDINANCE 19-22- AN ORDINANCE TO CREATE A WATER CAPITAL PROJECT FUND SO THE VILLAGE MAY RECEIVE FUNDS RELATED TO THE DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA) LOAN FOR THE WATERLIINE WEST PROJECT – **Second Reading**

ORDINANCE 20-22- AN ORDINANCE TO CREATE A WATER DEBT SERVICE FUND SO THE VILLAGE MAY SERVICE PAYMENTS RELATED TO THE DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA) LAN FOR THE WATERLINE WEST PROJECT- Second Reading

ORDINANCE 21-22- AN ORDINANCE TO AMEND THE VILLAGE ZONING MAP TO INCLUDE NEWLY ANNEXED PARCELS 078-329550-00.001, 078329550-00.002, 073-329550-00.002 AND 073-335640-00.000 AND TO ESTABLISH ZONING FOR SAID PARCELS- First Reading

RESOLUTION 22-13- 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- **First Reading**

DISCUSSION ITEMS

V3 – BRIC Funding Application – V3 Engineering

COUNCIL ACTION ITEMS

Zoning Recommendation from Public Hearing V3 – BRIC Funding Application Flock Camera System – Police Department Administration Position Restructuring Prosecutorial Services

ADMINISTRATOR'S REPORT COUNCILMEMBER'S REPORTS MAYOR'S REPORT REVIEW OF EXPENSES MEETING/EVENT SCHEDULE

October 12, 2022-6pm, Council Meeting, Council Chambers October 19, 2022-6pm, Council Combined Committee Meeting, Council Chambers October 26, 2022 6pm, Council Meeting, Council Chambers October 27, 2022 5:30 to 7pm, Village of Hebron Trick-or-Treat

MOTION TO ADJOURN